

**CITY OF NORTHFIELD, MINNESOTA
CITY COUNCIL RESOLUTION 2018-**

**GRANTING CHARTER COMMUNICATIONS
A FRANCHISE EXTENSION TO AUGUST 31, 2018**

WHEREAS, on or about February 18, 2003, the City of Northfield, Minnesota (“City”) passed and adopted a Cable Television Franchise Ordinance No. 778 granting a franchise (“Franchise”) to Charter Communications (“Charter”); and

WHEREAS, the initial term of the Franchise is set to expire on or about February 17, 2018; and

WHEREAS, the City and Charter desire to extend the term of the Franchise to facilitate renewal negotiations under state and federal law.

NOW, THEREFORE, the City Council of the City of Northfield, Minnesota hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from February 18, 2018 through and including August 31, 2018 unless earlier renewed by the parties.

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

3. The City and Charter 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 Northfield City Council, and (2) Charter’s acceptance of this Resolution.

PASSED by the City Council of the City of Northfield on this ___ day of _____ 2018.

ATTEST:

City Clerk

Mayor

VOTE: ___ POWNELL ___ COLBY ___ DELONG ___ NAKASIAN
 ___ NESS ___ PETERSON WHITE ___ ZWEIFEL

ACCEPTANCE

Charter Communications hereby accepts the terms, provisions and recitals of the City of Northfield, Minnesota Resolution No. _____.

CHARTER COMMUNICATIONS

By: _____

Its: _____

Sworn to before me this _____
day of _____, 2018.

Notary Public