## **RESOLUTION NO. 1269**

## A RESOLUTION AMENDING THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF CANBY AND CANBY TELEPHONE ASSOCIATION DBA DIRECTLINK

WHEREAS, Canby Telephone Association, an Oregon cooperative corporation, doing business as DirectLink, hereinafter referred to as "Grantee", currently provides cable television services to its customers within the City of Canby; and

**WHEREAS**, the City of Canby granted a twelve-year cable television Franchise to Grantee, which was only granted through March 4, 2017; and

**WHEREAS**, the City and Grantee wish to extend the term of the Franchise Agreement; and

**WHEREAS**, the City finds it is in the public interest to extend the Franchise Agreement as set forth in this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the City of Canby Council as follows:

1. The City hereby agrees to extend the franchise granted to Canby Telephone Association, doing business as DirectLink for a three (3) year term from the effective date of March 4, 2017, and authorizes the City Administrator to sign the extension agreement attached hereto as Exhibit A on behalf of the City.

2. This Resolution shall take effect on June 21, 2017.

ADOPTED this 21<sup>st</sup> day of June 2017, by the Canby City Council

Brian Hodson

Mayor

ATTEST: **Kimberly Scheaf City Recorder** 

## Exhibit "A"

## FRANCHISE EXTENSION AGREEMENT

WHEREAS, Canby Telephone Association, an Oregon cooperative corporation, doing business as DirectLink, currently provides cable television services to its customers within the City of Canby; and

**WHEREAS**, the City of Canby granted a twelve-year cable television Franchise to DirectLink, which was only granted through March 4, 2017; and

**WHEREAS**, the City and DirectLink wish to extend the term of the Franchise Agreement for a period of three (3) years, retroactive to March 4, 2017; and

**WHEREAS**, the City finds it is in the public interest to extend the Franchise Agreement so that cable service to the public will not be interrupted; and

WHEREAS, City acknowledges that the duration of the term of the franchise extension granted hereby is less than the 30-month minimum advance notice required under Section 626 of the Cable Communications Policy Act of 1984, as amended (the "<u>§626 Renewal Notice</u>") for DirectLink to timely exercise its franchise renewal rights under federal law. Accordingly, City agrees that DirectLink shall be deemed to have provided its §626 Renewal Notice to City in a timely manner and City hereby irrevocably waives and relinquishes any right to take a contrary position.

NOW, THEREFORE, the City of Canby and DirectLink agree as follows:

- 1. The Franchise shall be extended to expire on March 4, 2020, or until a new Franchise Agreement is negotiated, whichever comes first.
- 2. All provisions and amendments to the Franchise, other than duration of the Franchise, shall remain in full force and effect through this agreed upon extension date.

APPROVED this 21<sup>st</sup> day of June 2017.

City of Canby, Oregon

Print Name: Richard Robinson Title: City Administrator

ACCEPTED this 10 day of Joly 2017.

Canby Telephone Association (dba DirectLink)

5 ~ <u>c/</u> By Print Name: Paul E. Hauer Title: President