

NORTHERN DAKOTA COUNTY CABLE COMMUNICATIONS COMMISSION

RESOLUTION NO. 8-5-2020-1

**RESOLUTION RECOMMENDING RENEWAL OF A CABLE TELEVISION
FRANCHISE WITH COMCAST OF ST. PAUL, INC.**

WHEREAS, the Northern Dakota County Cable Communications Commission (the “Commission”) is a Joint Powers Cooperative organized pursuant to Minnesota Statutes §238.08 and §471.59, as amended, and includes the following seven (7) municipalities: Inver Grove Heights, Lilydale, Mendota, Mendota Heights, South St. Paul, Sunfish Lake, and West St. Paul, Minnesota (the “Member Cities”); and

WHEREAS, in the spring of 2000, the Member Cities enacted separate ordinances and entered into individual franchise agreements authorizing MediaOne of St. Paul, Inc. to provide cable service (collectively, the “Franchises”); and

WHEREAS, as a result of several transfers of the Franchises, Comcast of St. Paul, Inc. (“Comcast”) currently holds the Franchises in the Member Cities; and

WHEREAS, the initial term of the Franchises has been extended multiple times by agreement of Comcast, the Commission, and the Member Cities; and

WHEREAS, the Commission has the authority to administer the Franchises on behalf of the Member Cities, including negotiating and recommending renewal of the Franchises; and

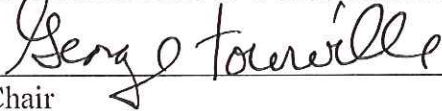
WHEREAS, the Commission and Comcast have informally negotiated the attached renewed cable television franchise (the “2020 Franchise”) as contemplated by federal law at 47 USC § 546(h); and

WHEREAS, it is the finding of the Commission that adoption of the 2020 Franchise is in the best interests of the Member Cities and their residents.


NOW, THEREFORE, BE IT RESOLVED THAT, the Commission hereby recommends adoption of the 2020 Franchise by its Member Cities.

This resolution is passed and adopted by the Commission this 5th day of August, 2020.

**NORTHERN DAKOTA COUNTY CABLE
COMMUNICATIONS COMMISSION**

By: 
Its: Chair

ATTEST:


Executive Director

ATTACHMENT 1

2020 Cable Television Franchise