

RESOLUTION NO. 311
RESOLUTION EXTENDING CHARTER CABLE TV FRANCHISE TO
February 28, 2005

WHEREAS, on December 10, 1989 the Board of Aldermen for Mount Carmel, TN by Resolution granted a fifteen (15) year franchise to Warner Cable; and

WHEREAS, the Board of Aldermen for Mount Carmel, TN by Resolution ultimately granted a transfer of that franchise to Charter Communications, Inc. to operate a cable television system in the Town; and

WHEREAS, the current franchise is set to expire on December 9, 2004; and

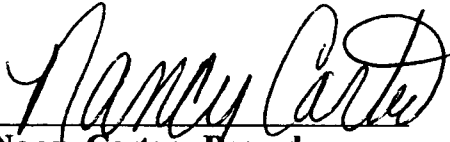
WHEREAS, the Town and Charter have not yet reached agreement on all issues regarding a new franchise.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen for Mount Carmel, TN as follows:

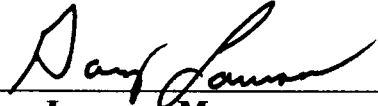
1. That Charter's franchise for the Town shall be extended for 75 days from December 9, 2004, until February 28, 2005.
2. This extension of time shall not operate to modify, revoke or terminate any other rights previously granted in the original franchise agreement, with the exception of Item 1 above.
3. That this resolution shall be effective upon its adoption.

Adopted this the 23rd day of November, 2004.

ATTEST


Nancy Carter, Recorder

**BOARD OF ALDERMEN FOR
MOUNT CARMEL, TENNESSEE**


Gary Lawson, Mayor

APPROVED AS TO FORM


Joe May, Attorney

ACCEPTED AND AGREED TO BY:

ATTEST

CHARTER COMMUNICATIONS INC.


Title

FIRST READING	AYES	NAYS	OTHER
Alderman Henry Bailey	✓		
Vice-Mayor Eugene Christian	✓		
Alderman Paul Hale	absent		
Mayor Gary Lawson	✓		
Alderman Tresa Mawk	✓		
Alderman Thomas Wheeler	✓		
Alderman Wanda Worley	✓		
TOTALS	6	0	0

PASSED FIRST READING

Nancy Carter

STATE OF TENNESSEE

TOWN OF MOUNT CARMEL

COUNTY OF HAWKINS

I, NANCY CARTER, RECORDER FOR THE TOWN OF MOUNT CARMEL, TENNESSEE
DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF
THE ORIGINAL Resolution 311 AS THE SAME APPEARS OF
RECORD ON FILE IN MY OFFICE.

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE, IN MT. CARMEL,
TENNESSEE, THIS 24 DAY OF Nov. 2004.

Nancy Carter
NANCY F. CARTER, CITY RECORDER
TOWN OF MOUNT CARMEL, TENNESSEE

RESOLUTION NO. 311
RESOLUTION EXTENDING CHARTER CABLE TV FRANCHISE TO
December 31, 2004

WHEREAS, on December 10, 1989 the Board of Aldermen for Mount Carmel, TN by Resolution granted a fifteen (15) year franchise to Warner Cable; and

WHEREAS, the Board of Aldermen for Mount Carmel, TN by Resolution ultimately granted a transfer of that franchise to Charter Communications, Inc. to operate a cable television system in the Town; and

WHEREAS, the current franchise is set to expire on December 9, 2004; and

WHEREAS, the Town and Charter have not yet reached agreement on all issues regarding a new franchise.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen for Mount Carmel, TN as follows:

1. That Charter's franchise for the Town shall be extended from December 9, 2004, until December 31, 2004.
2. This extension of time shall not operate to modify, revoke or terminate any other rights previously granted in the original franchise agreement, with the exception of Item 1 above.
3. That this resolution shall be effective upon its adoption.

Adopted this the 23rd day of November, 2004.

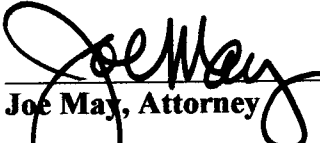
ATTEST


Nancy Carter, Recorder

**BOARD OF ALDERMEN FOR
MOUNT CARMEL, TENNESSEE**


Gary Lawson, Mayor

APPROVED AS TO FORM


Joe May, Attorney

ACCEPTED AND AGREED TO BY:

ATTEST

CHARTER COMMUNICATIONS INC.

Title

FIRST READING	AYES	NAYS	OTHER
Alderman Henry Bailey			
Vice-Mayor Eugene Christian			
Mayor Gary Lawson			
Alderman Tresa Mawk			
Alderman Thomas Wheeler			
Alderman Carl Wolfe			
Alderman Wanda Worley			
TOTALS			

PASSED FIRST READING _____

RESOLUTION NO. 311
RESOLUTION EXTENDING CHARTER CABLE TV FRANCHISE TO
February 28, 2005

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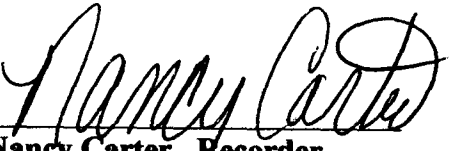
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NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen for Mount Carmel, TN as follows:

1. That Charter's franchise for the Town shall be extended for 75 days from December 9, 2004, until February 28, 2005.
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3. That this resolution shall be effective upon its adoption.

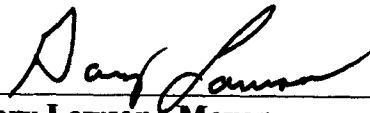
Adopted this the 23rd day of November, 2004.

ATTEST



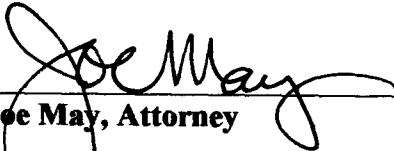
Nancy Carter, Recorder

**BOARD OF ALDERMEN FOR
MOUNT CARMEL, TENNESSEE**



Gary Lawson, Mayor

APPROVED AS TO FORM



Joe May, Attorney

ACCEPTED AND AGREED TO BY:

ATTEST

CHARTER COMMUNICATIONS INC.

Title

FIRST READING	AYES	NAYS	OTHER
Alderman Henry Bailey	✓		
Vice-Mayor Eugene Christian	✓		
Alderman Paul Hale	absent		
Mayor Gary Lawson	✓		
Alderman Tresa Mawk	✓		
Alderman Thomas Wheeler	✓		
Alderman Wanda Worley	✓		
TOTALS	6	0	0

PASSED FIRST READING Nancy Carter