

RESOLUTION NO. 33-00

A RESOLUTION OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO, APPROVING THE TRANSFER OF THE CABLE TELEVISION FRANCHISE.

WHEREAS, Comcast SCH Holdings, Inc. ("Franchisee") owns, operates and maintains a cable television system (the "System") in the Town of Berthoud, Colorado (the "Franchise Authority"), pursuant to a franchise agreement and related documents between Franchisee and the Franchise Authority (the "Franchise"), and Franchisee is the duly authorized holder of the Franchise; and,

WHEREAS, Franchisee and Transferee have requested consent by the Franchise Authority to the transfer in accordance with the requirements of the Franchise and have filed an FCC Form 394 (A Transfer Application) with the Franchise Authority requesting consent to the Transfer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:


The Franchise Authority hereby consents to the Transfer, all in accordance with the terms of the Franchise.

This resolution was passed by a vote of 7 in favor and 0 opposed at the meeting of the Board of Trustees on the 12th day of December, 2000.

TOWN OF BERTHOUD:



Mary K. Cowdin - Town Clerk



Milan Karspeck - Mayor