

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING AN AGREEMENT FOR STREET LIGHTING SERVICE WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On October 15, 2019, the City Council approved Ordinance No. 3928 granting Oncor Electric Delivery Company, LLC ("Oncor") a franchise ("Franchise Agreement") to furnish and deliver electricity to the general public in the City of Carrollton; and

WHEREAS, this Franchise Agreement remains in force and continues until September 30, 2038; and

WHEREAS, Oncor is a regulated public utility, and the only entity permitted to construct or modify Oncor-owned street light facilities; and

WHEREAS, the City desires to execute a Street Lighting Service Agreement for Light-emitting diode (LED) Replacements permitting Oncor to replace existing non-working streetlight fixtures with LED streetlight fixtures within city limits; and

WHEREAS, the Street Lighting Agreement defines procedures for implementation of the Tariff for Retail Delivery, as may be revised from time to time, on file with the Public Utility Commission of Texas;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The City Manager, or designee, is authorized to negotiate and execute a Street Lighting Service Agreement for Light-emitting diode (LED) Replacements with Oncor Electric Delivery Company, LLC, to replace existing non-working, Oncor-owned streetlight fixtures with LED streetlight fixtures within the City of Carrollton.

SECTION 3

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 4

This Resolution shall take effect immediately from and after its passage.

DULY PASSED and APPROVED on this 22nd day of October, 2024.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzki, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith A. Ladd, City Attorney

Jonathan Wheat, P.E.,
Director of Engineering