RESOLUTION NO. 2650

A RESOLUTION APPROVING THE COMCAST CORPORATION CABLE FRANCHISE AGREEMENT

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

- 1. The Mt. Hood Cable Regulatory Commission ("MHCRC" or "Commission") was created by an Intergovernmental Agreement dated December 24, 1992 (the "IGA") to carry out cable regulation and administration on behalf of Multnomah County and the cities of Gresham, Fairview, Portland, Troutdale, and Wood Village (the "Jurisdictions"). Among other things, the Commission acts in an advisory capacity to the Jurisdictions in connection with renewal or extension of any cable franchise of the Jurisdictions. As set forth in the IGA, the Jurisdictions have reserved full authority to act on their own behalf regarding any proposed renewal or extension of the term of a cable franchise. However, each Jurisdiction has agreed to take no action in these areas until the Commission has had an opportunity to give prior consideration to the matter.
- 2. The current Franchise Agreement with Comcast of Oregon II, Inc. became effective January 1, 2012, for a term of 10-years and expired on December 31, 2021. Since the expiration of the agreement, Comcast has been operating on an extension to the franchise per Section 19.4 of the Agreement which gives the Jurisdictions the ability to extend a grantee's franchise.
- 3. MHCRC staff have been actively involved with Comcast since mid-2023 to negotiate the new franchise agreement. MHCRC Staff have consulted with legal counsel to review the proposed agreement to ensure that all aspects of the agreement comply with federal law governing cable franchising and cable service; and is in the best interest of the IGA cities.
- 4. At a meeting held January 27th, 2025, the MHCRC recommended the cities approve the new Franchise Agreement.
- 5. The public interest will be served by approving the Franchise Agreement, granting the term of the Troutdale Franchise Agreement until December 31, 2035.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. The City of Troutdale agrees to grant a non-exclusive franchise to occupy a public right of way within the City boundaries, to Comcast of Oregon II, Inc. The Council further approves the Non-exclusive Franchise Agreement ("Agreement") on terms and

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conditions substantially consistent in the form attached to the Staff Report, with any such changes as may be approved by the Authorized Officer.

Section 2. That the City Council authorizes and directs the City Manager, Ray Young, and Finance Director, Erich Mueller (each an "Authorized Officer") to execute on behalf of the City of Troutdale the Agreement, and without further action by the City Council each Authorized Officer is hereby authorized, empowered and directed to execute any ancillary agreements, amendments, permits, or other instruments, and any and all other required and necessary documents to implement the intent of the Agreement and this Resolution.

Section 3. That further, consistent with intent of the Agreement, and in the best interest of the City, the Authorized Officer is authorized to determine, execute, acknowledge and deliver any subsequent changes, addendums, extensions, revisions, modification, or successor documents of the Agreement, and without further action by the City Council.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage.

YEAS: 7 NAYS: 0 ABSTAINED: 0

David Ripma, Mayor Date: April 15, 2025

Sarah Skroch, City Recorder Adopted: April 8, 2025

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