

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 17-

**RESOLUTION OF THE CITY OF SUNFISH LAKE, MINNESOTA
GRANTING COMCAST OF ST. PAUL, INC., A FRANCHISE
EXTENSION TO DECEMBER 31, 2017**

WHEREAS, on or about April 1, 2000, the City of Sunfish Lake, Minnesota ("City") granted a Cable Television Franchise Ordinance ("Franchise") which is currently held by Comcast of St. Paul, Inc. ("Comcast"); and

WHEREAS, Comcast has requested renewal of the Franchise; and

WHEREAS, the initial term of the Franchise was extended by the City on March 3, 2015 when the City adopted Resolution No. 15-10 which extended the term of the Franchise until March 31, 2016; and

WHEREAS, Comcast executed Resolution No. 15-10 and agreed to continue complying with the Franchise, as amended; and

WHEREAS, the Franchise was extended by the City on March 2, 2016 when the City adopted Resolution No. 16-08 which extended the term of the Franchise until March 31, 2017; and

WHEREAS, Comcast executed Resolution No. 16-08 and agreed to continue complying with the Franchise, as amended; and

WHEREAS, both the City and Comcast desire to reserve all of their respective rights under state and federal law regarding the franchise renewal process, specifically all rights provided by 47 U.S.C. § 546.

NOW, THEREFORE, the City of Sunfish Lake, Minnesota hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from April 1, 2017 through and including December 31, 2017.

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

3. The City and Comcast hereby agree that neither party 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 City; and (2) Comcast's acceptance of this Resolution.

Adopted by the City of Sunfish Lake, Minnesota, this 7th day of March, 2017.

ATTEST:

CITY OF SUNFISH LAKE, MINNESOTA

By: _____

By: _____

Its: _____

ACCEPTANCE AND AGREEMENT

Comcast of St. Paul, Inc. hereby accepts this Resolution No. _____
("Resolution") and hereby accepts the terms, provisions and recitals of the Resolution and
agrees to be bound by the Franchise.

Dated this ____ day of _____, 2017.

COMCAST OF ST. PAUL, INC.

By: _____

Its: _____

SWORN TO BEFORE ME this
____ day of _____, 2017.

NOTARY PUBLIC