

**RESOLUTION NO. 060517-01
CITY OF WAITE PARK**

**RESOLUTION GRANTING CC VII OPERATING, LLC A FRANCHISE EXTENSION TO
DECEMBER 31, 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, the City adopted Resolution No. 121916-02 on December 19, 2016 extending the term of the Franchise until June 30, 2017; and

WHEREAS, Charter executed said Resolution No. 121916-02 and agreed to continue complying with the Franchise, as amended by Resolution No. 121916-02; 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 July 1, 2017 through and including December 31, 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 City Council of Waite Park, Minnesota this 5th day of June, 2017

Attest:



Shaunna Johnson
City Administrator



Richard E. Miller
Mayor

ACTION ON THIS RESOLUTION:

Motion for adoption: Member Schulz

Seconded by: Member Theisen

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

Voted against: None

Abstained: None

Absent: None

Resolution Adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Waite Park, Minnesota, at a duly authorized meeting held on June 5, 2017.



Shaunna Johnson, City Administrator