

RESOLUTION R1516-01

A RESOLUTION EXTENDING THE EXPIRATION DATE OF THE FRANCHISE AGREEMENT WITH COOS-CURRY ELECTRIC COOPERATIVE FOR THE OPERATION OF AN ELECTRIC POWER TRANSMISSION & DISTRIBUTION SYSTEM WITHIN THE CITY OF GOLD BEACH ADOPTED AS ORDINANCE NO. 587

WHEREAS: The City of Gold Beach and Coos-Curry Electric Cooperative entered into an Electric Franchise agreement most recently on July 18, 2005 for a period of ten (10) years; and

WHEREAS: Ordinance No. 587 sets the franchise terms; and

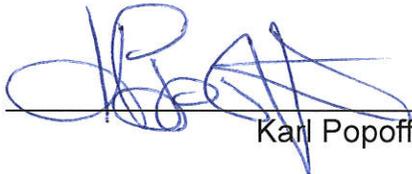
WHEREAS: SECTION 10 of Ordinance No. 587 provides for a continuation of the agreement for an additional ten (10) year term by mutual written consent of both parties; and

WHEREAS: Coos-Curry Electric Cooperative Board of Directors, by their Resolution No. 2015-03 (referenced and hereby incorporated and made part of this resolution as Exhibit A), authorized a continuation of the current agreement for an additional ten (10) years, to July 18, 2025, subject to the same terms.

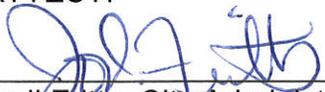
NOW THEREFORE, BE IT RESOLVED: the City Council of the City of Gold Beach authorizes the continuation of the electric franchise agreement, adopted as Ordinance No. 587, with Coos-Curry Electric Cooperative for a period of ten (10) years from July 18, 2015 to July 18, 2025 subject to the original terms and conditions.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 13th DAY OF JULY, 2015.

APPROVED BY:


Karl Popoff, Mayor

ATTEST:


Jodi Fritts, City Administrator

**Resolution No. 2015-03
RESOLUTION OF THE BOARD OF DIRECTORS
of
COOS-CURRY ELECTRIC COOPERATIVE, INC.**

Gold Beach Franchise

I, Georgia Cockerham, Secretary/Treasurer of **COOS-CURRY ELECTRIC COOPERATIVE, INC.**, a cooperative corporation organized and existing under the laws of the State of Oregon, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 28th day of May, 2015, at which a quorum was present and acting throughout, the following resolutions were adopted and are now in full force and effect:

RESOLVED Ordinance No. 587 of the City of Gold Beach being a franchise ordinance to Coos-Curry Electric Cooperative, Inc., expires as of July 18, 2015; and

RESOLVED by mutual written consent from both parties, this franchise may continue for an additional ten (10) years with the same terms and conditions remaining in effect; and

RESOLVED that Coos-Curry Electric Cooperative, Inc. does hereby accept the terms, provisions and conditions of said Ordinance No. 587 a copy of which is attached hereto and made a part hereof, and does hereby agree in writing to the terms and conditions of the same, and

BE IT FURTHER RESOLVED General Manager/CEO Roger Meader is hereby authorized by written consent to authorize the continuation of Ordinance No. 587 for an additional ten (10) years from July 18, 2015 thru July 18, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 28th day of May, 2015.

(seal)



Georgia Cockerham, Secretary/Treasurer

ATTEST:



C. L. McMahan, President