

RESOLUTION 99-01

RESOLUTION OF CARLOS TOWNSHIP STRIKING RESOLUTION DATED
OCTOBER 8, 1998, REGARDING CABLE COMMUNICATIONS FRANCHISE

WHEREAS, The Resolution dated October 8, 1998, referencing a cable communications franchise was passed under the mistaken assumption that a franchise agreement existed between WestMarc Communications of Minnesota, Inc. and Carlos Township; and

WHEREAS, No such franchise agreement or extension permit was in existence at the time of said Resolution: and

WHEREAS, Minnesota statute section 238.08 requires a township to have a franchise agreement or extension permit of any cable communications system providing service within the municipality; and

WHEREAS, a separate ordinance granting a non-exclusive extension permit to Bresnan Communications is being considered which will properly establish the authority for Carlos Township and Bresnan Communications to operate under the franchise granted by the City of Alexandria, Minnesota to Horizon Communications, Inc., its successors and assigns, presently D/B/A Bresnan Communications.

NOW, THEREFORE, be it resolved as follows:

That Resolution dated October 8, 1998, referencing a cable communications franchise shall be stricken from the township records pursuant to this Resolution.

Passed, adopted, and approved this 13th day of May, 1999.

AYES:	<u>3</u>
NAYS:	<u>0</u>
ABSENT:	<u>0</u>

Lynn Lemmi
Clerk

Ted Steidl
Chairman