

RESOLUTION NO. 1610

A RESOLUTION OF THE CITY OF WILSONVILLE DECLARING ITSELF AS THE CITY'S DESIGNATED ACCESS PROVIDER.

WHEREAS, on January 21, 1999, the Wilsonville City Council adopted resolution no. 1532, approving a Cable Television Services Agreement (the Agreement) with AT&T Cable Services; and

WHEREAS, the Agreement provides for access to the Cable TV system for noncommercial use by various agencies, institutions, organizations, groups and individuals in the community, to acquire, create, receive, and distribute video, cable service and signals as permitted under applicable law; and

WHEREAS, the Agreement provides that the City of Wilsonville may designate an entity or entities to manage or co-manage public, educational or governmental access channels and facilities, and further provides that the City of Wilsonville may designate itself as the access provider; and

WHEREAS, the City of Wilsonville currently has no designated access provider, having withdrawn from the Metropolitan Area Communications Commission and thereby terminated its relationship with its previous designated access provider, Tualatin Valley Community Access; and

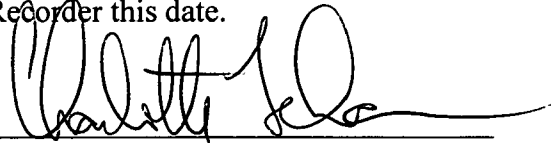
WHEREAS, the Agreement stipulates that AT&T shall provide grant funds and an incidental payment which can be spent only by the designated access provider for capital support purposes (or by users of the Public Communications Network, to which Wilsonville does not subscribe); and

WHEREAS, the City of Wilsonville wishes to facilitate the orderly and prudent expenditure of these grant funds and the incidental payment;

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City of Wilsonville authorizes itself as its designated access provider pursuant to and consistent with Sections 1.12, 9.1(c) and 9.2 of the 1999 Cable Television Services Agreement with AT&T Cable Services, and shall remain so until such time as the City Council acts to authorize a different entity or entities as the City's designated access provider.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 7th day of February, 2000, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Kirk	Yes
Councilor Barton	Yes
Councilor Holt	Yes