RESOLUTION NO. 684

A RESOLUTION EXTENDING THE TERM OF THE CABLE FRANCHISE AGREEMENT OF FEBRUARY 17, 1996 BETWEEN CITY OF STAYTON AND SCS COMMUNICATIONS AND SECURITY (DBA NORTH SANTIAM COMMUNICATIONS) (AND, UVISION, LLC, ASSIGNEE), FOR A PERIOD OF SIX MONTHS TO JULY 16, 2001.

WHEREAS, in accordance with Stayton Municipal Code ("SMC") 4.04.030 and the authority granted by the Stayton City Council through Resolution 578, (adopted January 22, 1996), the City of Stayton ("City") entered into a five (5) year Cable Franchise Agreement ("Agreement") with SCS Communications and Security (dba North Santiam Communications)("NSC") beginning February 17, 1996;

WHEREAS, the five (5) year term of said Agreement expires on or about February 16, 2001. The City, in its discretion, may renew the Agreement for an additional five (5) year period (Section 16-1 of the Agreement);

WHEREAS, by Resolution No. 683, on January 16, 2001, the City consented to the transfer/assignment of the cable franchise to Uvision, LLC ("Uvision"); the agreement for the NSC-Uvision sale may be consummated prior to the expiration of the cable franchise and therefore, it is appropriate that the terms of the Cable Franchise Agreement itself be extended for an additional six (6) months to July 16, 2001, in order to accommodate adequate attention by the parties to the impending renewal of the Cable Franchise Agreement; and,

WHEREAS, except as to the extension of the duration and term within which the February 17, 1996 Cable Franchise Agreement would otherwise expire, all other provisions, terms and agreements of said Agreement shall remain the same, together with the terms and conditions set forth in Resolution No. 683.

NOW, THEREFORE,

BE IT RESOLVED that the duration and term of the Cable Franchise Agreement between SCS Communications and Security (dba North Santiam Communication), Uvision as prospective assignee, and the City of Stayton, of February 17, 1996, (referred to in Section 16 of said Agreement) is and shall be extended for six (6) months from the time of its agreed expiration (February 16, 2001) to July 16, 2001; and,

BE IT FURTHER RESOLVED that, except as to the six (6) month extension of the duration and term of said Cable Franchise Agreement, all other provisions, terms and agreements of said Agreement shall remain the same, together with the terms and conditions set forth in Resolution No. 683.

This Resolution shall become effective upon its adoption by the Stayton City Council.

ADOPTED BY THE STAYTON CITY COUNCIL this 5th day of February, 2001.

CITY OF STAYTON

Signed: FeB. 6, 2001

By: Gerry Aboud, Mayor

Signed: <u>2-6</u>, 2001

ATTEST: dministrator Chris Childs, City A

APPROVED AS TO FORM:

David A. Rhoten, City Attorney