

**RESOLUTION NO. 121916-02  
CITY OF WAITE PARK**

**GRANTING CC VIII OPERATING, LLC  
A FRANCHISE EXTENSION TO JUNE 30, 2017**

**WHEREAS**, on or about April 11, 2000, the City of Waite Park, Minnesota ("City") granted a Cable Television Franchise Agreement ("Franchise") to CC VIII Operating, LLC, d/b/a Charter Communications, Inc. ("Charter") and

**WHEREAS**, the initial term of the Franchise expired on or about April 11, 2015; and

**WHEREAS**, the City adopted Resolution No. 121514-10 on December 15, 2014 extending the term of the Franchise until December 31, 2016; and

**WHEREAS**, Charter executed said Resolution No. 121514-10 and agreed to continue complying with the Franchise, as amended by Resolution No. 121514-10; and

**WHEREAS**, both the City and Charter desire to extend the term of the Franchise to facilitate renewal negotiations under state and federal law.

**NOW, THEREFORE**, the City Council of the City of Waite Park, Minnesota hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from January 1, 2017 through and including June 30, 2017.
2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.
3. The City and Charter hereby agree that neither waives any rights either may have under the Franchise or applicable law.
4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) The Resolution being passed and adopted by the Waite Park City Council and (2) Charter's acceptance of this Resolution.

Adopted by the Council this 19<sup>th</sup> day of December, 2016.



  
Shaunna Johnson  
City Administrator-Clerk-Treasurer

  
Richard E. Miller  
Mayor

**ACTION ON THIS RESOLUTION:**

Motion for adoption: Member Schneider

Seconded by: Member Schulz

Voted in favor of: Mayor Miller, Members Linquist, Schneider, Schulz, Theisen

Voted against: None

Abstained: None

Absent: None

Resolution Approved.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Waite Park City Council at a duly authorized meeting held on 12/19/16.

Shaunna Johnson  
Shaunna Johnson  
City Administrator-Clerk-Treasurer

**ACCEPTANCE**

CC VIII OPERATING, LLC, hereby acknowledges the City of Waite Park Resolution No. 121916-02 and hereby accepts the terms, provisions and recitals of the Resolution and agrees to be bound by the Franchise to the extent consistent with applicable laws.

DATED: February 8<sup>th</sup>, 2017 CC VIII OPERATING, LLC

By: Mark S. Ber  
Its: VP GOVERNMENT AFFAIRS

Sworn to before me this 8<sup>th</sup>  
day of February, 2017

[Signature]  
Notary Public

