

MEETING DATE: February 4, 2008

AGENDA ITEM : Adoption of a Resolution Granting a Five Year Extension of an Existing Oil Pipeline Franchise Agreement with ExxonMobil and Adoption of a Resolution Declaring City Council's Intent to Grant an Oil Pipeline Franchise to ExxonMobil and Setting the Time and Place for the Related Public Hearing.

ATTACHMENTS

	<u>Pages</u>
1. Resolution Extending the Franchise of ExxonMobil Oil Corporation to Operate and Maintain a Certain Pipeline and Appurtenances for the Transportation of Hydrocarbon Substances in the City of Culver City of Culver City	1 – 3
2. Resolution Declaring Intent to Grant a Franchise to Operate and Maintain a Certain Pipeline and Appurtenances for the Transportation of Hydrocarbon Substances and Setting the Time and Place for the Related Public Hearing	4 – 6

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8

2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7

8
9
0
1

34

56

7
8
9

01

23

4
5
6

1 WHEREAS, as verified by the Office of the State Fire Marshall, there have
2 not been and are not now any violations of pipeline safety.

3 NOW, THEREFORE, the City Council of the City of Culver City, California,
4 DOES HEREBY RESOLVE, as follows:

5 1. Pursuant to the terms of Ordinance No. 92-014, the franchise of
6 Exxon Mobil to operate and maintain a certain pipeline and appurtenances for the
7 transportation of hydrocarbon substances in the City of Culver City is hereby extended
8 for a third five-year option, beyond the second five-year option which expired on
9 November 25, 2007.
10

11 2. The term of the third five-year option began on November 26, 2007
12 and the expiration date for the third five-year option shall be November 25, 2012.

13 3. An administrative fee in the amount of \$10,000 for processing
14 costs shall be paid to the City, by ExxonMobil, before this option can become effective.
15

16 ...

17 ...

18 ...

19 ...

20 ...

21 ...

22 ...

23 ...

24 ...

25 ...

26 ...

27 ...

1 4. The annual franchise fees for the third term shall be maintained as
2 provided for in Ordinance No. 92-014, subject to the annual increases to the specified
3 base rate. All other terms and conditions of the Franchise Ordinance shall remain in full
4 force and effect.

5 APPROVED and ADOPTED this _____ day of _____, 2008.
6
7
8

9 _____
10 ALAN CORLIN, MAYOR
City of Culver City, California

11 ATTEST:
12
13

APPROVED AS TO FORM:
14

15 _____
CHRISTOPHER ARMENTA,
City Clerk
A08-00029
16
17
18
19
20
21
22
23
24
25
26
27
28

CAROL A. SCHWAB, City Attorney

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8

3
4
5
6
7

9
0
1
2

4

6
7

89

4

2
3
4

56

1 protests or other comments from the public before making its decision regarding the
2 granting of a franchise (to include the two additional five-year options) to ExxonMobil.

3 NOW, THEREFORE, the City Council of the City of Culver City DOES
4 HEREBY RESOLVE as follows:

5 1. The City hereby declares its intent to consider granting a franchise
6 (to include the two additional five-year options) to ExxonMobil.

7
8 2. The terms and conditions upon which it is proposed that this
9 franchise be granted are as follows:

10 a. The fourth and fifth options may be granted or denied at the
11 City's sole discretion;

12 b. ExxonMobil shall continue to pay the annual franchise fee
13 and any other costs or penalties provided for in the existing
14 franchise;

15 c. Upon the exercise of the fourth and fifth option, ExxonMobil
16 shall pay a non-refundable fee to the City to cover the City's
17 administrative costs in processing such options.
18

19 3. The related public hearing is hereby set for February 25, 2008 at
20 7:00 pm in the City Hall Council Chambers, located at 9770 Culver Boulevard, Culver
21 City, California.
22

23 ...

24 ...

25 ...

26 ...

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

4. The City Clerk is hereby directed to publish this resolution in the
Culver City News at least once within 15 days of its passage.

APPROVED and ADOPTED this _____ day of _____, 2008.

ALAN CORLIN, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

CHRISTOPHER ARMENTA, City Clerk
A08-00029

CAROL A. SCHWAB, City Attorney

6