

Attachment A

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**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Adopt a Resolution:

- a. Retroactively extend a Private Purpose Franchise Agreement to ExxonMobil Oil Corporation (formerly Mobil Oil Corporation) for a period of ten (10) years which is specified to be from May 17, 2021 through May 16, 2031;
- b. Authorizing the Clerk of the Board to submit a copy of the resolution extending the Private Purpose Franchise Agreement and a copy of Resolution No. 00-272 to the County Auditor- Controller for annual billing; and
- c. Authorizing the County Auditor- Controller to allocate all fees collected through this franchise to the General Fund.

WHEREAS, ExxonMobil Corporation (formerly Mobil Oil Corporation) as Franchisee, having its principal place of business in California, desires to extend their existing Private Purpose Franchise Agreement (Resolution No. 00-272) with the County of Monterey for ten years, from May 17, 2021, through May 16, 2031, to operate and maintain approximately 10.36 miles of 4-inch and 10-inch and 12-inch diameter pipelines in the public Right-of-Way in the unincorporated area of the County of Monterey; and

WHEREAS, County desires to cooperate with Franchisee and allow a 10-year extension, from May 17, 2021, through May 16, 2031 on the same terms and conditions previously agreed to in Resolution No. 00- 272 adopted by the Board of Supervisors of the County of Monterey on June 13, 2000.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey hereby:

1. Grants to Franchisee subject to each and all of the terms and conditions described herein, the right, privilege, and franchise for a period of ten years, from May 17, 2021, through May 16, 2031 on the same terms and conditions previously agreed to in Resolution No. 00-272 adopted by the Board of Supervisors on June 13, 2000; and

2. Authorizes Clerk of the Board to submit copies of this Resolution and Resolution No. 00-271 to the County Auditor-Controller for annual billing; and
3. Authorizes the County Auditor-Controller to allocate all fees collected through this franchise to the General Fund.

PASSED AND ADOPTED on this ____ day of _____ 2022, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____, 2022.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
_____, Deputy