

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF INVER GROVE HEIGHTS, MINNESOTA  
GRANTING COMCAST OF ST. PAUL, INC. A FRANCHISE  
EXTENSION TO MARCH 31, 2017**

**WHEREAS**, on or about April 1, 2000, the City of Inver Grove Heights, Minnesota granted 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 23, 2015 when the City adopted Resolution No. 15-55 which extended the term of the Franchise until March 31, 2016; and

**WHEREAS**, Comcast executed Resolution No. 15-55 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 Inver Grove Heights, Minnesota hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from April 1, 2016 through and including March 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 Inver Grove Heights, Minnesota, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

**CITY OF INVER GROVE HEIGHTS, 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 \_\_\_\_\_, 2016.

**COMCAST OF ST. PAUL, INC.**

By: \_\_\_\_\_

Its: \_\_\_\_\_

SWORN TO BEFORE ME this  
\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
NOTARY PUBLIC