

RESOLUTION NO. 18-143

RESOLUTION CONSENTING TO THE ASSIGNMENT OF
COUNTY OIL PIPELINE FRANCHISE NO. 1.10.102
FROM ELLWOOD PIPELINE, INC. TO ARTPS, L.L.C.

WHEREAS, Ellwood Pipeline, Inc. (Ellwood) holds Franchise No. 1.10.102 granted by the County of Ventura (County) for the purposes of collection, transportation or distribution of hydrocarbons and related substances by private pipelines; and

WHEREAS, effective May 18, 2018, the bankruptcy court authorized the sale of Ellwood's pipeline assets that it operated pursuant to Franchise No. 1.10.102 to ARTPS, L.L.C. (ARTPS); and

WHEREAS, the sale of Ellwood's pipeline assets to ARTPS was effective June 1, 2018; and

WHEREAS, ARTPS has made written application to the County for an assignment of Franchise No. 1.10.102 from Ellwood and agreed to abide by the terms and conditions pertaining to said franchise;

NOW, THEREFORE, the Board of Supervisors of the County of Ventura (Board) resolves and orders that Franchise No. 1.10.102 is hereby assigned to ARTPS subject to all of the terms and conditions of this Resolution, Franchise No. 1.10.102, as approved by the Board on November 20, 2007, and Ventura County Ordinance No. 4223, and that the assignment of this franchise is effective only upon the further condition that the items specified below are satisfied within thirty (30) calendar days of the Board's approval of this Resolution:

1. ARTPS shall file with the Public Works Agency of the County of Ventura a surety bond running to the County in the penal sum of \$10,000. Said surety bond shall be in a form approved by the County; and
2. ARTPS shall provide the Public Works Agency of the County of Ventura with written acceptance of the terms of Franchise No. 1.10.102 and agreement to be bound by all terms and conditions of this Resolution and Ventura County Ordinance No. 4223.

Should ARTPS fail to provide the County with any of the above-stated conditions within the time specified, this Resolution shall automatically terminate without the need for any further action by the County.

Upon motion of Supervisor Long, Seconded by Supervisor ZARAGOZA, and duly carried, the foregoing resolution is adopted.

ADOPTED ON DECEMBER 4, 2018

ATTEST: Michael Powers
Clerk of the Board of Supervisors,
County of Ventura, State of California.

By Don Harris
Deputy Clerk of the Board

COUNTY OF VENTURA

By [Signature]
Chair, Board of Supervisors

