

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 09/10/2019 by the following vote:

AYE: ☒ **Candace Andersen**
☒ **Diane Burgis**
☒ **Karen Mitchoff**
☒ **Federal D. Glover**

NO: ☐

ABSENT: ☒ **John Gioia**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2019/526

IN THE MATTER OF a resolution of the Board of Supervisors of the County of Contra Costa authorizing the transfer of a Pipeline Franchise from Chevron Pipe Line Company to Crimson California Pipeline, L.P.

The Board of Supervisors of the County of Contra Costa finds and declares:

WHEREAS, on March 29, 2016, this Board granted a pipeline franchise to Chevron Pipe Line Company to operate two crude oil pipelines within the County for a term of 10 years per County Resolution No. 2016/12 (2016/12 Franchise).

WHEREAS, on April 27, 2016, Chevron Pipe Line Company transferred certain of its assets to Crimson California Pipeline, L.P., including its rights in the 2016/12 Franchise, pursuant to an Assignment and Assumption of Right of Way Interests, dated April 27, 2016, between Chevron Pipe Line Company and Crimson California Pipeline, L.P. (as amended by the First Amendment to Assignment and Assumption of Right of Way Interests, dated April 27, 2016).

WHEREAS, on May 23, 2016, Chevron Pipe Line Company sent written correspondence to the Public Works Department wherein it requested the consent of County to the transfer and assignment of the 2016/12 Franchise to Crimson California Pipeline, L.P.

WHEREAS, Crimson California Pipeline, L.P. has filed correspondence with the County indicating its desire to assume the franchisee's responsibilities under the 2016/12 Franchise.

WHEREAS, the County has reviewed the submitted correspondence and relevant documents, the staff report and recommendation, and it is the intent of the Board to approve the transfer and assignment of the 2016/12 Franchise to Crimson California Pipeline, L.P. pursuant to Ordinance 2013-19 and Resolution 2013/305

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors of Contra Costa County finds and declares that the foregoing recitals are true and correct.
2. The Assumption of Contra Costa County Franchise and County Consent to Transfer (Chevron Pipe Line Company – Crimson California Pipeline, L.P.) is approved and the Director of Public Works, or his designee is authorized to execute it.
3. The 2016/12 Franchise, and the right, title and interest in the 12" Kettleman Los Medanos crude oil pipeline and the 18" Kettleman Los Medanos crude oil pipeline subject thereto, are hereby transferred to Crimson California Pipeline, L.P.
4. This Resolution shall take effect upon the following:

Within 30 days of the date of this Resolution, Crimson California Pipeline, L.P. must file with the Public Works Department the following: (1) a written acceptance of the terms and conditions of the franchise granted pursuant to this Resolution, Ordinance No. 2013-19, and Resolution No. 2013/305; (2) a performance bond in the form approved by the Board; insurance coverage as required by Ordinance No. 2013-19.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 10, 2019

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Stephanie Mello
 By: Stephanie Mello, Deputy

Contact: Carrie Ricci (925) 313-2235

cc:

