First Addendum to TECO Franchise Agreement

THIS ADDENDUM TO THE FRANCHISE AGREEMENT, ("Addendum") is made and entered into this 16 day of March 2022 by and between the Village of Estero ("Village"), a Florida municipal corporation, and Peoples Gas System, Inc. ("TECO"), a Florida for-profit corporation, and collectively referred to as the "Parties." WHEREAS, it was the intent of the Village and Peoples Gas to enter into a binding franchise agreement; and WHEREAS, on July 21, 2021 the Village Council adopted Ordinance 2021-09 (the "Agreement") granting TECO a 20 year gas franchise within the Village limits, however TECO did not accept the terms within 60 days as provided in the Ordinance; and WHEREAS, the Village and TECO hereby wish to further address issues related to the Ordinance and Agreement as provided herein. NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Village and TECO agree as follows: A. Franchise Agreement. Notwithstanding the provisions of Section 19 of the Agreement, TECO hereby accepts and affirms all provisions of the Agreement which is hereby incorporated by reference as if set forth fully herein. B. Effective Date. This Addendum shall become effective as of the date of so indicated above. C. IN WITNESS WHEREOF, THIS ADDENDUM has been executed by the parties herein: Attest VILLAGE OF ESTERO, FLORIDA By: Autual By: Katy Errington, Mayor Reviewed for legal sufficiency: By: Autual By: Katy Errington, Mayor			
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	Attest: Attest: Carol Sacco, Vi Ilae Clerk Reviewed for legal sufficiency:		

"Final draft reviewed for legal sufficiency

Ву:

Robert D. Pritt

Interim Village Attorney

First Addendum to Ordinance 2021-09

PEOPLES GAS SYSTEM, INC.

<u>(NULL) POON)</u> Witness #1 Signature	By: 1 th 12 Timothy O'Connor	
<u>Colleen Koop</u> Witness #1 Printed Name	Its: Vice Prosident, Opp, Firstainability, EA	
Witness #2 Signature Witness #2 Printed Name		
STATE OF <u>Florida</u> COUNTY OF <u>Hillsborough</u>		
The foregoing instrument was acknowledged before me by means of ☑ physical presence or ☐ online notarization, this ☐ day of ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		
Personally Known OR Produced Identification Type of Identification Produced		
	Signature of Notary Public	
Commission # HH 259704 My Comm. Expires May 1, 2026	Print Name of Notary Public Commission No. 111 259104 Commission Expires Lay 2,7016	

PEOPLES GAS SYSTEM, INC. Second Required Signature	
Witness #1 Signature Witness #1 Printed Name	By: Helen Wesley Its: President
Withess #2 Signature	
Witness #2 Printed Name	
STATE OF Florida	
COUNTY OF Hillsborough	
The foregoing instrument was acknowledg ☑ physical presence or ☐ online notarizate 2022, by ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	tion, thisday ofas
Personally Known OR Pro Type of Identification Produced	duced Identification
Nickole Elicion Notary Public - State of Florida Commission # HH 259704 My Comm. Expires May 1, 2026 Bonded through National Notary Assn. C	ignature of Notary Public Licy ole Chause rint Name of Notary Public ommission No. 111 259 104 ommission Expires Lay 17000



Timothy O'Connor Vice President, Ops, Sustainability, EA

> 702 N. Franklin Street Tampa, FL 33602 PH: (813) 228-4522

May 16, 2022

Sent Via Federal Express

Village of Estero 9401 Corkscrew Palms Circle Estero, FL 33928 Attn: Mayor Katy Errington

Re: Village of Estero, Florida Ordinance No. 2021-09 - Granting to Peoples Gas System, a division of Tampa Electric Company, its successors and assigns, a Non-Exclusive Natural Gas Franchise (the "Ordinance") and the First Addendum to TECO Franchise Agreement (the "Addendum")

Dear Mayor Errington,

Enclosed please find an original Addendum signed and notarized by the President and myself as Vice-President Ops, Sustainability, EA. This signed Addendum is delivered to the Village of Estero, Florida (the "Village") subject to its acknowledgement and agreement to the following:

- 1. Peoples Gas System, a division of Tampa Electric Company, is the grantee of the gas franchise that is the subject of the Ordinance (the "Franchise Agreement") and is the proper party to the Addendum rather than the entity referenced ("Peoples Gas System, Inc. ("TECO")"); and
- 2. Peoples Gas System, a division of Tampa Electric Company, accepts the Franchise Agreement provided that the term of the franchise under such agreement commences on June 1, 2022, and continues for a term of ten years from such date plus up to two successive five year renewal periods for a potential expiration date of June 1, 2042.

If the Village is in agreement with the above, please memorialize such agreement in the space provided below with the signature of an authorized representative of the Village of Estero, Florida.

Very truly yours,

1200

cc:

Timothy O'Connor

Vice President, Ops, Sustainability, EA

Acknowledgement & Agreement:

By: + Caty Errington, Mayor

VILLAGE OF ESTERO, FLORIDA

Carol Sacco (via email)
Robert Pitt, Esq. (via email)

Ellen Anderton, Esq.

Date:



May 17, 2022

Joanne Ribble District One

Larry Fiesel District Two

Jon McLain Vice Mayor

TECO Franchise Agreement

District Three

Letter of Endorsement/Robert D. Pritt Esq.

Katy Errington Mayor

District Four

This is to formally endorse the First Addendum to TECO Franchise Agreement

Jim Boesch District Five with the Village of Estero as presented by Robert D. Pritt/Interim Village

Attorney for "Final draft reviewed for legal sufficiency".

Jim Ward District Six

Jim Wilson District Seven

Steve Sarkozy Village Manager

Robert D. Pritt Interim

Village Attorney

Robert D. Pritt

Interim Village Attorney