

RESOLUTION NO. 64-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS EXTENDING THE TERM OF THE CABLE TELEVISION FRANCHISE OF COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC (LOCALLY KNOWN AS COMCAST)

WHEREAS, Comcast of Colorado/Pennsylvania/West Virginia, LLC (hereinafter referred to as "Comcast") is the successor in interest to the franchisee under that certain cable television franchise granted on November 7, 2000 by the electors of Colorado Springs voting to approve Ordinance No. 00-119, and Comcast is the current operator of that franchise; and

WHEREAS, the cable television franchise being operated by Comcast was due to expire on November 7, 2015; and

WHEREAS, the cable television franchise being operated by Comcast was extended by Resolution of Council up to and including June 30, 2016; and

WHEREAS, for the benefit of the residents of Colorado Springs, it is desirable that the term of the franchise be extended up to and including December 31, 2016 to allow the City and Comcast to complete negotiations on the franchise renewal; and

WHEREAS, City Charter section 10-20 reserves the powers concerning the method of granting, amending, revoking, or otherwise dealing in franchises to City Council.

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

1. City Council hereby extends the term of the franchise granted to Comcast on November 7, 2000 up to and including December 31, 2016, subject to all other terms and conditions of the existing franchise.

2. City Council hereby directs those members of the City staff negotiating the franchise renewal, supported by outside counsel, to appear before Council in an executive session not later than June 28, 2016 and again within three (3) months of the


date of this Resolution to provide information to Council on the status of the ongoing negotiations.

3. Prior to the expiration of the term of the franchise, as extended, City Council shall conduct two (2) public hearings or town hall forums in order to receive public comment related to the extension of the franchise with Comcast.

4. The Mayor is hereby authorized to execute, deliver and administer any document necessary to affirm Comcast's agreement to such extension.

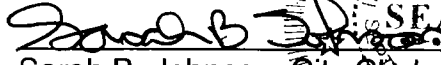
5. The City Clerk is hereby directed to cause an executed copy of this Resolution to be provided to Comcast.

DATED at Colorado Springs, Colorado, this 14th day of June, 2016.



Council President

ATTEST:


Sarah B. Johnson, City Clerk

