CITY OF SHERWOOD, OREGON RESOLUTION NO. 339

A RESOLUTION ADOPTING A CERTAIN AGREEMENT TO AMEND THE CABLE COMMUNICATIONS SYSTEM FRANCHISE AGREEMENT BETWEEN THE CITY OF SHERWOOD AND STORER METRO COMMUNICATIONS, INC.

WHEREAS, the City of Sherwood is a member of the Metropolitan Area Communications Commission, (hereafter "the Commission"); and

WHEREAS, the members of the Commission entered into a certain cable communications system Franchise Agreement between the jurisdictions participating in the Metropolitan Area Communications Commission and Storer Metro Communications, Inc.; and

WHEREAS, the Commission, based on the recommendation of its Franchise Renegotiation Policy Committee and after conducting public hearings has recommended that certain amendments to the Franchise Agreement should be made to the Franchise Agreement entered into by the member jurisdictions and Storer Metro Communications, Inc.; and

WHEREAS, the Council has deemed it to be in the furtherance of the public interest and welfare of the citizens of the City of Sherwood, Oregon to adopt the amendments to the Franchise Agreement;

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

Section 1: The City Council hereby adopts the agreement to amend the cable communications system Franchise Agreement between the member jurisdictions participating in the Metropolitan Area Communications Commission and Storer Metro Communications, Inc., that have been developed, approved and forwarded by the Commission to the City. A copy of the Franchise Amendment Agreement is attached hereto, marked Exhibit "A" and by this reference incorporated into this resolution as though fully set forth herein.

Section 2: The Mayor is authorized to and shall execute and enter into the Franchise Amendment Agreement on behalf of the City of Sherwood and the City Recorder shall attest to the Mayor's signature. Following execution, the City Recorder shall deliver to the Commission Chairman a true copy of the Resolution and three duplicate originals of the Franchise Amendment Agreement properly executed by the Mayor and attested by the City Recorder.

PASSED BY THE CITY COUNCIL THIS 9 DAY OF October, 1985.

Mary L. Tobias, Mayor of the

Blankenbaker,

City of Sherwood

ATTEST: