ORDINANCE NO. 67

Adopted 02/13/2007

CONSUMERS ENERGY COMPANY ELECTRIC FRANCHISE ORDINANCE

AN ORDINANCE, granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the limited right, power and authority to do a local electric business, limited to providing electric auxiliary and standby power to two customers, in the TOWNSHIP OF COVERT, VAN BUREN COUNTY, MICHIGAN.

THE TOWNSHIP OF COVERT ORDAINS:

SECTION 1. GRANT, TERM. TOWNSHIP OF COVERT, VAN BUREN COUNTY, MICHIGAN, hereby grants the right, power and authority to the Consumers Energy Company, a Michigan corporation, its successors and assigns, hereinafter called the "Grantee," to provide electric auxiliary and stand-by power to Entergy Nuclear Palisades, LLC, its successors and assigns, located at 27780 Blue Star Memorial Hwy, Covert, MI 49043 and station power to Michigan Electric Transmission Company LLC ("METC"), its successors and assigns, also located at 27780 Blue Star Memorial Hwy, Covert, MI 49043. Grantee shall be authorized only to provide electric auxiliary and stand-by power to Entergy Nuclear Palisades, LLC, its successors and assigns, located at 27780 Blue Star Memorial Hwy, Covert, MI 49043 and station power to METC LLC's Palisades substation, its successors and assigns located at 27780 Blue Star Memorial Hwy, Covert, MI. This franchise and the authority granted herein shall be limited to a period of thirty years.

SECTION 2. CONSIDERATION. In consideration of the rights, power and authority hereby granted, said Grantee shall faithfully perform all things required by the terms hereof.

SECTION 3. HOLD HARMLESS. Said Grantee shall at all times keep and save the Township free and harmless from all loss, costs and expense to which it may be subject on account of the permission herein given.

SECTION 4. EXTENSIONS. Said Grantee shall not extend its electric system within said Township, and shall not furnish electric service of any kind to any applicants residing therein, other than Entergy Nuclear Palisades, LLC, its successors and assigns.

SECTION 5. FRANCHISE NOT EXCLUSIVE. The rights, power and authority herein granted, are not exclusive.

SECTION 6. RATES. Said Grantee shall be entitled to charge Entergy Nuclear Palisades, LLC and METC, their successors and assigns, for electric power furnished therein, the rates as approved by the Michigan Public Service Commission, to which Commission or its successors authority and jurisdiction to fix and regulate electric rates and rules regulating such service to Entergy, its successors and assigns, in said Township, are hereby granted for the term of this franchise.

SECTION 7. REVOCATION. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by the party desiring such revocation.

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SECTION 8. MICHIGAN PUBLIC SERVICE COMMISSION, JURISDICTION. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to electric service in said Township.

SECTION 9. EFFECTIVE DATE. This ordinance shall take effect upon the day after the date of publication thereof; provided, however, it shall cease and be of no effect after thirty days from its adoption unless within said period the Grantee shall accept the same in writing filed with the Township Clerk. Upon acceptance and publication hereof, this ordinance shall constitute a contract between said Township and said Grantee.

We certify that the foregoing Franchise Ordinance was duly enacted by the Township Board of the TOWNSHIP OF COVERT, VAN BUREN COUNTY, MICHIGAN, on the 13th day of February, 2007.

	Wayne Rendell, Township Supervisor
Attest:	
Dennis Palgen, Township Clerk	
THIS ORDINANCE DECLARED	D ADOPTED THIS 13 th DAY OF FEBRUARY, 2007.
Members voting YES _5_ Members voting NO _0 Members absent _0 Members not voting _0	
correct copy of an ordinance adopted	tify and attest that the above and forgoing is a true and d by the Township Board of Covert Township, Van Buren ang held pursuant to public notice on the 13th day of
	Dennis Plager Township Clerk