

**A RESOLUTION
ADOPTING CERTAIN CABLE-RELATED NEEDS
AND INTERESTS OF THE CITY OF URBANA, AS IDENTIFIED
IN THE FORMAL NEEDS ASSESSMENT REPORT,
AND RELATED REQUIREMENTS SET FORTH THEREIN;
AUTHORIZING THE ISSUANCE OF A REQUEST
FOR FORMAL RENEWAL PROPOSAL FOR A CABLE FRANCHISE,
AND CLOSING THE INITIAL STAGE OF FORMAL
FRANCHISE RENEWAL PROCEEDINGS**

WHEREAS, Comcast of Illinois/ Indiana/ Ohio, LLC. ("Comcast"), currently operates a cable system for the provision of cable service in the City of Urbana, Illinois ("City"); and

WHEREAS, the City commenced a proceeding to review the past performance of Comcast and to ascertain the future cable-related needs and interests of the community; and

WHEREAS, City staff has prepared and the City Council has received a "Formal Needs Assessment Report" ("Report") identifying the cable-related needs and interests of the community, and recommending requirements to be included in a Request for Formal Renewal Proposal for a Cable Franchise, consistent with federal law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, AS FOLLOWS:

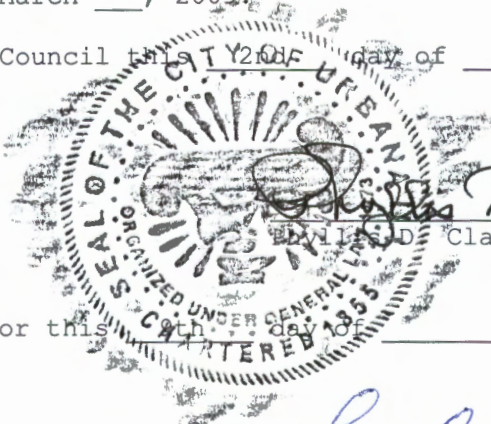
Section 1. The City Council concludes that the past performance of Comcast and the cable-related needs and interests of the City are accurately identified by the Report.

Section 2. The Report is hereby adopted by the City Council as its ascertainment of the cable-related needs and interests of the community. The City Council further adopts the requirements as set forth in the Report.

Section 3. The City Council hereby closes the ascertainment of cable-related needs and interests and the review of the past performance of Comcast contemplated by 47 U.S.C. §546(a).

Section 4. The City Council hereby establishes that the deadline for submission of responses to the Request For Formal Renewal Proposal for a Cable Franchise shall be March __, 2009.

PASSED by the City Council this 19 day of March,
2009.



[Signature]
D. Clark, City Clerk

APPROVED by the Mayor this 19 day of March,
2009.

[Signature]
Laurel Lunt Prussing, Mayor

APPROVED BY COUNCIL: March 2, 2009