CITY OF NORTHFIELD, MN CITY COUNCIL RESOLUTION 2020-012 RESOLUTION GRANTING SPECTRUM MID-AMERICA LLC A FRANCHISE EXTENSION THROUGH JULY 7, 2020

- WHEREAS, Spectrum Mid-America LLC (a/k/a "Charter") currently holds a cable franchise with the City of Northfield, Minnesota ("City"), granted by Ordinance No. 778 ("Franchise"), on February 18, 2003; and
- WHEREAS, the Franchise expired on or about February 17, 2018; and
- WHEREAS, the City adopted Resolution No. 2018-008 on January 16, 2018 extending the term of the Franchise until December 31, 2018; and
- WHEREAS, Charter executed said Resolution No. 2018-008 and agreed to continue complying with the Franchise, as amended by Resolution No. 2018-008; and
- WHEREAS, the City adopted Resolution No. 2018-123 on November 20, 2018 extending the term of the Franchise until May 31, 2019; and
- WHEREAS, Charter executed said Resolution No. 2018-123 and agreed to continue complying with the Franchise, as amended by Resolution No. 2018-123; and
- WHEREAS, the City adopted Resolution No. 2019-071 on July 23, 2019 extending the term of the Franchise until January 31, 2020; and
- WHEREAS, Charter executed said Resolution No. 2019-071 and agreed to continue complying with the Franchise, as amended by Resolution No. 2019-071; and
- WHEREAS, the City and Charter desire to continue informal negotiations to reach mutual Agreement to renew the Franchise;
- WHEREAS, the City and Charter continue to reserve all rights each may have under the formal procedures of Section 626 of the Cable Act and do not waive any rights related thereto; and
- WHEREAS, it is in the public interest to extend the current Franchise for an additional period of time so that cable service to the public will not be interrupted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

1. The Franchise is hereby amended by extending the term of the Franchise through the date on which Charter's Franchise is either renewed or until and including July 7, 2020, whichever shall first occur.

- 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 4th day of February, 2020.

ATTEST

City Clerk

Mayor

VOTE: POWNELL DELONG GRABAU NAKASIAN NESS PETERSON WHITE ZWEIFEL

ACCEPTANCE

ACCEPTANCE

ACCEPTED THIS day of _______, 2020.

SPECTRUM MID-AMERICA LLC
By: Charter Communications, Inc., its Manager

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Name and Title: