

RESOLUTION NO. 2011-25

CONSENT AND APPROVAL
OF
LOCAL FRANCHISING AUTHORITY
TO
AMEND CABLE TELEVISION FRANCHISE ORDINANCE NO. 1925

WHEREAS, CCVI, LLC locally known as Charter Communications ("Charter") currently holds a cable franchise with the City of Lexington, Nebraska ("Franchise"); and

WHEREAS, Charter's franchise with the City of Lexington has expired on June 22, 2011; and

WHEREAS, Charter timely filed its request for renewal of the Franchise under Section 626 of the Cable Act; and

WHEREAS, it is in the public interest to extend the current Franchise for an additional period of time so that cable service to the public will not be interrupted;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Lexington NE, that the Franchise of Charter shall be extended on a month-to-month basis until the Franchise is renewed or either party gives the other 90 days written notice of its intent to terminate this extension. Execution of the Extension shall not constitute a waiver of the City of Lexington or Charter's rights respecting the Franchise. Charter shall not be required to send another request for renewal of its Franchise under Section 626 as a result of this Extension.

PASSED AND APPROVED this 28 day of June, 2011.

City of Lexington, Nebraska

By: John H. Fagot

Name/Title: John Fagot, Mayor

ACCEPTED this _____ day of _____, 2011.

CCVI, LLC, I/k/a Charter Communications

By: _____

Name/Title: _____