

**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

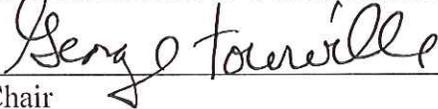
**WHEREAS**, the Commission and Comcast have informally negotiated the attached renewed cable television franchise (the “2020 Franchise”) as contemplated by federal law at 47 USC § 546(h); and

**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.

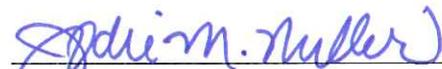
**NOW, THEREFORE, BE IT RESOLVED THAT**, the Commission hereby recommends adoption of the 2020 Franchise by its Member Cities.

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**