

RESOLUTION NO. 2010-10-028R

**A RESOLUTION TO AUTHORIZE THE MAYOR
TO EXECUTE A NEW CABLE FRANCHISE AGREEMENT WITH COMCAST**

WHEREAS, the City of Urbana ("City") has a population of more than 25,000 and is, therefore, a home rule unit under subsection (a) of Section 6 of Article VII of the Illinois Constitution of 1970 and 65 ILCS 5/1-1-10; and

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, the City and Comcast have engaged in good-faith negotiations to produce an Agreement for continued cable franchised operations in the City; and

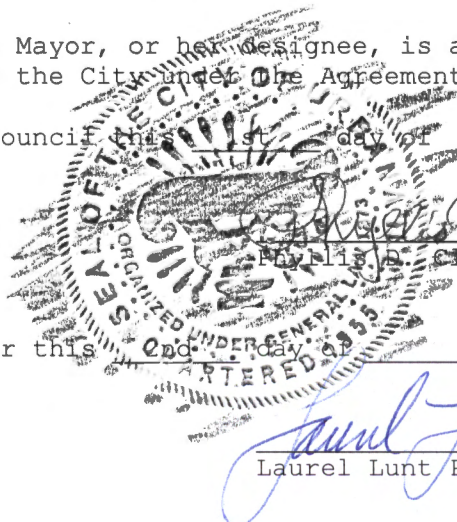
WHEREAS, said Agreement is in accordance with the material findings of the needs analysis conducted by the City's consultants;

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

Section 1. That the Mayor of the City of Urbana, Illinois, be and the same is, hereby authorized to execute and deliver the Agreement between City and Comcast Corporation for the continued operation of Comcast's cable franchise, and the City Clerk of the City of Urbana, Illinois, be, and the same is, hereby authorized to attest to said execution of said Agreement, as so authorized and approved for and on behalf of the City of Urbana, Illinois.

Section 2. That the Mayor, or her designee, is authorized to take such actions as are required of the City under the Agreement.

PASSED by the City Council this 1st day of November,
2010.



Phillip D. Clark, City Clerk

APPROVED by the Mayor this 2nd day of November,
2010.



Laurel Lunt Prussing, Mayor