

BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA

2010-379

RESOLUTION GRANTING EXTENSION OF FRANCHISE AGREEMENT FOR COMMUNITY  
ANTENNA TELEVISION SERVICE

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the Sarpy County Board of Commissioners have adopted a resolution regulating those entities granted a permit to operate and maintain a community antennae television CATV system within Sarpy County and outside the limits of any incorporated city or village pursuant to Neb Rev Stat Sec 23-383 to 23-388 (Reissue 1997); and,

WHEREAS, a CATV permit was issued to Qwest Broadband Services, Inc. ("Qwest"), and such permit expires July 2, 2011 and Qwest desires to extend its franchise through December 31, 2011 with the consent of the County as required under the provisions of the County regulation; and,

BE IT THEREFORE RESOLVED by the Board of Commissioners of Sarpy County, Nebraska that pursuant to the provisions of the resolution regulating CATV Operations adopted February 25, 1997, approval is hereby given for an extension of the Qwest franchise until December 31, 2011 and the Chairman and Clerk are hereby authorized to sign such documents as may be necessary to confirm this extension.

BE IT FURTHER RESOLVED that this approval is conditioned upon Qwest and its successors fully complying with the terms of the resolution regulating CATV operations adopted February 25, 1997 by this Board and all terms and conditions of said franchise agreement.

DATED this 16<sup>th</sup> day of November, 2010.

Moved by Tom Richards, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>[Signature]</u>	<u>none</u>	<u>none</u>
<u>[Signature]</u>	_____	_____

ABSTAIN:

none

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County Clerk

Approved as to form  
Kerry A. Schmid  
Deputy County Attorney

