

RESOLUTION NO. 1596-85

A RESOLUTION AUTHORIZING RENEGOTIATING BY MACC OF THE
STORER-METRO FRANCHISE

WHEREAS, Storer Metro Communications, Inc. has requested renegotiations of the Cable Television Franchise Agreement; and

WHEREAS, The Board of Commissioners of the Metropolitan Area Communications Commission at its meeting of May 15, 1985 moved to recommend to the member jurisdictions of MACC that renegotiations be entered into; and

WHEREAS, The Board of Commissioners of MACC deemed it appropriate to enter into renegotiations because of advice recieved by MACC Legal Counsel; the need to formally discuss with Storer-Metro their rationale and need for the adjustments sought; to ascertain the impact of the requests upon Storer-Metro, cable subscribers, residents of the franchise area, public institutions and the members of MACC; and to determine if it is appropriate and proper to act favorably or unfavorably upon the relief requests sought; and

WHEREAS, The Board of Commissioners of the Metropolitan Area Communications Commission seeks the consent of all member jurisdictions prior to entering into renegotiations; and

WHEREAS, if consent of all member jurisdictions is provided, the Board will establish a Franchise Renegotiating Policy Committee to be composed of members of the Franchise Administration Committee plus a representative from each member jurisdiction selected by the governing body of the jurisdiction. This Committee will be responsible for renegotiations and shall select a negotiating team. The Franchise Renegotiating Policy Committee shall make recommendations to the MACC Board and to the member jurisdictions. Substantive changes to the Franchise Agreement, if any are recommended, can only be made with the consent of all member jurisdictions; and

WHEREAS, the City has deliberated on the recommendation of the Board of Commissioners of the Metropolitan Area Communications Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, that:

Section 1. The City of Tualatin authorizes MACC to enter into negotiations with Storer-Metro pursuant to Section 14.11 of the Franchise Agreement.

Section 2. The City of Tualatin appoints Robert Haas to the Franchise Renegotiating Policy Committee.

INTRODUCED AND ADOPTED this 28th day of May, 1985

CITY OF TUALATIN, OREGON

BY Guannod S. Shielke
Mayor

ATTEST:

BY Stephen A. Rhodes
City Recorder