

RESOLUTION NO. 1532

A RESOLUTION GRANTING A RENEWAL OF A NON-EXCLUSIVE CABLE TELEVISION FRANCHISE AGREEMENT TO 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 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 IGA authorizes MACC and its jurisdictions to grant one or more nonexclusive franchise agreements for the construction, operation, and maintenance of a cable service system within the combined boundaries of the member jurisdictions; and

WHEREAS, the IGA requires that each member jurisdiction must formally approve any joint cable service franchise agreement so granted; and

WHEREAS, MACC and its member jurisdictions granted a joint franchise agreement in 1982, which franchise is now owned by TCI Cablevision of Oregon, Inc. (hereinafter "TCI") and which expires on February 10, 1999; and

WHEREAS, TCI has properly requested that its franchise agreement with MACC and its member jurisdictions be renewed in accordance with federal law; and

WHEREAS, MACC, on behalf of its member jurisdictions, and in accordance with direction from the MACC Board, has assessed the future cable-related needs and desires of the sixteen communities represented by the member jurisdictions and has

incorporated those needs and desires into the provisions of a proposed renewal of the Agreement; and

WHEREAS, the MACC Board, by Resolution 98-4 adopted on the 17th day of November, 1998, recommended that its member jurisdictions grant a renewal of the Agreement, which renewal is entitled "Cable Television Services Agreement between City of Wilsonville and TCI of Oregon" dated February, 1999.

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

Section 1. There is hereby granted to TCI Cablevision of Oregon, Inc., a renewal of its nonexclusive franchise on the terms and conditions contained in the "Cable Television Services Agreement between City of Wilsonville and TCI of Oregon" dated February, 1999. This nonexclusive grant authorizes the provision of cable services within the jurisdictional boundaries of the City of Wilsonville as said boundaries presently exist or may be amended.

Section 2. The grant of franchise at Section 1 is conditioned upon each of the following events:

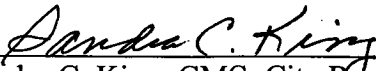
- a. The affirmative vote of the governing body of each MACC member jurisdiction;
- b. TCI's fulfillment of the franchise acceptance provisions contained in Section 2 of the Agreement; and
- c. Formal written determination by MACC staff that each of the above two events have occurred.

ADOPTED by the Wilsonville City Council at a special meeting thereof this 21st day of January, 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