## **RESOLUTION NO. 488**

## A RESOLUTION AUTHORIZING THE TRANSFER OF THE COMMUNICATIONS FRANCHISE WITH CANBY TELEPHONE ASSOCIATION TO NORTH WILLAMETTE TELECOM INC.

WHEREAS, by Ordinance No. 732, the City of Canby granted a non-exclusive franchise to the Canby Telephone Association for the installation, construction, maintenance and operation of a cable communications system within the City of Canby; and

WHEREAS, the Canby Telephone Association has formed a wholly owned subsidiary corporation, entitled "North Willamette Telecom, Inc." for the purpose of operating the franchise and providing cable service to the City of Canby; and

WHEREAS, the Canby Telephone Association wishes to transfer the franchise to their wholly owned subsidiary North Willamette Telecom, Inc.; and

WHEREAS, the City finds that the transfer does not involve a new or different organization in that both corporations have the same board of directors, the same executive officers and the same employees as before North Willamette Telecom, Inc. was formed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Canby, Oregon, that the non-exclusive Cable Communications Service Franchise presently with Canby Telephone Association is hereby transferred to North Willamette Telecom, Inc. for future service under the same conditions and restrictions as previously approved to Canby Telephone Association.

ADOPTED this 16th day of October, 1991, by the Canby City Council.

Mayor

ATTEST:

Marilyn K. Perkett City Recorder Resolution No. 488