## RESOLUTION NO.

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA DECLARING ITS INTENTION TO GRANT A FRANCHISE TO SOUTHERN CALIFORNIA GAS COMPANY THROUGH AN ORDINANCE

WHEREAS, Ordinance No. 6262 was adopted by City Council on June 13, 1988, and expired in August 18, 2017;

WHEREAS, the proposed Ordinance will provide Southern California Gas
Company the privilege of operating within the City Limits of Pasadena and to construct,
maintain, and repair any gas facilities in and along all public streets for the purpose of
conducting its utility businesses; and

WHEREAS, the proposed Ordinance identifies the franchise fees to be paid to the City with a formula based on two percent (2%) of the total gross revenues generated within the City Limits by Southern California Gas Company.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena as follows:

- 1. Find that the proposed Ordinance is not a project subject to the California Environmental Quality Act (CEQA) in accordance with Section 21065 of CEQA and State CEQA Guidelines Sections 15060 (c)(2), 15060 (c)(3), and15378, and that the proposed action is exempt from CEQA pursuant to State CEQA Guidelines Sect1on 15061 (b)(3);
- Adopt a Resolution declaring an intent to grant a franchise through an Ordinance to Southern California Gas Company (SoCal Gas);
- 3. Direct the City Attorney's Office to prepare an Ordinance;
- 4. Set a public hearing for Monday, August 20, 2018, at 7:00 p.m. to consider first reading of the proposed Ordinance; and
- 5. Direct the City Clerk to publish and post a Notice of Hearing of said hearing.

|                      | Adopted at the meeting of the City Council on theday of, 2018, by the following vote: |  |                         |  |
|----------------------|---|--|-------------------------|--|
|                      | AYES:   |  |                         |  |
|                      | NOES:   |  |                         |  |
|                      | ABSENT:   |  |                         |  |
|                      | ABSTAIN:  |  |                         |  |
| Approved as to form: |   |  | MARK JOMSKY, City Clerk |  |
| Brad L. Fuller       |   |  |                         |  |

Assistant City Attorney