

## **RESOLUTION**

**WHEREAS:** The Mayor and Council of the City of Elberton, Georgia, do adopt and implement the recommendation of the Georgia Municipal Association (GMA) regarding the renewal of the Cable Television Franchise Agreement between the City of Elberton and Comcast of the South.; and

**WHEREAS:** The Georgia Municipal Association (GMA) in its study of this renewal request has determined that Comcast of the South has the financial, legal and technical ability to provide the services, facilities and equipment as set forth in their documentation; and

**WHEREAS:** Comcast and the City agree that they will execute a Settlement and Release Agreement resolving all disputes arising from the payment of franchise fees from the period of December 1, 2004 through August 31, 2006; and that the Settlement and Release Agreement will be executed contemporaneously with the execution of the franchise renewal, or the franchise renewal agreement is void;

**NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED** that the City, upon passage of this resolution, hereby authorizes the renewal and issuance of a cable television franchise between the City of Elberton and Comcast of the South for a period of five (5) years.

**BE IT FURTHER RESOLVED** that the Mayor and Council of the City of Elberton direct the City Attorney, Mayor, City Manager, and/or City Clerk to execute the necessary documents to effectuate the implementation of this franchise agreement and settlement and release agreement.

This 18<sup>th</sup> day of June, 2007.