



# Monterey County

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Salinas, and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 13-023 extending the term date of the Franchise Agreement with California American Water Company (formerly known as California Water & Telephone Company, a corporation) pursuant to Ordinance No. 1278 subject to the same terms and conditions, for a period of twelve (12) months from February 11, 2013 through February 10, 2014.

PASSED AND ADOPTED on this 5th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on February 5, 2013.

Dated: February 20, 2013  
File Number: RES 13-014

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Denise Hancock*  
Deputy

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

Resolution No. 13-023

Adopt a Resolution extending the term date of the Franchise Agreement with California American Water Company (formerly known as California Water & Telephone Company, a corporation) pursuant to Ordinance No. 1278 subject to the same terms and conditions, for a period of twelve (12) months from February 11, 2013 through February 10, 2014.....)

WHEREAS, on February 11, 1963, the Board of Supervisors adopted Ordinance No. 1278 thereby granting a Franchise Agreement to California Water & Telephone Company, a corporation (Franchisee), for the period of 50 years, the right to install and thereafter maintain, replace, and use underground water pipelines and appurtenances for the distribution of water to the public for any and all purposes in so many and in such parts of the public highways, roads, streets, and ways within the unincorporated territory of the County of Monterey, other than in locations where the grantee has prior right by grant, as the grantee from time to time elect to use as described in and contained in Ordinance No. 1278; and

WHEREAS, on November 19, 2012, California American Water Company formerly known as California Water & Telephone Company, a corporation, (Franchisee) requested to extend or renew their existing Franchise Agreement (Ordinance No. 1278); and

WHEREAS, the County requested an extension of twelve (12) months to provide sufficient review time and Franchisee has agreed; and

WHEREAS, County desires to extend the term date of the Franchise Agreement with California American Water Company formerly known as California Water & Telephone Company, a corporation, pursuant to Ordinance No. 1278 subject to the same terms and conditions, for the period of twelve (12) months, which is specified to be from February 11, 2013 through February 10, 2014.

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

Approves extending the term date of the existing Franchise Agreement with California American Water Company formerly known as California Water & Telephone Company, a corporation, pursuant to Ordinance No. 1278 subject to the same terms and conditions, for a period of twelve (12) months which is specified to be from February 11, 2013 through February 10, 2014.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Salinas, and carried this 5th day of February 2013, by the following vote, to wit:

- AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on February 5, 2013.

Dated: February 20, 2013
File Number: RES 13-014

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock Deputy