

**CITY OF WAITE PARK
RESOLUTION NO. 020518-01**

**GRANTING CC VIII OPERATING, LLC
A FRANCHISE EXTENSION TO JUNE 30, 2018**

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, the City adopted Resolution No. 060517-01 on June 5, 2017 extending the term of the Franchise until December 31, 2017; and

WHEREAS, Charter executed said Resolution No. 060517-01 and agreed to continue complying with the Franchise, as amended by the Resolution; 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, 2018 through the date on which Charter's Franchise is either renewed or until and including June 30, 2018 whichever shall first occur.
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 this 5th day of February, 2018.

ATTEST



Shaurna Johnson
City Administrator

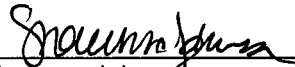


Richard E. Miller
Mayor

ACTION ON THIS RESOLUTION:

Motion for adoption: Member Theisen
Seconded by: Member Schneider
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 February 5, 2018.



Shaurna Johnson
City Administrator

ACCEPTANCE

CC VIII OPERATING, LLC, hereby acknowledges the City of Waite Park Resolution No. 020518-01 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: _____, 2018 CC VIII OPERATING, LLC

By: _____

Its: _____

Sworn to before me this _____

day of _____, 2018

Notary Public