# AN ORDINANCE APPROVING AN ELECTRIC UTILITY FRANCHISE AGREEMENT BETWEEN SUMMIT COUNTY AND ROCKY MOUNTAIN POWER

#### ORDINANCE NO. \_\_\_\_

#### **PREAMBLE**

**WHEREAS**, Rocky Mountain Power, is a regulated public utility that provides electric power and energy to the citizens of Summit County (the "County") and other surrounding areas; and,

**WHEREAS**, providing electrical power and energy requires the installation, operation and maintenance of power poles and other related facilities to be located within the public ways of the County; and,

**WHEREAS**, the County Council (the "Council"), acting as the highway authority and pursuant to the provisions of Utah Code Ann. § 17-50-306, has the authority to regulate power line facilities within public ways and to grant to Rocky Mountain Power a franchise for the use thereof; and,

**WHEREAS**, the County desires to set forth the terms and conditions whereby Rocky Mountain Power shall be entitled to use the public ways of the County, as more fully set forth in an Electrical Utility Franchise Agreement (the "Franchise Agreement");

**NOW, THEREFORE**, the County Legislative Body of the County of Summit, the State of Utah, ordains as follows:

- Section 1. **Franchise Agreement.** The Electrical Utility Franchise Agreement between Summit County and Rocky Mountain Power (the "Franchise), consisting of 14 pages, as set forth in Exhibit A hereto, which has been filed for use and examination in the office of the Clerk of Summit County, Utah, is hereby adopted by the Council, sitting in its role as the highway authority, and the Chair is authorized to sign and execute the Franchise Agreement on behalf of the County.
- <u>Section 2</u>. **Effective Date.** This Ordinance shall take effect 15 days after approval and upon publication in accordance with law.

### Enacted this 16<sup>th</sup> day of January, 2019.

Attest:	SUMMIT COUNTY COUNCIL
Kent Jones	Roger Armstrong
Summit County Clerk	Chair
Approved as to Form	
David L. Thomas Chief Civil Deputy	
VOTING OF COUNTY COUNCIL:	
Councilmember Armstrong	
Councilmember Robinson	
Councilmember Wright	
Councilmember Carson	
Councilmember Clyde	

## **EXHIBIT A**

# FRANCHISE AGREEMENT BETWEEN SUMMIT COUNTY, UTAH AND ROCKY MOUNTAIN POWER

This FRANCHISE AGREEMENT is made and entered into effective as of the \_\_\_\_ day of January, 2019 ("Effective Date"), by and between SUMMIT COUNTY, a body corporate and politic of the State of Utah, whose address is 60 N. Main Street, P.O. Box 128, Coalville, Utah 84017 ("County"), and PACIFICORP, an Oregon corporation doing business in Utah as ROCKY MOUNTAIN POWER, a regulated public utility, whose address is 1407 West North Temple, Salt Lake City, Utah 84116 ("Grantee"). The County and the Grantee are referred to individually as a "Party" and collectively as the "Parties".

The County hereby acknowledges that the Grantee has the financial, legal, and technical ability to provide services, facilities, and equipment necessary to supply and transmit electrical power and energy to the inhabitants of the County and persons and corporations beyond the limits thereof (the "Electrical Utility Services") and in connection therewith to maintain and establish a network in, under, along, over and across present and future streets, alleys and rights-of-way of the County, consisting of electrical wires and cables, together with all necessary and desirable appurtenances. Having afforded the public adequate notice and opportunity for comment, the Parties desire to enter into this non-exclusive Franchise (as defined below) to allow for Grantee's use of the County Rights-of-Way (as defined below) for the provision of Electrical Utility Services on the terms set forth herein.

The County has authority pursuant to U.C.A. §17-50-306 to "grant franchises along and over the public roads and highways for all lawful purposes, upon such terms, conditions and restrictions as in the judgment of the county legislative body are necessary and proper, to be exercised in such manner as to present the least possible obstruction and inconvenience to the traveling public." Summit County Code ("Code"), Title 7, Chapter 1 governs franchise agreements.

#### **SECTION 1**

#### **Definition of Terms**

- 1.1 <u>Terms.</u> For the purpose of this Franchise, the following terms, phrases, words, and abbreviations shall have the meanings ascribed to them below. When not inconsistent with the context, words used in the present tense include the future tense, words in the plural number include the singular number, and words in the singular number include the plural number:
  - 1.1.1 "County" means Summit County, Utah, or the lawful successor, transferee, or assignee thereof.
  - 1.1.2 "County Right-of-Way" means the surface, the air space above the surface, and the area below the surface of any public street, highway, lane, path, alley, boulevard, drive, or

other similar public way within the County, which, consistent with the purposes for which it was dedicated, may be used for the purpose of installing and maintaining private utilities, public utilities, and telecommunication services.

- 1.1.3 "Franchise" means this non-exclusive initial authorization, or renewal thereof, issued by the County which authorizes the construction, maintenance and operation of a public utility along the County Right-of-Way. This Franchise shall not be construed to include any general license required for the privilege of transacting and carrying on a business within the County as may be required by other ordinances and laws of the County, or for attaching devices to poles or structures, whether owned by the County or a private entity, or for excavating or performing other work in or along the County Right-of-Way, except as otherwise provided in this Franchise Agreement.
- 1.1.4 "Franchise Agreement" means this contract, which is entered into pursuant to Code §7-1-4 between the County and Grantee that sets forth the terms and conditions under which this Franchise will be granted and exercised.
- 1.1.5 "Grantee" means PacifiCorp, an Oregon corporation doing business in Utah as Rocky Mountain Power, or the lawful successor, transferee, or assignee thereof.
- 1.1.6 "Person" means an individual, partnership, association, joint stock company, organization, corporation, joint venture, limited liability company, or any lawful successor thereto or transferee thereof, but such term does not include the County.
- 1.1.7 "Service Area" means the present boundaries of the County, and shall include any additions thereto by annexation or other legal means.
- **1.1.8** "Subscriber" means a customer who lawfully receives Electrical Utility Service from the Grantee, as the term "customer" is defined in Grantee's approved and effective electric service regulations.

#### **SECTION 2**

#### **Grant of Franchise**

2.1 Grant. The County hereby grants to the Grantee a non-exclusive Franchise which authorizes the Grantee the right, privilege and authority to construct, maintain, operate, upgrade, and relocate, at Grantee's sole cost and expense, its electrical distribution and transmission lines and related appurtenances, including underground conduits and structures, poles, towers, wires, guy anchors, vaults, transformers, transmission lines, and communication lines (collectively referred to herein as "Electrical Facilities") in, along, among, upon, across, above, over, under, or in any manner connected with County Rights-of-Way within the Service Area, for the provision of Electrical Utility Services to inhabitants of Summit County, Utah, and persons and corporations beyond the Service Area. The County agrees to not knowingly grant other franchises that may unreasonably interfere with Grantee's Electrical Facilities or Grantee's rights as granted herein.

- **2.2** Competitive Equity. The Grantee acknowledges and agrees that the County reserves the right to grant one (1) or more additional franchises or other similar lawful authorization to provide Electrical Utility Services within the County, to the extent such other provider is authorized to provide such Electrical Utility Services pursuant to applicable laws, statutes, rules and regulations.
- **2.3** Term. The Franchise granted hereunder shall be for a term of five (5) years commencing on the Effective Date, unless otherwise lawfully terminated in accordance with the terms of this Franchise or extended pursuant to the provisions of Section 4.2.

#### **SECTION 3**

#### Standards of Service

**Conditions of Occupancy**. The Electrical Facilities installed by the Grantee pursuant to the terms hereof shall be located so as to cause a minimum of interference with the proper use of County Rights-of-Way and with the rights and reasonable convenience of property owners who own property that adjoins any of such County Rights-of-Way. All Electrical Facilities shall be constructed, installed, maintained, cleared of vegetation, renovated or replaced in accordance with applicable rules, ordinances and regulations of the County.

#### 3.2 Other Ordinances.

- **3.2.1** The Grantee agrees to comply with the terms of any lawfully adopted generally applicable local ordinance and regulations, to the extent the provisions of the ordinance or regulations do not have the effect of limiting the benefits or expanding the obligations of the Grantee that are granted by this Franchise. Neither Party may unilaterally alter the material rights and obligations set forth in this Franchise. In the event of a conflict between any ordinance and this Franchise, the Franchise shall control, provided however, that the Grantee agrees that it is subject to the lawful exercise of the police power of the County.
- 3.2.2 Except in the case of an emergency, Grantee shall, prior to commencing new construction or major reconstruction work in the County Right-of-Way, apply for any permit from the County as may be required by the County's ordinances, which permit shall not be unreasonably withheld, conditioned, or delayed. Grantee will abide by all applicable ordinances and all reasonable rules, regulations and requirements of the County, and the County may inspect the manner of such work and require remedies as may be reasonably necessary to assure compliance. Notwithstanding the foregoing, Grantee shall not be obligated to obtain a permit to perform emergency repairs.
- 3.3 Restoration of County Rights-of-Way. If, during the course of the Grantee's construction, operation, maintenance, or replacement of the Electrical Facilities, Grantee causes damage to or alters the County Right-of-Way or to public property, Grantee shall replace and restore such County Right-of-Way at Grantee's expense to the condition of the County Right-of-Way existing immediately prior to such damage or alteration and in a manner reasonably approved by the County Engineer.

- Relocation for the County. The County reserves the right to require Grantee to protect, support, raise, lower, temporarily disconnect, relocate in or remove its Electrical Facilities from the County Right-of-Way in the interest of public convenience, necessity, health, safety or welfare at no cost to the County (the "Relocation"). Within a reasonable period of time after written notice, Grantee shall promptly commence the Relocation. Before requiring such Relocation, the County shall, with the assistance and consent of Grantee, identify a reasonable alignment for any displaced Electrical Facilities within the County Right-of-Way. The County shall assign or otherwise transfer to Grantee all right it may have to recover the cost for the Relocation work and shall support the efforts of Grantee to obtain reimbursement.
- 3.5 Relocation for a Third Party. The Grantee shall, on the request of any Person holding a lawful permit issued by the County, protect, support, raise, lower, temporarily disconnect, relocate in or remove from the County Right-of-Way as necessary any property of the Grantee, provided: (A) the expense of such is paid by said Person benefiting from the relocation, including, if required by the Grantee, making such payment in advance; and (B) the Grantee is given reasonable advance written notice to prepare for such changes. For purposes of this subsection, "reasonable advance written notice" shall be no less than ten (10) business days in the event of a temporary relocation, and no less than sixty (60) days for a permanent relocation.
- 3.6 <u>Subdivision Plat Notification</u>. Before the County approves any new subdivision and before recordation of the plat, the County shall require the developer to obtain Grantee's approval of Electrical Facilities, including underground facilities to be installed by the developer, and associated rights of way depicted on the plat. A copy of the plat shall be mailed for approval to Grantee by the developer at the following address:

Rocky Mountain Power Attn: Estimating Department 6280 N Silver Creek Dr Park City, Utah 84098

3.7 Trimming of Trees and Shrubbery. The Grantee shall have the authority to trim trees or other natural growth overhanging any of its Electrical Facilities within the County Rights-of-Way in the Service Area so as to prevent branches from coming in contact with the Grantee's wires, cables, or other equipment. Such pruning shall comply with the American National Standard for Tree Care Operation (ANSI A300) and be conducted under the direction of an arborist certified with the International Society of Arboriculture. A growth inhibitor treatment may be used for trees and vegetation species that are fast-growing and problematic. The Grantee shall reasonably compensate the County for any damage caused by such trimming, or shall, in its sole discretion and at its own cost and expense, with the prior written consent of the County, reasonably replace all trees or shrubs damaged as a result of any construction, operation, maintenance, or replacement of the Electrical Facilities undertaken by the Grantee. Such replacement shall satisfy any and all obligations the Grantee may have to the County pursuant to the terms of this subsection. Nothing herein shall be construed to be a grant by the County to the Grantee of the right to trim trees not within the County Right-of-Way without the permission of the landowner.

3.8 <u>Safety Requirements</u>. Construction, operation, maintenance, and replacement of the Electrical Facilities shall be performed in an orderly and workmanlike manner. All such work shall be performed in accordance with generally applicable federal, state, and local regulations and the National Electric Safety Code. The Electrical Facilities shall not endanger or unreasonably interfere with the safety of Persons or property in the Service Area.

#### 3.9 Aerial and Underground Construction.

- 3.9.1 In addition to the installation of underground electric distribution lines as provided by applicable state law and regulations, Grantee shall, upon payment of all charges provided in its tariffs or their equivalent, place newly constructed Electrical Facilities underground in those areas of the Service Area where all of the transmission or distribution facilities of the respective public utilities are underground.
- 3.9.2 In those areas of the Service Area where the transmission or distribution facilities of the respective public utilities are both aerial and underground, the Grantee shall consult with the County Engineer to determine whether the construction will be aerial or underground, and wherever feasible depending on the location, and the nature of the facilities, construct, operate, and maintain its Electrical Facilities, or any part thereof, underground, in accordance with the County's ordinances, Grantee's standard practices, and Grantee's approved tariffs, rules and regulations. If the reason for not putting the Electrical Facilities underground is seasonal, the County and the Grantee shall work together to establish a reasonable timeline to place the facilities underground when weather permits.
- **3.9.3** In those areas of the Service Area where existing aerial Electrical Facilities of Grantee must be relocated, and the County requests that the Electrical Facilities be relocated underground, Grantee shall relocate such Electrical Facilities underground and shall charge the County the difference in installation costs associated with such relocation.
- **3.9.4** For the purposes of this Franchise, facilities to be placed "underground" shall be installed at least twenty four (24) inches below the surface grade.
- 3.10 Extensions of Electrical Facilities. The Grantee shall have the right, but not the obligation, to extend Electrical Facilities into any portion of the Service Area where another operator is providing electrical utility services, into any annexed area which is not contiguous to the present Service Area of the Grantee, or into any area which is financially or technically infeasible due to extraordinary circumstances.
- 3.11 <u>Trenching: Notice.</u> Before installing new underground conduits or replacing existing underground conduits (except in the event of an emergency), Grantee shall first notify the County of such work by written notice and shall allow the County, at its own expense, (to include a pro rata share of the trenching costs), to share the trench of Grantee to lay its own conduit therein, provided that such action by the County will not unreasonably interfere with Grantee's Electrical Facilities or delay project completion.

- 3.12 <u>Technical Standards</u>. The Grantee is responsible for ensuring that the Electrical Facilities are designed, installed, operated, maintained, and replaced in a manner that fully complies with federal, state and local rules as revised or amended from time to time. As provided in these rules, the County shall have, upon request, the right to obtain a copy of tests and records required in accordance with appropriate rules.
- 3.13 County Use of Electrical Facilities. The County shall have the right without cost to use all poles and suitable overhead structures owned by Grantee within the County Right-of-Way for County wires used in connection with its fire alarms, police signal systems, or other public safety communication lines used for governmental purposes; provided, however, any such uses shall be for activities owned, operated or used by the County for a public purpose and shall not include the provision of CATV, internet or similar services to the public. Provided further, that Grantee shall assume no liability nor shall it incur, directly or indirectly, any additional expense in connection therewith, and the use of said poles and structures by the County shall be in such a manner as to prevent safety hazards or interferences with Grantee's use of same. Nothing herein shall be construed to require Grantee to increase pole size, or alter the manner in which Grantee attaches its equipment to poles, or alter the manner in which it operates and maintains its Electrical Facilities. County attachments shall be installed and maintained in accordance with the reasonable requirements of Grantee and the current edition of the National Electrical Safety Code pertaining to such construction. Further, County attachments shall be attached or installed only after written approval by Grantee in conjunction with Grantee's standard pole attachment application process. Grantee shall have the right to inspect, at the County's expense, such attachments to ensure compliance with this subsection and to require the County to remedy any defective attachments.
- 3.14 <u>Emergency Use</u>. In the case of any emergency or disaster, the Grantee shall, upon the request of the County, make available its communications facilities within the Service Area for the County to provide emergency information and instructions during emergency or disaster periods. The County shall permit only authorized persons to operate the equipment and take reasonable precautions to prevent any use of the Grantee's communications facilities in any manner that results in inappropriate use, or any loss or damage to the communications facilities. Except to the extent expressly prohibited by law, the County agrees to hold the Grantee, its employees, officers and assigns harmless from any claims arising out of the emergency use of its facilities by the County, including, but not limited to, reasonable attorneys' fees and costs.

#### 3.15 Subscriber Service Standards.

The County reserves its right, subject to the limitations of state law and the statutes, rules, tariffs and regulations governing Grantee's operations, to establish lawful standards in addition to those established by the Utah Public Service Commission including:

- \* Customer service requirements.
- \* Construction schedules and other construction related requirements.
- Consumer protection laws.

#### **SECTION 4**

#### Regulation by the County

**4.1** Franchise Fee. The Grantee shall pay to the County an annual franchise fee of \$7,500.00, which shall be due on April 1st of each calendar year. A service charge of one and a half percent (1.5%) per month of the total amount due shall be imposed on late payments.

#### 4.2 Renewal of Franchise.

- This Franchise Agreement may be renewed by the Parties for one or more successive five (5) year periods if, between 120 days and 30 days prior to the expiration date (the "Renewal Election Period"), the Grantee provides written notice to the Summit County Manager at Summit County Courthouse, 60 N. Main St., P.O. Box 128, Coalville, Utah 84017, of the Grantee's election to renew the same on the same terms and conditions as set forth in this Franchise Agreement. If within 30 days following receipt of said notice, the County does not provide to the Grantee written notice of objection to the renewal of this Franchise Agreement, this Franchise Agreement shall, without any further action on the part of the County or the Grantee, renew for an additional five-year term. If the County does timely object to renewal, or if either Party provides written notice to the other Party during the Renewal Election Period that it desires to enter into a new franchise with different terms and conditions than contained herein, the County and the Grantee shall negotiate in good faith for the adoption of a new franchise. Grantee shall have the right to continue using the County Rights-of-Way as set forth herein, under the same terms and conditions, so long as the Parties are negotiating in good faith towards an extension or replacement franchise; provided that the County retains all rights it may have to terminate the Grantee's right to provide services within Summit County or to occupy the County Rights-of-Way on a prospective basis, using any and all available legal means. If the County and Grantee are unable to agree on a replacement franchise, nothing herein shall limit the Parties' respective legal rights.
- **4.2.2** The Grantee and the County agree that at any time during the term of the then current Franchise, while affording the public appropriate notice and opportunity to comment, the County and the Grantee may agree to undertake and finalize informal negotiations regarding renewal of the then current Franchise and the County may grant a renewal thereof.
- 4.3 Transfer of Franchise. The Grantee's right, title, or interest in the Franchise shall not be sold, transferred or assigned to another entity, except transfers and assignments by operation of law, or to affiliates, parents or subsidiaries of Grantee which assume all of Grantee's obligations hereunder, without the prior written consent of the County, such consent not to be unreasonably withheld. No such consent shall be required, however, for a transfer in trust, by mortgage, by other hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or Electrical Facilities in order to secure indebtedness. Within thirty (30) days of receiving a request for transfer, the County shall notify the Grantee in writing of any additional information it reasonably requires to determine the legal, financial and technical qualifications of the transferee. If the County

has not taken action on the Grantee's request for transfer within one hundred twenty (120) days after receiving such request, consent by the County shall be deemed given.

#### **SECTION 5**

#### Review of Books and Records

In the event the County elects to adopt standards as contemplated in Section 3, the County, upon thirty (30) days written notice to the Grantee, but no more often than once every three (3) years, may review such of the Grantee's books and records at the Grantee's business office, during normal business hours and on a nondisruptive basis, as is reasonably necessary to ensure compliance with such standards. Such records shall include, but shall not be limited to, any public records required to be kept by the Grantee pursuant to the rules and regulations of the Utah Public Service Commission or FCC. Such notice shall specifically reference the section of the Franchise which is under review, so that the Grantee may organize the necessary books and records for easy access by the County. The Grantee shall not be required to maintain any books and records for Franchise compliance purposes longer than three (3) years from the date of the book or record. Notwithstanding anything to the contrary set forth herein, the Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature, nor disclose books and records of any affiliate which is not providing Electrical Utility Service in the Service Area. The County agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to employees, representatives, and agents thereof that have a need to know, or in order to enforce the provisions hereof. The Grantee shall not be required to provide Subscriber information.

#### **SECTION 6**

#### **Insurance and Indemnification**

- **6.1** [Intentionally omitted]
- 6.2 Indemnification. The Grantee agrees to indemnify, save and hold harmless, and defend the County, and its officers, boards and employees that are acting within the scope of their employment, from and against any and all claims, demands, liens, and all liability for damages of whatsoever kind, including but not limited to any liability or claims resulting from property damage or bodily injury (including accidental death), which arise out of the Grantee's use or occupancy of the County Right-of-Way, or any of Grantee's acts or omissions, pursuant to or related to this Franchise, and to pay any and all costs, including reasonable attorneys' fees incurred by the County in defense of such claims, demands or liens brought thereunder. The County shall: (a) give prompt written notice to Grantee of any claim, demand or lien with respect to which the County seeks indemnification hereunder; and (b) permit Grantee to assume the defense of such claim, demand, or lien. Notwithstanding the foregoing, the Grantee shall not indemnify the County for any damages, liability or claims resulting from the willful misconduct or negligence of the County. All settlements of claims, demands, liens and liability against the County that are triggered by this indemnification provision shall require the consent of the County, which consent shall not be unreasonably withheld.

#### **SECTION 7**

#### **Enforcement**

- 7.1 <u>Breach of Franchise: Dispute Resolution</u>. In the event either Party, by act or omission, materially violates a material duty herein set forth in any particular within such Party's control, and with respect to which redress is not otherwise herein provided, then:
  - 7.1.1 With respect to a default by Grantee, the County, acting by or through its County Manager, may determine, after hearing, that such failure is of a material nature, and thereupon, after written notice giving the Grantee notice of such determination, the Grantee, within sixty (60) calendar days of such notice, shall commence efforts to remedy the conditions identified in the notice and shall have ninety (90) calendar days from the date it receives notice to remedy the conditions, provided that in the event such failure is of such nature that it cannot be reasonably corrected within the 90-day time period provided above, the County Manager shall provide additional time for the reasonable correction of such alleged failure if the reason for the noncompliance was not the intentional or negligent act or omission of the Grantee.
  - 7.1.2 If a default is not remedied to the other Party's reasonable satisfaction within a reasonable time period, a representative of Grantee who is a senior executive of such Party and the County Manager shall meet in good faith to determine a mutually agreeable remedy.
  - 7.1.3 If the representative of Grantee and the County Manager are unable to reach a mutually agreeable solution through the process set forth in Section 7.1.2 above, then the dispute shall be presented to the Summit County Council, acting in its capacity as the Highway Authority to resolve the matter.
- **Remedies at Law.** In the event the Grantee or the County fails to fulfill any of their respective obligations under this Franchise and the Parties are unable to come to a mutually agreeable resolution in accordance with the provisions of Section 7.1, the County or the Grantee, whichever the case may be, shall be entitled to a remedy of specific performance, and shall have a breach of contract claim and remedy against the other, in addition to any other remedy provided herein or by law; provided, however, that no remedy that would have the effect of amending the specific provisions of this Franchise shall become effective without such action that would be necessary to formally amend the Franchise.
- 7.3 <u>Third Party Beneficiaries</u>. The benefits and protection provided by this Franchise shall inure solely to the benefit of the County and the Grantee. This Franchise shall not be deemed to create any right in any Person who is not a Party and shall not be construed in any respect to be a contract in whole or in part for the benefit of any third party (other than the permitted successors and assigns of the Parties hereto).
- 7.4 <u>Uncontrollable Events</u>. The Grantee shall not be held in default under, or in noncompliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default, where such noncompliance or alleged defaults occurred or were caused by

strikes, acts of God, power outages, or other events reasonably beyond its ability to control including any delays caused by the County.

#### 7.5 Bonds and Surety.

- 7.5.1 Except as expressly provided herein, the Grantee shall not be required to obtain or maintain bonds or other surety as a condition of being awarded the Franchise or continuing its existence. The Grantee and the County recognize that the costs associated with bonds and other surety may be ultimately borne by the Subscribers in the form of increased rates for Electrical Utility Services. Initially, no bond or other surety will be required. In the event that one is required in the future, the County agrees to give the Grantee at least sixty (60) days prior written notice thereof stating the exact reason for the requirement.
- **7.5.2** Notwithstanding the above provisions, the Grantee shall be responsible for standard performance bonds and insurance required for encroachment permits for work done within the County Rights-of-Way.
- 7.6 <u>Termination by Grantee</u>. Notwithstanding any other provision of this Franchise to the contrary, Grantee may terminate this Franchise with or without cause six months after giving the County notice of Grantee's intent to terminate. Upon termination, Grantee shall cease all operations of the Electrical Facilities located within the County Rights-of-Way.

#### **SECTION 8**

#### **Annexation**

- **8.1** Extension of County Limits. Upon the annexation of any territory to the County, the rights granted herein shall extend to the annexed territory to the extent the County has such authority. All Electrical Facilities owned, maintained, or operated by Grantee located within any County Rights-of-Way of the annexed territory shall thereafter be subject to all of the terms hereof.
- **8.2** Notice of Annexation. When any territory is approved for annexation to the County, the County shall, not later than ten (10) business days after passage of an ordinance approving the proposed annexation, provide by certified mail to Grantee: (a) each site address to be annexed as recorded on county assessment and tax rolls; (b) a legal description of the proposed boundary change; and (c) a copy of the County's ordinance approving the proposed annexation. The notice shall be mailed to:

Rocky Mountain Power Customer Contact Center Attn: Annexations P.O. Box 400 Portland, Oregon 97207-0400

#### With a copy to:

Rocky Mountain Power Attn: Office of the General Counsel 1407 West North Temple, Room 320 Salt Lake City, UT 84116

#### **SECTION 9**

#### **Miscellaneous Provisions**

- **9.1** Actions of Parties. In any action by the County or the Grantee that is mandated or permitted under the terms hereof, such Party shall act in a reasonable, expeditious, and timely manner. Furthermore, in any instance where approval or consent is required under the terms hereof, such approval or consent shall not be unreasonably withheld.
- 9.2 Entire Agreement. This Franchise (a) supersedes all previous franchise agreements between the Parties, including but not limited to that certain Franchise Agreement dated December 3, 1969, and (b) constitutes the entire agreement between the Grantee and the County on the subject of Electrical Utility Service. Amendments to this Franchise for any purpose, including but not limited to any changes in state or federal law, shall be mutually agreed to in writing by the Parties.
- 8.3 <u>Notice</u>. Unless expressly otherwise agreed between the Parties, every notice or response required by this Franchise to be served upon the County or the Grantee shall be in writing, and shall be deemed to have been duly given to the required party when placed in a properly sealed and correctly addressed envelope: (a) upon receipt when hand delivered with receipt/acknowledgment, or (b) upon receipt when sent certified or registered mail.

The notices or responses to the County shall be addressed as follows:

Summit County Manager 60 North Main Street PO Box 128 Coalville UT 84017

#### With Copy to:

Summit County Attorney 60 North Main Street P.O. Box 128 Coalville, UT 84017 The notices or responses to the Grantee shall be addressed as follows:

Rocky Mountain Power Attn: Regional Business Management Director 1407 W. North Temple, Suite 310 Salt Lake City, UT 84116

#### With Copy to:

Rocky Mountain Power Attn: Office of the General Counsel 1407 West North Temple, Room 320 Salt Lake City, Utah 84116

The County and the Grantee may designate such other address or addresses from time to time by giving notice to the other in the manner provided for in this Section.

- **8.4** <u>Descriptive Headings</u>. The captions to sections and subsections contained herein are intended solely to facilitate the reading thereof. Such captions shall not affect the meaning or interpretation of the text herein.
- **8.5** Severability. If any section, subsection, sentence, paragraph, term, or provision hereof is determined to be illegal, invalid, or unconstitutional, by any court of competent jurisdiction or by any state or federal regulatory authority having jurisdiction thereof, such determination shall have no effect on the validity of any other section, subsection, sentence, paragraph, term or provision hereof, all of which will remain in full force and effect for the term of the Franchise.
- **8.6** Applicable Law. The terms and conditions contained herein shall be interpreted according to the laws of the State of Utah, except where expressly preempted by federal law.
- **8.7 No Waiver.** Neither the County nor Grantee shall be excused from complying with any of the terms and conditions of this Franchise by any failure of the other, or any of its officers, employees, or agents, upon any one or more occasions to insist upon or to seek compliance with any such terms and conditions.
- **8.8** <u>Jury Waiver</u>. To the fullest extent permitted by law, each of the parties hereto waives any right it may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this Franchise Agreement. Each party further waives any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.
- **8.9** <u>Counterparts</u>. This Franchise Agreement may be executed in several counterparts and all so executed shall constitute one agreement binding on all the Parties, notwithstanding that each of the Parties are not signatory to the original or the same counterpart. Further, executed copies of this Franchise Agreement delivered by facsimile shall be deemed an original signed copy of this Franchise Agreement.

## IN WITNESS WHEREOF, the Parties hereto sign and cause this Franchise Agreement to be executed.

	SUMMIT COUNTY
	Roger Armstrong, Chair Summit County Council
ATTEST:	
Kent Jones	
Summit County Clerk	
APPROVED AS TO FORM:	
David L. Thomas Chief Civil Deputy	

## IN WITNESS WHEREOF, the Parties hereto sign and cause this Franchise to be executed.

PACIFICORP, an Oregon Corporation doing business in Utah as ROCKY MOUNTAIN POWER

By:

George Humbert

Director, Justomer and Community Management