## TOWNSHIP OF KEENE

# 12-12-23

## RESOLUTION TO ADOPT ORDINANCE APPROVING VIDEO SERVICES LOCAL FRANCHISE AGREEMENT SUBMITTED BY SPECTRUM MID-AMERICA, LLC

At a regular meeting of the Township of Keene ("Township"), Ionia County, Michigan, held at the Township Office in said Township on December 12, 2023 at 7:00 p.m.

PRESENT: THardy, B Hollib	ergi	2, Theris	B Schafe
ABSENT: no soe			1 2 8334
The following resolution was offered by _	B	Schafer	and supported by
C Wojcik.			

WHEREAS, the Michigan Legislature enacted the Uniform Video Service Local Franchise Act, 2006 PA 480, MCL 484.3301 et al, as amended ("Act 480") that significantly changed the approval and renewal of cable franchises; and

WHEREAS, Act 480 provides that if a video service provider seeks a new or renewed franchise agreement, the provider must complete such "UVS Franchise Agreement" and submit it to the Township; and

WHEREAS, Spectrum Mid-America, LLC ("Spectrum") submitted a new UVS Franchise Agreement to the Township; and

WHEREAS, the Township has reviewed the UVS Franchise Agreement and determined that it is complete.

NOW, THEREFORE, the Township Board of the Township of Keene, Ionia County, Michigan, resolves as follows:

- 1. The Township shall complete the Uniform Video Franchise Agreement by:
  - A. Including a 0% franchise fee in Section VI.A.ii;

- B. Including a 0% of gross revenue fee in Section VIII.A.1;
- C. Including a 0% of gross revenue fee in Section VIII.A.2;
- D. Including a 0% of gross revenue fee in Section VIII.A.3.
- 2. With the terms of Paragraph 1 above added, the Township approves the completed Uniform Video Franchise Agreement submitted by Spectrum attached as Appendix 1 to Exhibit A of this Resolution.
- 3. To formalize the adoption of the Uniform Video Franchise Agreement, the Township Board resolves to adopt the Ordinance to Approve, with Reservations, a Uniform Video Services Franchise Agreement Submitted by Spectrum attached as Exhibit A to this Resolution.
- 4. The Township's approval of the Uniform Video Franchise Agreement is not a waiver of or an acknowledgement that Act 480 meets the requirements of the Michigan Constitution, United States Constitution, or other Federal or Michigan law. If it is later determined by a court of competent jurisdiction, the Michigan Public Service Commission, the Federal Communications Commission, or any other agency or tribunal with jurisdiction that Act 480 or any of its provisions are unconstitutional, unlawful or unenforceable, the Township reserves the right to take any action necessary, including, but not limited to, repealing this Resolution and Ordinance and reinstating any franchise in effect on January 1, 2007, to comply with any order, judgment or ruling involving Act 480 or any of its provisions.
- 5. The Township authorizes the Township Supervisor to sign the Uniform Video Franchise Agreement.
- 6. The Township Clerk is required to publish the Ordinance as required by law and notify Spectrum within 30 days of the date the Agreement was filed.

7.	The	Township	declares	the	Agreement	complete	and	shall	notify	Spectrum	as
required by the	e Act.										

8. All actions by the Township inconsistent with this Resolution are hereby rescinded.

YEAS:		
NAYS:	<i>_</i>	
ABSENT:	No one	

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN
)
COUNTY OF IONIA
)

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Keene, Ionia County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the 12<sup>th</sup> day of December, 2023.

Tami Hardy, Keene Township Clerk

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