

ORIGINAL

ORDINANCE NO. 542

AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON, EXTENDING THE FRANCHISE UNDER WHICH SEATTLE PUBLIC UTILITIES IS AUTHORIZED TO PROVIDE WATER WITHIN THE CITY OF SHORELINE

WHEREAS, the City of Shoreline, by Shoreline City Ordinance No. 214, granted Seattle Public Utilities (SPU) a non-exclusive franchise for the operation of water systems within the City right-of-way effective December 8, 1999; and

WHEREAS, the franchise extensions granted to SPU Water by the City through Ordinance Nos. 344, 356, 383, 427 and 471 will expire on June 30, 2009; and

WHEREAS, the City and SPU Water agree to an extension of the current franchise for twenty-four additional months to allow time to pursue negotiations on the franchise renewal or consolidation of the SPU Water service area into the City of Shoreline;

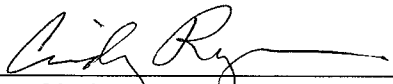
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE,
WASHINGTON, DO ORDAIN AS FOLLOWS:**

Section 1. Franchise Extensions. The water franchise granted pursuant to City Ordinance No. 214 and extended by Ordinance Nos. 344, 356, 383, 427 and 471 is extended through the earlier of June 30, 2011, or until the effective date of a replacement franchise, whichever occurs first.

Section 2. Directions to City Clerk. The City Clerk is hereby authorized and directed to forward certified copies of this ordinance to the Grantee set forth in this ordinance. The Grantee shall have until June 30, 2009 to accept in writing the extension of the franchise granted to the Grantee in this ordinance.

Section 3. Publication and Effective Date. In accord with state law, this ordinance shall be published in full and shall take effect five days after said publication.

PASSED BY THE CITY COUNCIL ON MAY 11, 2009.



Mayor Cindy Ryu

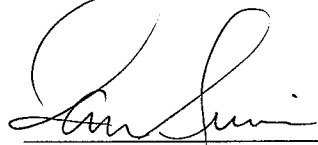
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ATTEST:



Scott Passey, City Clerk

APPROVED AS TO FORM:



Ian Sievers, City Attorney

Publication Date: May 14, 2009

Effective Date: May 21, 2009