

RESOLUTION

EXTENDING THE TERM OF THE COX COMMUNICATIONS HAMPTON ROADS, LLC

CABLE TELEVISION FRANCHISE

WHEREAS, on March 22, 2011, the James City County Board of Supervisors (the "Board"), entered into a Cable Franchise Agreement with Cox Communications Hampton Roads, LLC. (the "Franchise"); and

WHEREAS, the Franchise expires on June 30, 2021; and

WHEREAS, County staff and Cox have initiated discussions concerning the renewal of the Franchise but have not completed negotiation of a new agreement; and

WHEREAS, the Board wishes to extend the term of the Franchise to allow time for the parties to complete negotiations; and

WHEREAS, by communication from Barrett Stork to Adam Kinsman dated June 1, 2021, Cox has provided its consent to the proposed extension of the Franchise; and

WHEREAS, the Board and Cox both desire to reserve their respective rights under state and federal law, including, without limitation, 47 U.S.C. § 546.

NOW, THEREFORE, BE IT RESOLVED THAT the term of the Franchise is hereby extended from June 30, 2021, until July 30, 2021.

Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:

Teresa J. Fellows
Deputy Clerk to the Board

SADLER
ICENHOUR
LARSON
MCGLENNON
HIPPLE

VOTES			
<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of June, 2021.

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