

RESOLUTION NO. 2009-02-009R

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS,  
GRANTING COMCAST OF ILLINOIS/INDIANA/OHIO, LLC,  
A FRANCHISE EXTENSION TO AUGUST 31, 2009**

WHEREAS, effective March 1, 1994, the City of Urbana, Illinois ("City") granted a Franchise Agreement for Cable Television Services ("Franchise") to Time Warner Entertainment Company, L.P.; and

WHEREAS, the Franchise is currently held by Comcast of Illinois/Indiana/ Ohio, LLC. ("Comcast"); and

WHEREAS, pursuant to Section 47 U.S.C. §546(a) Comcast, or its predecessor in interest, provided notification to the City of Comcast's intent to seek renewal of the Franchise under 47 U.S.C. §546(a-g); and

WHEREAS, pursuant to Section 47 U.S.C. § 546(a) the City properly commenced franchise renewal proceedings; and

WHEREAS, the City and Comcast have undertaken good faith informal renewal negotiations pursuant to Section 47 U.S.C. § 546(h) but have been were unable to reach agreement on the terms for a renewed franchise; and

WHEREAS, nothing contained herein shall in anyway diminish either party's rights under the formal renewal process 47 U.S.C. §546(a-g) or applicable state law; and

WHEREAS, the Franchise will expire on or about February 28, 2009; and

WHEREAS, the City does not desire a gap in cable service for its residents nor in Comcast's authority to provide cable services in the City; and

WHEREAS, both the City and Comcast desire to expressly reserve all of their respective rights under state and federal law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

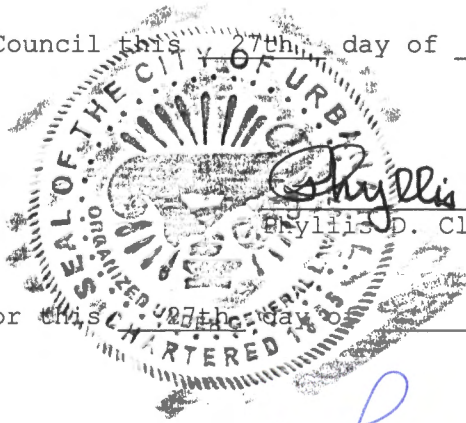
1. Pursuant to Section 1.4 of the Franchise, the Franchise is hereby amended by extending the term of the Franchise from February 28, 2009 through and including August 31, 2009.

2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.

3. The City and Comcast hereby agree that neither waives any rights either may have under the Franchise or applicable law.

4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) The Resolution being passed and adopted by the City Council of the City Urbana; and (2) Comcast's acceptance of this Resolution within fourteen (14) days from the date this Resolution is passed and adopted.

PASSED by the City Council this 7<sup>th</sup> day of February,  
2009.



Phyllis D. Clark  
Phyllis D. Clark, City Clerk

APPROVED by the Mayor this 7<sup>th</sup> day of February,  
2009.

Laurel Lunt Prussing  
Laurel Lunt Prussing, Mayor

[Special Council Meeting]