Passed: December 15, 2014 Signed: December 16, 2014

RESOLUTION NO. 2014-12-068R

A RESOLUTION APPROVING AND AUTHORIZING ENTERING INTO AND EXECUTING A CABLE TELEVISION FRANCHISE BETWEEN THE CITY OF URBANA, ILLINOIS AND ITV-3

(Authorizing the Entering into and Execution of a Cable Television Franchise Agreement with iTV-3)

WHEREAS, the City of Urbana ("Urbana") is an Illinois home rule unit of local government pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and

WHEREAS, the City has entered into a cable television franchise agreement with Comcast; and

WHEREAS, AT&T operates cable television services within the community pursuant to a statewide franchise which it obtained from the Illinois Commerce Commission; and

WHEREAS, iTV-3 has requested to enter into a local cable television franchise agreement with the City on substantially the same terms and conditions contained in the City's cable television franchise agreement with Comcast; and

WHEREAS, a public hearing has been held pursuant to Illinois statute during which members of the community and others were given an opportunity to address the City as the person from whom a cable television franchise arrangement has been requested; and

WHEREAS, the City Council deems it appropriate to enter into a cable television franchise agreement with iTV-3 which will bring another cable television provider to the community which will increase competition for cable television and other services within the community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Illinois, as follows1:

Section 1.

A Cable Television Franchise Between City of Urbana, Illinois and ITV-3 in substantially the form attached hereto and hereby incorporated herein by reference (hereinafter, the "iTV-3 Cable Franchise Agreement"), be and the same is hereby authorized and approved.

Section 2.

The Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute on behalf of the City of Urbana, Illinois and deliver to the City Clerk of the City of Urbana, Illinois, the latter being and the same being hereby authorized to attest to said execution of the iTV-3 Cable Franchise Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 15th day of December, 2014.

AYES:

Ammons, Brown, Madigan, Marlin, Roberts

NAYS:

ABSENT:

Jakobsson, Smyth

ABSTAINED:

Phyllia D. Clark, City Clerk

APPROVED by the Mayor this 16th day of December,

aurel Lunt Prussing, Mayor