

RESOLUTION

WHEREAS, the Federal Communications Commission has denied a license to CUCI, and

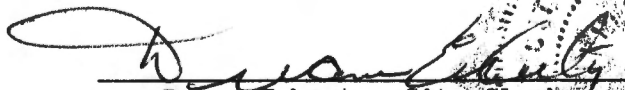
WHEREAS, the Federal Communications Commission is willing to reconsider the said application when a number of questions are cleared up and additional documentation is submitted, and

WHEREAS, it is in the best interests of the City of Urbana to retain Delbert D. Smith as a consultant to accomplish these tasks,

THEREFORE, BE IT RESOLVED that the City of Urbana herewith and hereby authorizes the expenditure of an amount not to exceed \$1,600.00 as payment to Delbert D. Smith for services as outlined in the attached proposal dated August 31, 1974, in letter form, to F. Dwyer Murphy, Chairman, Champaign-Urbana Joint Committee on CATV.

PASSED by the City Council this 3rd day of

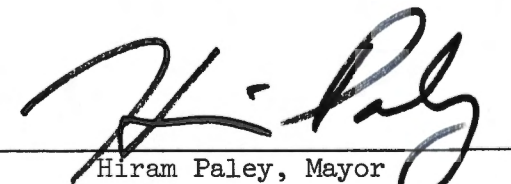
September, 1974.



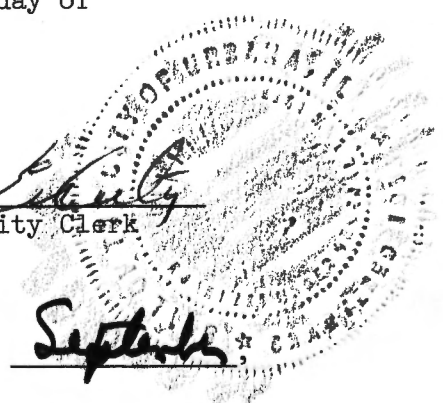
Duane Eckerty, City Clerk

APPROVED by the Mayor this 6 day of September, 1974.

1974.



Hiram Paley, Mayor



CABLESAT

31 August 1974

F. Dwyer Murphy, Esq.
Chairman
Champaign-Urbana Joint Committee on CATV
811 West Springfield
Champaign, Illinois 61820

Dear Mr. Murphy:

I am writing to propose a series of related tasks to be undertaken regarding the reconsideration of the Champaign/Urbana certificate of compliance prepared and submitted by CUCI. It is imperative that a number of these tasks be undertaken immediately in order to facilitate the granting of a certificate of compliance.

I have already undertaken a preliminary consideration of the situation both in Champaign/Urbana and in Washington and hereby propose the involvement of CableSat Research in the following tasks:

- (1) To facilitate the request by CUCI for an extension of time for the preparation of additional documentation.
- (2) To discuss with the joint CATV committee the issues raised by the FCC denial and the options and alternatives available to the committee on each point raised.
- (3) To discuss with ATC corporate officers in Denver and Washington their concerns and interpretations of the reasons for the denial and the available options.
- (4) To discuss with CUCI their interpretation of the situation.
- (5) To discuss with the FCC the possible solutions to the problem.
- (6) To assist in the preparation of the documentation necessary to resolve the issue.

1114 South Whitney Way/Madison, Wisconsin 53711
Telephone: 608-251-8889/Cable Address: CableSat, Madison

F. Dwyer Murphy, Esq.
31 August 1974
Page Two

- (7) To discuss with University of Illinois representatives the status of their contract and its relationship to the ordinance and any action to be taken.
- (8) To act as a liasion between the interested parties in an attempt to obtain an agreed upon course of action.

The fee for the above tasks is \$2,800 plus expenses with payment to be made as follows: \$1,800 upon acceptance of this agreement and the remainder upon completion of the tasks.

CableSat Research will also be available to undertake additional tasks upon further agreement with the Joint Committee.

Sincerely,

Accepted on behalf of the Cities
of Champaign and Urbana

Delbert D. Smith

Dr. Delbert D. Smith
President
CableSat Research

F. Dwyer Murphy
Chairman
Champaign-Urbana Joint Committee
on CATV