## BOARD OF COUNTY COMMISSIONERS WALLA WALLA COUNTY, WASHINGTON

IN THE **MATTER** OF THE OF **COLUMBIA APPLICATION** ENERGY, LLC FOR A FRANCHISE TO CONSTRUCT, OPERATE, AND UTILITY SYSTEM MAINTAIN A WITHIN THE COUNTY ROAD RIGHT OF WAY, IN WALLA WALLA COUNTY, WASHINGTON

RESOLUTION NO. 17 165

WHEREAS, a representative on behalf of Columbia Energy, LLC requested a franchise to construct, operate, and maintain a utility system within the public right of way; and

WHEREAS, any significant modification or any extensions of said system shall be approved by Public Works Department prior to construction; and

WHEREAS, June 12, 2017, was the date set for holding a public hearing to consider said application; and

WHEREAS, the Notice of Hearing was advertised and posted as prescribed by law; and

WHEREAS, said Hearing was held on the date advertised; now therefore

**BE IT HEREBY RESOLVED,** by this Board of Walla Walla County Commissioners, that Franchise No. 438 be granted to Columbia Energy, LLC.

Passed this <u>12<sup>th</sup></u> day of <u>June, 2017</u> by Board members as follows: <u>A</u>Present or <u>O</u> Participating via other means, and by the following vote: <u>A</u>Aye <u>O</u> Nay <u>O</u> Abstained <u>I</u> Absent.

Attest:

Connie R. Vinti, Clerk of the Board

James L. Duncan, Chairman, District 3

(IN) SP MT

Johnson, Commissioner, District 1

Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners of Walla Walla County, Washington