

**CITY OF MT. ANGEL
RESOLUTION NO. 1379**

A RESOLUTION AUTHORIZING AN EXTENSION OF THE FRANCHISE AGREEMENT BETWEEN THE CITY OF MT. ANGEL AND PORTLAND GENERAL ELECTRIC (PGE).

WHEREAS, the franchise agreement extension between the "CITY and "PGE" expires in January 2012; and

WHEREAS, the parties have not had sufficient time to renegotiate a successor franchise; and

WHEREAS, the parties to the franchise mutually desire a three month extension to the franchise in order to continue to negotiate a new franchise;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mt. Angel

SECTION 1. That the City Administrator is authorized and directed to execute an extension agreement between the City and PGE.

SECTION 2. The City Administrator can extend this three month extension by an additional three months if needed, however extensions shall not exceed a period of six months unless further extended by the City Council.

SECTION 3. This resolution shall be effective immediately upon its passage by the City Council.

Passed by the City Council this 5th day of December, 2011, by the following vote:

AYES: 6

NAYS: 0

ABSTAIN: 0

APPROVED BY THE COUNCIL PRESIDENT this 5th day of December, 2011.



Ray Eder, Council President

ATTESTED BY:



Susan Muir, City Administrator

Filed in the office of the City Recorder this 19th day of December, 2011.