

ACCEPTANCE OF FRANCHISE EXTENSION

Blount County, Tennessee

TO: County Clerk
Blount County, Tennessee

Atmos Energy Corporation hereby respectfully files with you its written acceptance of the franchise extension adopted by the Board of Commissioners of Blount County, Tennessee, dated September 19, 2019, entitled:

RESOLUTION NO. 19-09-014

RESOLUTION TO AMEND RESOLUTION NO. 04-08-008, ATMOS ENERGY CORPORATION FRANCHISE AGREEMENT TO EXTEND THE TERM FOR AN ADDITIONAL (20) YEARS

and all the rights and privileges, terms and provisions therein contained.

IN WITNESS WHEREOF, Atmos Energy Corporation has caused this instrument to be signed by its President on this 16th day of October, 2019.

ATMOS ENERGY CORPORATION

By: Jay Kevin Dobbs
Jay Kevin Dobbs, President
Kentucky/Mid-States Division

Sworn and subscribed before me this 16th day of October, 2019

My Commission Expires: March 3, 2020



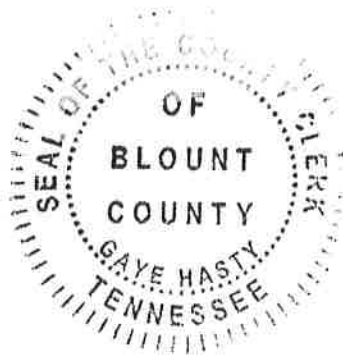
Pamela Pleasant
Notary Public

RECEIPT

TO: ATMOS ENERGY CORPORATION

The Undersigned, County Clerk of Blount County, Tennessee hereby acknowledges receipt of an instrument of acceptance of a certain gas franchise extension ordinance signed by the President of the Kentucky/Mid-States division of Atmos Energy Corporation, and that the acceptance of such franchise extension ordinance was delivered to the undersigned as County Clerk of said County on the 21 day of October, 2019, and is now held as part of the records of said County.

WITNESS the hand of said County Clerk and the seal of said County on this
21 day of October, 2019



Gaye Hasty
County Clerk
by Lawrence Bell, D.C.

10. Resolution No. 19-09-014, Resolution to Amend Resolution No. 04-08-008, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Twenty (20) Years.

Attachments: Resolution (Atmos Energy amendment to Franchise Agmt)
ATMOS Gas Res 04-08-008

A motion was made by Commissioner Hammontree, seconded by Commissioner Stinnett, that the resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bowers, Bright, Carver, Caylor, Crowe, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, Stinnett, and Webb

No: 0

Abstain: 0

RESOLUTION NO. 19-09-014

SPONSORED BY COMMISSIONERS RON FRENCH AND TOM STINNETT

RESOLUTION TO AMEND RESOLUTION NO. 04-08-008, ATMOS ENERGY CORPORATION FRANCHISE AGREEMENT TO EXTEND THE TERM FOR AN ADDITIONAL TWENTY (20) YEARS

BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, in regular session assembled on September 19, 2019.

WHEREAS, on August 26, 2004, Blount County and Atmos Energy entered into a Franchise Agreement pursuant to the Resolution No. 04-08-008 adopted by this body; and

WHEREAS, the Franchise Agreement set forth an initial term limit of ten (10) years with an additional five (5) year period following the initial term; and

WHEREAS, the term expires at the end of August 2019; and

WHEREAS, the parties agree to an extension of the Agreement; and

WHEREAS, Atmos Energy has similar Franchise Agreements with the Cities of Maryville and Alcoa and both Cities have approved ordinances extending the Franchise Agreements; and

WHEREAS, the Board of County Commissioners believe an extension to be in the best interest of the County; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, as follows:

That Section 1 of Resolution No. 04-08-008 granting a Franchise Agreement to Atmos Energy shall be amended by adding at the end of the section to read as follows:

Grant & Term. Following the initial ten-year term and the additional five-year period, this Ordinance shall continue in force for an additional twenty (20) year period unless such franchise is terminated sooner pursuant to Section 14 hereof.

The Mayor is hereby authorized to execute any documents necessary to effect this amendment to the Franchise Agreement.

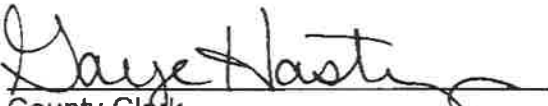
BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Duly authorized and approved this 19th day of September, 2019.

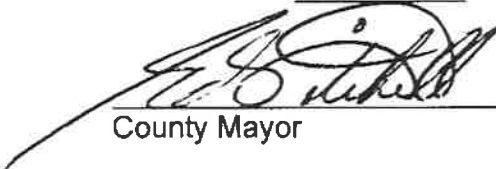
CERTIFICATION OF ACTION

ATTEST


Commission Chairman


County Clerk

Approved: 
Vetoed: _____


County Mayor


Date