

RESOLUTION NO. 072015- 02
CITY OF WAITE PARK

**A RESOLUTION ALLOWING CHARTER TO RELOCATE THE
PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS CHANNELS**

WHEREAS, CC VIII OPERATING, LLC, I/k/a Charter Communications ("Charter") operates a Cable System to provide Cable Service within City of Waite Park, Minnesota ("City") pursuant to a Franchise Agreement with the City ("Franchise");

WHEREAS, Exhibit D, paragraph 1 of the Franchise sets forth specific public, educational and governmental ("PEG") access channel location requirements;

WHEREAS, Exhibit D, paragraph 4 of the Franchise provides that Charter shall not relocate any PEG access channel to a different channel number unless agreed to in writing by the City;

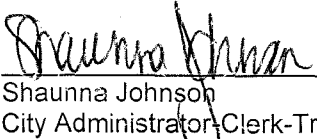
WHEREAS, in August of 2014 the City provided Charter with its consent to relocate all PEG access channels from the then current channel locations, Channels 6, 12, 19, 20 and 21, to a new channel neighborhood in the 180 series of channels together with PEG channels of other cities in the region; and

WHEREAS, Charter has requested the City's consent for another PEG access channel relocation as outlined in Attachment A hereto ("Relocation") due to its recent settlement agreement with the City of St. Cloud, Minnesota.

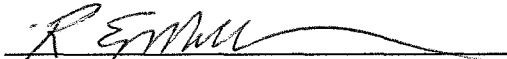
NOW, THEREFORE, City of Waite Park, Minnesota resolves as follows:

1. The City consents to the Relocation.
2. The new PEG access channel locations as outlined in Attachment A hereto shall continue to be located on the basic service tier.
3. Charter will notify its subscribers of the Relocation as required by applicable law.

Adopted by the Council this 20th day of July, 2015.



Shaunna Johnson
City Administrator-Clerk-Treasurer




Richard E. Miller
Mayor

ACTION ON THIS RESOLUTION:

Motion for adoption: Member Schulz
Seconded by: Member Theisen
Voted in favor of: Mayor Miller, Members Schneider, Schulz, Theisen
Voted against: None
Abstained: None
Absent: Member Linquist
Resolution adopted.

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 7/20/15.



Shauna Johnson
City Administrator-Clerk-Treasurer

ATTACHMENT A

CURRENT LOCATION	PROPOSED <u>NEW</u> LOCATION	PROGRAMMING SERVICE
Channel 180	Channel 178	Public Access
Channel 187	Channel 179	Educational Access
Channel 188	Channel 180	Educational Access
Channel 181	Channel 181	Government Access