

RESOLUTION NO. 2011-06-022R

**A RESOLUTION AUTHORIZING A FIRST AMENDMENT
TO A FRANCHISE AGREEMENT BETWEEN THE CITY OF URBANA
AND COMCAST OF ILLINOIS/INDIANA/OHIO, LLC**

(Educational Access Channel Relocation)

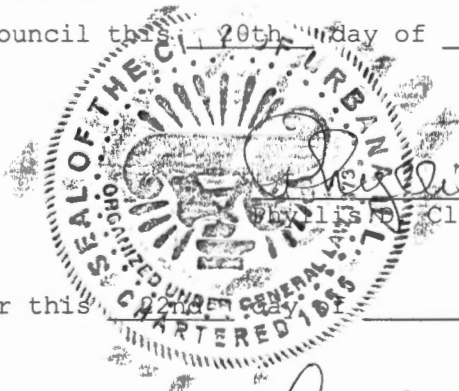
WHEREAS, the parties hereto did on the 1st of November 2010, pursuant to Resolution No. 2010-10-028, enter into an agreement to allow Comcast of Illinois/Indiana/Ohio, LLC ("Comcast") to continue to operate a cable franchise in the City of Urbana ("City"); and

WHEREAS, Comcast and the City have determined that the best interests of both entities are served by making and entering into an amendment to said agreement concerning educational access channel relocation.

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

Section 1. The amendment to the prior agreement, as reflected in the attached agreement entitled: "First Amendment to Franchise Agreement made between the City of Urbana, Illinois and Comcast of Illinois/Indiana/Ohio, LLC" is hereby approved, and the Mayor is authorized to execute the same.

PASSED by the City Council this 20th day of June,
2011.



Regina D. Clark

Regina D. Clark, City Clerk

APPROVED by the Mayor this _____ day of June,
2011.

Laurel Lunt Prussing
Laurel Lunt Prussing, Mayor