

RESOLUTION
(01-2014)

**A RESOLUTION OF THE FAIRVIEW CITY COUNCIL EXTENDING THE
FRANCHISE AGREEMENT WITH PORTLAND
GENERAL ELECTRIC COMPANY**

WHEREAS, on September 17, 2003, the City of Fairview adopted Ordinance 11-2003, an Ordinance granting a non-exclusive electric franchise to Portland General Electric Company ("PGE") effective January 1, 2004 ("Franchise"); and

WHEREAS, the Franchise was scheduled to expire on December 31, 2013; and

WHEREAS, the City and PGE have not yet reached agreement on a renewed franchise and PGE has requested an extension of the Franchise, retroactive to December 31, 2013; and

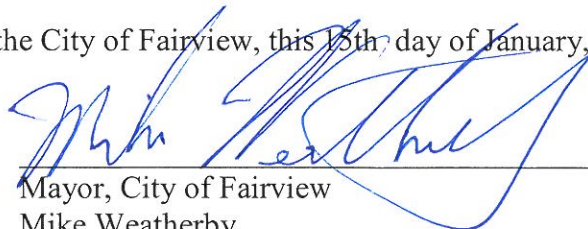
WHEREAS; it is in the public interest to extend the Franchise for an additional period of time to allow the parties to reach agreement on a renewed franchise.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:

Section 1. Effective as of December 31, 2013, the franchise agreement with Portland General Electric Company is hereby extended until the earlier of March 1, 2014, or the effective date of a new franchise agreement.

Section 2. This Resolution is and shall be effective from and after its passage by the City Council.


Resolution adopted by the City Council of the City of Fairview, this 15th day of January, 2014.



Mayor, City of Fairview
Mike Weatherby

Date Jan. 17, 2014

ATTEST:



City Recorder, City of Fairview
Devree Leymaster