RESOLUTION NO. 7785

CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE DECLARING THE CITY'S INTENTION TO GRANT A TEN-YEAR TERM FRANCHISE TO WORLD OIL CORP., A CALIFORNIA CORPORATION, TO LAY AND USE PIPELINES AND APPURtenances IN, ON, ALONG, ACROSS, UPON AND UNDER THE PUBLIC STREETS, AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN THE CITY FOR THE PURPOSE OF IN-PLANT TRANSMITTING AND DISTRIBUTING OF PETROLEUM AND RELATED PRODUCTS, FOR ANY LAWFUL PURPOSE, AND SETTING A PUBLIC HEARING FOR NOVEMBER 28, 2017, TO CONSIDER THE INTRODUCTION OF AN ORDINANCE GRANTING THE PROPOSED RENEWAL FRANCHISE AGREEMENT

WHEREAS, the City Council, with the adoption of Ordinance No. 2281, granted World Oil Corp., a California corporation, ("World Oil"), a five (5) year franchise to lay and use seven (7) pipelines ("In-Plant Pipelines") within the area measuring one hundred feet (100') by twenty-two feet (22') traversing across and beneath Garfield Avenue and terminating at Lunday-Thagard Company, dba World Oil Refining, 9301 Garfield Avenue ("Franchise Area") on April 26, 2011, which Ordinance expired on April 15, 2016;

WHEREAS, World Oil has requested, in accordance with California Public Utilities Code Section 6231, that the City of South Gate ("City") enter into a ten (10) year franchise agreement with World Oil retroactive to April 15, 2016, relative to the Franchise Area; and

WHEREAS, the City, pursuant to applicable federal, state and local law, is authorized to grant franchises within the City; and

WHEREAS, before the City can award a franchise, California Public Utilities Code Section 6232 et seq. require the City Council pass a resolution declaring its intent to grant a franchise and to set a public hearing at which all persons having any objection to the granting thereof may appear before the City Council and be heard thereon;
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES
HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitals are all true and correct.

SECTION 2. In accordance with Public Utilities Code Section 6232 et seq., the City Council of the City declares its intent to grant a franchise to World Oil, for it to operate and maintain the Franchise Area (100'x22'), for a period of ten (10) years, commencing retroactively on April 15, 2016 and expiring on April 15, 2026.

SECTION 3. The terms and conditions of the franchise will be in accordance with California Public Utilities Code Section 6201 et seq. and will be substantially similar to Ordinance No. 2281. The proposed ordinance will set the franchise payment, the term, and the rules and requirements under which World Oil franchise will be required to operate the pipelines. A copy of the draft proposed ordinance is attached as Exhibit A to this Resolution.

SECTION 4. The public hearing at which the City Council of the City shall consider the proposed franchise for first reading and at which the City Council shall hear all objections and other related comments will take place on November 28, 2017 at 6:30 p.m., or as shortly thereafter as the schedule permits, in the City Council Chambers at 8650 California Avenue, South Gate, CA 90280.

[Remainder of page left blank intentionally]
SECTION 5. The City Clerk is hereby authorized and directed to give notice as required by law by causing a copy of this Resolution to be published in *The Press*, a newspaper of general circulation within the City; said publication to be completed not less than fifteen (15) days after the adoption of this Resolution.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 10th day of October 2017.

CITY OF SOUTH GATE:

Maria Davila, Mayor

ATTEST:

Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:

Raul F. Salinas, City Attorney
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF SOUTH GATE

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole
number of Members of the City Council of said City is five; that Resolution No. 7785 was
adopted by the City Council at their Regular Meeting held on October 10, 2017, by the following
vote:

Ayes: Council Members: Davila, Bernal, Diaz, Morales and Rios
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Witness my hand and the seal of said City on October 16, 2017.

Carmen Avalos, City Clerk
City of South Gate, California