STEVEN P. ADELSTEIN PHILIP E. SHARPE, JR. PHILIP A. SERKA JEFFREY P. FAIRCHILD MITCHELL G. FABER IVAN M. STONER IAN McCURDY JAMES T. HULBERT PATRICK E BYRNES

June 25, 2020

Mr. Barry Buchanan, Chair Whatcom County Council 311 Grand Avenue, Suite 105 Bellingham, WA 98225

Application for Franchise Renewal for Trans Mountain Oil Pipeline Re:

Dear Chairman Buchanan:

This law firm represents Trans Mountain Pipeline (Puget Sound) LLC ("Trans Mountain") which owns and operates the Trans Mountain oil pipeline. As you know, the pipeline has been in operation since the 1950's and serves refineries in Ferndale and Anacortes. Trans Mountain is a common carrier engaged in interstate commerce and as such, is governed by rules and regulations promulgated by the United States Department of Transportation and the Federal Energy Regulatory Commission.

Trans Mountain's pipeline crosses through a number of jurisdictions including Whatcom County. Its franchise agreement with Whatcom County is for a term of 25 years. It was renewed in June of 1996 and is scheduled to expire in June of 2021. Accordingly, it is submitting herewith the required application for renewal together with the filing fee. My client would appreciate it if you would be kind enough to refer this matter to the appropriate department and have one of its representatives contact me to discuss the renewal process and any information which may be required.

Thank you for your attention to this matter. If there are questions or comments, please don't hesitate to contact me.

Very truly yours,

Philip E. Sharpe, Jr.

PES:kms Enclosures

client

NADELSTEINPROLAWProLawFiles\Documents\3616-010\Trans Mountain Pipeline (Puget Sound) LLC (010)\Correspondence\351942.docx

# CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE 311 Grand Avenue, Suite #105 Bellingham, WA 98225-4038 (360) 778-5010



Rud Browne Barry Buchanan Tyler Byrd Todd Donovan

COUNCILMEMBERS

Todd Donovan Ben Elenbaas Carol Frazey Kathy Kershner

#### WHATCOM COUNTY COUNCIL

June 3, 2021

Philip E. Sharpe, Jr. Adelstein, Sharpe & Serka LLP PO Box 5158 Bellingham, WA 98227-5158

Re: Recorded Franchise Ordinance - Trans Mountain Pipeline (Puget Sound) LLC

Dear Mr. Sharpe:

Enclosed is a copy of Whatcom County Ordinance 2020-020 granting a franchise to Trans Mountain Pipeline (Puget Sound) LLC. The Franchise Ordinance has been recorded with the County Auditor. I have enclosed a copy for your records. It can also be accessed online at <a href="http://recording.whatcomcounty.us">http://recording.whatcomcounty.us</a>.

Thank you for your timeliness and cooperation in this process.

Sincerely,

Cathy Halka, AICP Legislative Analyst

c: Chris Quinn, Prosecutor's Office

Andrew Hester, Public Works Administration

AB2021-171

Cothe BHalka

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE 311 Grand Avenue, Suite #105 Bellingham, WA 98225-4038 (360) 778-5010



#### WHATCOM COUNTY COUNCIL

COUNCILMEMBERS
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

June 5/1/21

April 28, 2021

Philip E. Sharpe, Jr. Adelstein, Sharpe & Serka LLP PO Box 5158 Bellingham, WA 98227-5158

RE: Franchise approval

At the Whatcom County Council's meeting of April 20, 2021, Ordinance 2021-020 was adopted, granting the Trans Mountain Pipeline (Puget Sound) LLC a non-exclusive for the transportation of petroleum products and byproducts for a period of 25 years. You will be mailed a copy of the ordinance, as well as other paperwork fully granting your franchise, after you have completed the following steps:

- Complete and return the enclosed "Acceptance of Franchise" form to the Council Office, 311 Grand Ave., Suite 105, Bellingham, WA 98225.
- Reimburse the Council Office for publication costs of \$837.00 (make check payable to "Whatcom County Council").

**Please respond to this request within 30 days.** The process will be complete and your franchise will be in effect once we receive your payment and the Acceptance of Franchise form. We will have the ordinance and the Acceptance of Franchise recorded by the County Auditor. We will mail you a copy of both documents once they are recorded. Your coordination is appreciated.

Sincerely,

Cathy Halka, AICP

Cothe BHalka

Legislative Analyst, Whatcom County Council

Enc. Acceptance of Franchise Form, Publication Receipt

C: AB2021-171

Andrew Hester, Public Works Admin. Chris Quinn, Prosecutors Office



Belleville News-Democrat Bellingham Herald Bradenton Herald Centre Daily Times Charlotte Observer Columbus Ledger-Enquirer Fresno Bee

The Herald - Rock Hill Herald Sun - Durham Idaho Statesman Island Packet Kansas City Star Lexington Herald-Leader Merced Sun-Star

Miami Herald/el Nuevo Herald Modesto Bee Raleigh News & Observer The Olympian Sacramento Bee Fort Worth Star Telegram The State - Columbia

Sun Herald - Biloxi Sun News - Myrtle Beach The News Tribune - Tacoma The Telegraph - Macon San Luis Obispo Tribune Tri-City Herald Wichita Eagle

## **AFFIDAVIT OF PUBLICATION**

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
25579	35141	Print Legal Ad - IPL0016841	929730P	\$837.00	3	7.41

**Attention:** NaDean Hanson WHATCOM CO COUNCIL 311 GRAND AVE STE 105 **BELLINGHAM, WA 982254038** 

### PUBLIC HEARING NOTICE (Virtual Meeting)

Whatcom County Council will have a public hearing, consider adopting, and may amend the following at its April 20, 2021,

Whatcom County Council will have a public hearing, consider adopting, and may amend the following at its April 20, 2021, 6 PM meeting, or at a later date:

ORDINANCE GRANTING TRANS MOUNTAIN PIPELINE (PUGET SOUND) LLC, A DELAWARE LIMIT-LIABILITY COMPANY, A NONEXCLUSIVE FRANCHISE FOR THE TRANSPORTATION OF PETROLEUM PRODUCTS AND BYPRODUCTS (AB2021-171): This Ordinance grants a franchise to Trans Mountain Pipeline (Puget Sound) LLC, allowing it to construct, operate, maintain, remove, replace and repair existing pipeline facilities, together with equipment and appurtenances thereto, for the transportation of petroleum products and byproducts within and through the Franchise Area. The Franchise Area means Jones Road crossing 166.2 feet West of the NE comer of the NE 1/4 of the SW 1/4 of Section 36, Township 41 North, Range 4 East; Conchman Road crossing 987.47 feet North of the SE comer of the SW 1/4 of Section 36, Township 41 North, Range 4 East; Sumas-Kendall Road crossing 568.0 feet East of the SW comer of Section 36, Township 41 North, Range 4 East; Sumas-Kendall Road crossing 489.7 feet West of the SE comer of the SE 1/4 of the NE 1/4 of Section 2, Township 40 North, Range 4 East; Graveyard Road crossing 1789.1 feet South of the NW comer of the SE 1/4 of the NW 1/4 of Section 11, Township 40 North, Range 4 East; Swanson Road crossing 123.36 feet North of the SE was a section 11, Township 40 North, Range 4 East; Swanson Road crossing 123.36 feet North of the SE comer of the SW 1/4 of Section 15, Township 40 North, Range 4 East; Telegraph Road crossing approximately 100 feet North of south line of Section 15, Township 40 North, Range 4 East; Telegraph Road crossing approximately 100 feet North of south line of Section 15, Township 40 North, Range 4 East; Emmerson Road crossing 124 feet South of the North West comer of the SE 1/4 of Section 31, Township 39 North, Range 3 East; Ventore of Section 21, Town 158.17 feet West of the South East corner of the SW 1/4 of the NW 1/4 of Section 9, Township 38 North, Range 3 East; Ayer Street crossing 263.85 feet North and 124.11 feet West of South East corner of the SW 1/4 of the NW 1/4 of Section 9, Township 38 North, Range 3 East; June Street crossing 150.03 feet West of the South East corner of SW 1/4 of NW 1/4 of Section 9, Township 38 North, Range 3 East; Duer Road crossing 108.67 feet West of the South East corner of SW 1/4 of NW 1/4 of Section 9, Township 38 North, Range 3 East; Duer Road crossing 108.67 feet West of the South East corner of W 1/4 of Section 10, Township 37 North, Range 3 East; Cunderson Road crossing 149.5 feet North of South West corner of Lot 8, in the South East corner of the NE 1/4 of the SE 1/4 of Section 15, Township 37 North, Range 3 East; Cold Lake Samish & Fairhaven Road crossing approximately 625 feet North and 625 feet East of the center of Section 36, Township 37 North, Range 3 East; Nulle Road crossing approximately 800 feet South and 630 feet East of the center of Section 36, Township 37 North, Range 3 East; Old Telegraph Road crossing approximately 630 feet South and 6700 feet East from the North West corner of Section 33 Township 39 North, Range 3 East; Aldrich Road crossing 913.08 feet South of North West corner of Section 33, Township 39 North, Range 2 East; Aldrich Road crossing 913.08 feet South from North West corner of Section 35, Township 39 North, Range 2 East; Plannegan Road crossing 913.08 feet South of North West corner of Section 35, Township 39 North, Range 2 East; Plannegan Road crossing 913.08 feet South of North West corner of Section 35, Township 39 North, Range 2 East; Plannegan Road crossing 913.08 feet South of North West corner of Section 34, Township 39 North, Range 2 East; Eyers Road crossing 974.83 feet South of North West corner of Section 34, Township 39 North, Range 2 East; Eyers Road crossing 974.83 feet South of North West corner of Section 34, Township 39 North, Range 2 East; Eyers Road crossing 974.83

WHATCOM COUNTY COUNCIL; WHATCOM COUNTY, WASHINGTON; Council and FCZDBOS Chair Barry Buchanan; Clerk of the Council Dana Brown-Davis

Apr 4,11 2021

Islamae Brown, being duly sworn, deposes and says: That he/she is the Principal Clerk of The Bellingham Herald, a daily newspaper printed and published in Bellingham, Whatcom County, State of Washington, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of six months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in The Bellingham Herald, as amended, for:

No. of Insertions: 2

Beginning Issue of: 04/04/2021

Ending Issue of: 04/11/2021

# Islamae Brown

(Principal Clerk)

Subscribed and sworn on this 14th day of April in the year of 2021 before me. a Notary Public, personally appeared before me Islamae Brown known or identified to me to be the person whose name subscribed to the within instrument, and being by first duly sworn. declared that the statements therein are true, and acknowledged to me that he/she executed the same.



Notary Public in and for the state of Texas, residing in **Dallas County** 



Extra charge for lost or duplicate affidavits. Legal document please do not destroy!



#### Certificate of Insurance

No.: 2020-113-REV-1

Dated: May 04, 2021

This document supersedes any certificate previously issued under this number

This is to certify that the Policy(ies) of insurance listed below ("Policy" or "Policies") have been issued to the Named Insured identified below for the policy period(s) indicated. This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder named below other than those provided by the Policy(ies).

Notwithstanding any requirement, term, or condition of any contract or any other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the Policy(ies) is subject to all the terms, conditions, and exclusions of such Policy(ies). This certificate does not amend, extend, or alter the coverage afforded by the Policy(ies). Limits shown are intended to address contractual obligations of the Named Insured.

Limits may have been reduced since Policy effective date(s) as a result of a claim or claims.

Certificate Holder:

Whatcom County Whatcom County Courthouse Suite 108, 311 Grand Ave Bellingham, WA 98225 Named Insured and Address:

Trans Mountain Pipeline (Puget Sound) LLC 7815 Shellmont Street Burnaby, BC V5A 4S9

#### **Evidence of Insurance**

Type(s) of Insurance	Insurer(s)	Policy Number(s)	Effective/ Expiry Dates	Sums Insured Or	Limits of Liability
AUTOMOBILE	Berkshire Hathaway Specialty Insurance Company	02 APM 024319-01	Sep 30, 2020 to Aug 31, 2021	Limit of Liability	USD 2,000,000
COMMERCIAL GENERAL	National Liability & Fire Insurance Co.	43-XIF-150352-01	Aug 31, 2020 to Aug 31, 2021	Each Occurrence	USD 3,000,000
JIABILITY				Aggregate	USD 3,000,000
EXCESS LIABILITY	Certain Lloyds Underwriters	BM2015969	Aug 31, 2020 to Aug 31, 2021	Each Occurrence	USD 5,000,000
				Aggregate	USD 5,000,000
				Products & Completed Operations Aggregate	USD 5,000,000
				Self Insured Retention	USD 5,000,000
1ST EXCESS LIABILITY	Certain Lloyds Underwriters Berkley Insurance Company	BM2015837	Aug 31, 2020 to Aug 31, 2021	Each Occurrence	USD 25,000,000
Excess of the above policies.				Products & Completed Operations Aggregate	USD 25,000,000
				Aggregate	USD 25,000,000
2ND EXCESS LIABILITY	Energy Insurance Mutual	254706-20GL	Aug 31, 2020 to Aug 31, 2021	Per Occurrence	USD 35,000,000
Excess of the above policies.				Aggregate	USD 35,000,000
3RD EXCESS LIABILITY	Chubb European Group SE	BM2015926	Aug 31, 2020 to Aug 31, 2021	Each Occurrence	USD 15,000,000
• Excess of the above policies.				Products & Completed Operations Aggregate	USD 15,000,000
4TH EXCESS LIABILITY	Berkley Insurance Company		Aug 31, 2020 to Aug 31, 2021	Each Occurrence	USD 17,000,000
Excess of the above policies.				Products & Completed Operations Aggregate	USD 17,000,000
				Aggregate	USD 17,000,000

#### **Additional Information:**

Whatcom County is added as an Additional Insured under the Commercial General Liability Policy, but only with respect to liability arising out of the operations of the Named Insured.

**Notice of cancellation:** 

Should any of the policies described herein be cancelled before the expiration date thereof, the insurer(s) affording coverage will endeavour to mail 30 days written notice to the certificate holder named herein, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer(s) affording coverage, their agents or representatives, or the issuer of this certificate.

Marsh Canada Limited

222 - 3rd Avenue SW

Livingston Place, Suite 1100

Calgary, AB T2P 0B4

Telephone: (403)-6302316

Fax:

Calgarycertrequest@marsh.com

Marsh Canada Limited

Lovald Sch

By:

Ronald Schmid

#### ATTACHING TO AND FORMING PART OF POLICY NO. BM2015970

**ISSUED TO: Trans Mountain Corporation** 

#### **ENDORSEMENT NO. 6**

**EFFECTIVE: INCEPTION** 

# AUTOMATIC ADDITIONAL INSUREDS (INCLUDING CERTIFICATES AND/OR EVIDENCES OF INSURANCE) CLAUSE

All third parties shall automatically be Additional Insureds hereunder where required under contract.

Permission is granted to Jardine Lloyd Thompson Canada Inc. to issue Certificates of Insurance and/or Evidences of Insurance naming Additional Insureds. Such Certificates and/or Evidences may contain waivers of rights of subrogation. In the event that Underwriters issue notice of cancellation to the Insured Jardine Lloyd Thompson Canada Inc. are additionally authorised to advise such Additional Insureds accordingly.

This insurance shall also be primary and non-contributory to any policy of any Additional Insured under this Policy, as required by contract.

The acts or omissions of the Insured shall not compromise, invalidate, abrogate or otherwise restrict the insurance provided the benefit of any other Additional Insured covered under this Policy.

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNALTERED.

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

COUNTY COURTHOUSE 311 Grand Avenue, Suite #105 Bellingham, WA 98225-4038 (360) 778-5010



COUNCILMEMBERS
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

March 25, 2021

Philip E. Sharpe, Jr. Adelstein, Sharpe & Serka LLP PO Box 5158 Bellingham, WA 98227-5158

RE: County Council Hearing on Franchise Application

Dear Mr. Sharpe:

For your information, the Council is having a public hearing on the ordinance that would grant Trans Mountain Pipeline (Puget Sound) LLC a non-exclusive franchise. I have enclosed a copy of the public hearing notice for your records. The hearing is scheduled for April 20, 2021. The Council meeting begins at 6:00 p.m. and will be held virtually, more information is available at <a href="https://www.whatcomcounty.us/joinvirtualcouncil">www.whatcomcounty.us/joinvirtualcouncil</a> or contact the Council Office at 360-778-5010.

You, or a representative, are encouraged to attend the hearing. Council will consider statements made during the hearing in making its final decision. If the ordinance is adopted, you will receive an "Acceptance of Franchise" form and an invoice from our office within a few weeks of the adoption date. Your franchise is not truly granted until the notarized Acceptance of Franchise is returned to our office along with payment and the franchise is recorded by the County Auditor. Once recorded, I will send you a copy of the recorded documents.

Thank you, and please feel free to contact me if you have questions or concerns.

Sincerely,

Cathy Halka, AICP Legislative Analyst

Enc. Hearing Notice

C: Chris Quinn, Prosecutor's Office Andrew Hester, Public Works Jim Karcher, Public Works AB2021-171

# PUBLIC HEARING NOTICE (Virtual Meeting)

Whatcom County Council will have a public hearing, consider adopting, and may amend the following at its April 20, 2021, 6 PM meeting, or at a later date:

GRANTING TRANS MOUNTAIN PIPELINE (PUGET SOUND) LLC, A
DELAWARE LIMITED LIABILITY COMPANY, THE NONEXCLUSIVE
FRANCHISE FOR THE TRANSPORTATION OF PETROLEUM PRODUCTS AND
BYPRODUCTS (AB2021-171): This Ordinance grants a franchise to Trans
Mountain Pipeline (Puget Sound) LLC, allowing it to construct, operate, maintain, remove, replace and repair existing pipeline facilities, together with equipment and appurtenances thereto, for the transportation of petroleum products and byproducts within and through the Franchise Area.

The Franchise Area means Jones Road crossing 166.2 feet West of the NE corner of the NE ¼ of the SW ¼ of Section 36, Township 41 North, Range 4 East; Conchman Road crossing 987.47 feet North of the SE corner of the SW 1/4 of the SW 1/4 of Section 36, Township 41 North, Range 4 East; Rock Road crossing 568.0 feet East of the SW corner of Section 36, Township 41 North, Range 4 East; Sumas-Kendall Road crossing 489.7 feet West of the SE corner of the SE ¼ of the NE ¼ of Section 2, Township 40 North, Range 4 East; Graveyard Road crossing 1789.1 feet South of the NW corner of the NE ¼ of the SE ¼ of Section 2, Township 40 North, Range 4 East; Clearbrook or Steel Road crossing 981.3 feet East of the NW corner of the SE 1/4 of the NW 1/4 of Section 11, Township 40 North, Range 4 East; North Pass Road crossing 443.01 feet East of the NW corner of the SW ¼ of the SW ¼ of Section 11, Township 40 North, Range 4 East; Swanson Road crossing 512.36 feet North of the SE corner of the NE ¼ of the SW ¼ of Section 15, Township 40 North, Range 4 East; Telegraph Road crossing approximately 1200 feet North of south line of Section 15 and approximately 1000 feet West of NS center line of Section 15. Township 40 North, Range 4 East; Alm Road crossing 473.81 feet East of the NW corner of Section 22, Township 40 North, Range 4 East; Gillies (Carmen) Road crossing 1037.35 feet East of the center of Section 21, Township 40 North, Range 4 East; Crossing approximately 716 feet South of the North West corner of the SW 1/4 of the SW 1/4 of Section 28, Township 40 North, Range 4 East; Emmerson Road crossing 124 feet South of the North West corner of the SE ¼ of the SE ¼ of Section 31, Township 40 North Range 4 East; Pole Road crossing approximately 475 feet East of the South West corner of the SE 1/4 of Section 1, Township 39 North, Range 3 East; Everson Goshen Road crossing approximately 1540 feet North of the South West corner of the SW ¼ of Section 12 Township 39 North, Range 3 East; Central Road crossing 1114.12 feet West of the South East corner of Section 11, Township 39 North, Range 3 East; Hemmi Road crossing 111.18 feet East of the South West corner of Section 14, Township 39 North, Range 3 East; Noon Road crossing 152.9 feet South of the North West corner of Section 23, Township 39 North, Range 3 East; Axton Road Crossing 1239.54 feet East of the South West corner of Section 22, Township 39 North, Range 3 East; Farm to Market Road crossing approximately 1125 feet South of North West corner of Section 27, Township 39 North, Range 3 East; Smith Road crossing 949.43 feet West of South

Section 35, Township 39 North, Range 1 East; Lake Terrill Road crossing 870.01 feet South of the North West corner of Section 34, Township 39 North, Range 1 East.

The Council is currently holding all meetings remotely. View meeting schedules, agendas, minutes, videos, and archives at <a href="www.whatcom.legistar.com">www.whatcom.legistar.com</a>. For instructions on how to watch or participate in this meeting, please visit <a href="www.whatcomcounty.us/joinvirtualcouncil">www.whatcomcounty.us/joinvirtualcouncil</a> or call the Council Office at 360-778-5010.

Dated March 25

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON
Council and FCZDBOS Chair Barry Buchanan;
Clerk of the Council Dana Brown-Davis

Publish April 4 and April 11

CLERK OF THE COUNCIL Dana Brown-Davis, C.M.C.

**COUNTY COURTHOUSE**311 Grand Avenue, Suite #105
Bellingham, WA 98225-4038
(360) 778-5010



COUNCILMEMBERS
Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

July 15, 2020

Phillip E. Sharpe, Jr. Adelistein, Sharpe, & Serka LLP PO Box 5158 Bellingham, WA 98227-5158

RE: Receipt of Franchise Application

Dear Mr. Sharpe:

We have received the Application for Franchis Parise of Trans Mountain Pipeline (Puget Soundeposited and the paperwork has been forward They will review the submission and prepare the consideration at a later date. A staff person from the contacting you soon.

to:

Sharper

Trans mountain

Trans mountain

Trans mountain

I have enclosed a receipt for your payment of the application fee. I look forward to working with you in the future as this franchise process continues.

Sincerely,

Cathy Halka, AICP

Legislative Analyst, Whatcom County Council Office

C:

Andrew Hester, Public Works

AB2020-287

Of the Betale

Alain Parise, Trans Mountain Pipeline (Puget Sound) LLC

Encl: Treasurer's Receipt



# TREASURER'S RECEIPT

### WHATCOM COUNTY

Treasurer's Office 676-6774

PREPARED BY	PHONE # ext.	5019			
DATE PREPARED, 2020					
ATTACHMENTS Y	es	No			

Received FROM	Deposit TO
Adelstein, Sharpe & Serka for Trans Mountain Pipeline Lic	
for Trans Mountain Pipeline LC	Council Misc Revenue
Employer Analyzation	
Franchise Application Fee	
	g julio i
	38

### **ACCOUNT DISTRIBUTION**

ACCOUNT NUMBER	AMOUNT	TENDER TYPE
1100.4369.9001	\$500 00	CASH
		CHECKS
		OTHER
,		Form No. TRS01.01 6/03
Not valid until acknowledged by	500 00	

Treasurer's Office

Date: 7/13/2020

· .

Time: 3:41 PM

Receipt Date: 7/13/2020

Steven N. Oliver Whatcom County Treasurer 311 Grand Ave, Suite 104 Bellingham, WA 98225 360.778.5160

Receipt #: 3194677

Received From: ADELSTEIM SHARPE & SERKA

Payment Code: Full Payment

NON-PROPERTY ITEMS

TREAS RCPT #: 346927 500.00

Base: 0.00 P&I: 0.00

Total: 500.00

**TENDERS** 

Check 500.00