RESOLUTION NO. 05-1362

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS AUTHORIZING AN AGREEMENT EXTENDING THE TERMINATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH CENTURY-TCI CALIFORNIA, L.P., dba ADELPHIA CABLE COMMUNICATIONS

RECITALS:

A. Century-TCI California, L.P., dba Adelphia Cable Communications ("Adelphia") currently operates and maintains a cable television system in the City of Agoura Hills under the authority of Chapter 9 of Article VI of the Agoura Hills Municipal Code and a nonexclusive franchise previously granted to Adelphia's predecessor-in-interest by Ordinance No. 94-244, that was later transferred to Adelphia ("Franchise Agreement"). A renewal of that Franchise Agreement has been requested by Adelphia.

B. Subsection 1.4 ("Duration") of the Franchise Agreement provides that the term of the franchise is 10 years from the effective date of the Franchise Agreement, which effective date was March 23, 1994.

C. Resolution 04-1320 extended the term of the franchise to December 31, 2004.

D. City and Adelphia desire to enter into a Franchise Extension Agreement for the purpose of extending their respective rights and obligations under that Franchise Agreement for an additional period of time, not to exceed 12 months from its specified extended termination date of December 31, 2004.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS AS FOLLOWS:

<u>Section 1</u>. The proposed "Franchise Extension Agreement," in the form attached to this resolution, is approved, and the Mayor is authorized to execute that Agreement on behalf of the City.

<u>Section 2</u>. This resolution will be in full force and effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED this _____ day of ______, 2005 by the following vote to wit:

AYES: NOES: ABSTAIN: ABSENT:

ATTEST:_____

Ed Corridori, Mayor

Kimberly M. Rodrigues, City Clerk