

RESOLUTION NO. 1550

A RESOLUTION OF THE CITY OF WILSONVILLE CHANGING THE DESIGNATED FRANCHISE HOLDER OF THE TCI CABLE SERVICES AGREEMENT FROM TCI OF OREGON, INC. TO TCI OF THE TUALATIN VALLEY, INC., WHOSE PARENT COMPANY IS TCI OF OREGON, INC.

WHEREAS, in 1980 the Metropolitan Area Communications Commission (hereinafter "MACC") was formed by Intergovernmental Agreement (hereinafter "IGA") to enable its member jurisdictions (hereinafter "Jurisdictions") to work cooperatively and jointly on communications issues, in particular the joint franchising of cable services and the common administration and regulation of such franchise agreements, and the City of Wilsonville is a member of MACC; and

WHEREAS, the MACC and the Jurisdictions granted a joint cable services franchise agreement (hereinafter "Agreement") effective February 1, 1999 to TCI of Oregon, Inc. (hereinafter "TCIO"); and

WHEREAS, TCIO has formally requested that the "franchise holder" designation be corrected by MACC and the Jurisdictions; and

WHEREAS, MACC on behalf of the Jurisdictions, has reviewed TCIO's request and agrees that the designated "franchise holder" should be changed; and

WHEREAS, MACC, at its March 31, 1999 meeting, passed Resolution 99-01, (copy attached as Exhibit A) which recommends that the member jurisdictions' consent to changing the designation of "franchise holder" to "TCI of the Tualatin Valley, Inc., whose parent company is TCI of Oregon, Inc."; and,

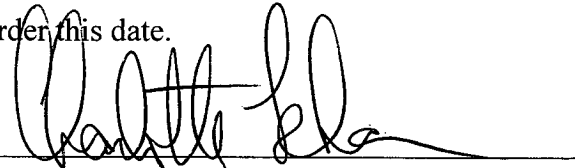
WHEREAS, the IGA requires the Jurisdictions to formally approve such changes to the franchise agreement.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. That a "scrivener's error" was made in drafting the cable services franchise agreement between the City of Wilsonville and TCI adopted by Resolution No. 1532, on January 14, 1999, in that the designated "franchise holder" of the Agreement is incorrect.

Section 2. That Resolution No. 1532 adopting the franchise be amended so that the designated "franchise Holder in the TCI Franchise agreement is changed to read, "TCI of the Tualatin Valley, Inc., whose parent company is TCI of Oregon, Inc."

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 3rd day of May, 1999, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Holt	Yes

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