

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLOOMINGTON,
MINNESOTA GRANTING COMCAST OF ARKANSAS/FLORIDA/
LOUISIANA/MINNESOTA/MISSISSIPPI/TENNESSEE, INC.
A FRANCHISE EXTENSION TO APRIL 30, 2015**

WHEREAS, on or about February 16, 1999, the City of Bloomington, Minnesota (“City”) granted a Cable Television Franchise Agreement (“Franchise”) to Nortel Cable Associates, L.P.; and

WHEREAS, the Franchise is currently held by Comcast of Arkansas / Florida / Louisiana / Minnesota / Mississippi / Tennessee, Inc. (“Comcast”); and

WHEREAS, Comcast has requested renewal of the Franchise; and

WHEREAS, the initial term of the Franchise expired on or about February 16, 2014; and

WHEREAS, City adopted Resolution No. R-2014-12 on February 3, 2014 extending the term of the Franchise until December 31, 2014; and

WHEREAS, Comcast executed said Resolution No. R-2014-12, and agreed to continue complying with the Franchise, as amended by the Resolution; 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 Council of the City of Bloomington, Minnesota hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from January 1, 2015 through and including April 30, 2015 .
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 Council of the City of Bloomington; and (2) Comcast's acceptance of this Resolution.

Adopted by the City Council of the City of Bloomington, Minnesota, this _____ day of December, 2014.

CITY OF BLOOMINGTON, MINNESOTA

By: _____

Its: _____

ATTEST:

City Clerk

ACCEPTANCE

Comcast of Arkansas/Florida/Louisiana/Minnesota/Mississippi/Tennessee, Inc. hereby acknowledges the City of Bloomington, Minnesota Resolution No. _____, and hereby accepts the terms, provisions and recitals of the Resolution and agrees to be bound by the Franchise to the extent consistent with applicable laws.

DATED: _____, _____

**COMCAST OF ARKANSAS/FLORIDA/
LOUISIANA/MINNESOTA/
MISSISSIPPI/TENNESSEE, INC.**

By: Jeff Freyer

Its: Jeff A. Freyer RVP

Sworn to before me this 8th
day of December, 2014.

Jean W. Stringer
Notary Public

