

**CITY OF STANFORD, KENTUCKY
305 EAST MAIN STREET
STANFORD, KY 40484**

RESOLUTION NO. 2018-1220

*RESOLUTION CONFIRMING THE SALE AND AWARDED A NON-EXCLUSIVE
FRANCHISE TO ATMOS ENERGY CORPORATION FOR A TEN (10) YEAR
PERIOD FOR NATURAL GAS FRANCHISE FOR THE TRANSMISSION,
DISTRIBUTION AND SALE OF NATURAL GAS ALONG AND UNDER PUBLIC
RIGHT-OF-WAY WITHIN THE CITY OF STANFORD, KENTUCKY*

Resolution 2018-1220 Resolution Confirming the Sale and Awarding a Non-Exclusive Franchise to Atmos Energy Corporation

RESOLUTION 2018-1220

RESOLUTION CONFIRMING THE SALE AND AWARDING A NON-EXCLUSIVE FRANCHISE TO ATMOS ENERGY CORPORATION FOR A TEN (10) YEAR PERIOD FOR NATURAL GAS FRANCHISE FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF NATURAL GAS ALONG AND UNDER PUBLIC RIGHT-OF-WAY WITHIN THE CITY OF STANFORD, KENTUCKY

WHEREAS, after publication of said advertisement, the City received a bid from Atmos Energy Corporation ("Atmos")

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF STANFORD, KENTUCKY, AS FOLLOWS:

Section 1. That a natural gas franchise is awarded to Atmos.

Section 2. All prior ordinances, municipal orders, or policies or parts thereof in conflict herewith, are to the extent of such conflict, hereby repealed.

Section 3. That the Mayor of Stanford is hereby authorized to sign the Franchise Agreement (which is attached hereto as Exhibit "A") to memorialize the sale by Stanford to Atmos of said franchise subject to the terms and conditions reflected in the Franchise Agreement and this Resolution.

Section 4. That the statements set forth in the Preamble to this Resolution are hereby incorporated in this Resolution by reference, the same as if set forth at length herein.

Section 5. That if any section, sentence, clause or phrase of this Resolution is held to be unconstitutional or otherwise invalid, such infirmity shall not affect the validity of the remainder of the Resolution.

Section 6. That this Resolution shall be effective on the date of its passage. This Resolution shall take effect on this the 20th day of December, 2018.



Mayor Eddie Carter

Resolution 2018-1220 Resolution Confirming the Sale and Awarding a Non-Exclusive Franchise to Atmos Energy Corporation

Certificate

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Stanford, Kentucky; that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Authority of said City at a meeting held on the 20th day of December, 2018; that the said official action appears as a matter of public record in the official records or Journal of the Governing Authority; that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.823; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature on this the 20th day of December, 2018.

ATTEST:



Jone Allen, City Clerk