RESOLUTION NO. 7533

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS RELATING TO CONSENT TO TRANSFER OF CONTROL

WHEREAS, the City of Redlands ("Franchise Authority") has granted a cable television franchise ("Franchise") to Verizon California, Inc. ("Franchisee") which is an indirect wholly owned subsidiary of Verizon Communications ("Verizon"); and

WHEREAS, Verizon has entered into an agreement with Frontier Communications Corporation ("Frontier") to effect a complete separation of Franchisee from Verizon and a transfer of control of Franchisee from Verizon to Frontier ("Transfer"); and

WHEREAS, upon completion of the Transfer, Franchisee will become an indirect wholly owned subsidiary of Frontier and, as a result, control of the Franchise will be transferred from Verizon to Frontier; and

WHEREAS, following the Transfer, Franchisee will continue to hold and be responsible for performance of the Franchise; and

WHEREAS, Franchisee has requested that the Franchise Authority consent to the Transfer and, in accordance with the requirements of the Franchise and applicable law, has filed an FCC Form 394 ("Application") with the Franchise Authority; and

WHEREAS, the Franchise Authority is willing to consent to the Transfer;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Redlands as follows:

<u>Section 1.</u> The Franchise Authority consents to the Transfer as described above.

<u>Section 2.</u> This Resolution shall be deemed effective upon adoption.

Section 3. This Resolution shall have the force of a continuing agreement with the Franchisee and the Franchise Authority shall not amend, revoke, or otherwise alter this Resolution without the consent of the Franchisee.

ADOPTED, SIGNED AND APPROVED this 16th day of June, 2015.

Jon Harrison, Mayor Pro Tempore

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Sam Kowań, City Clerk

I, Sam Irwin, City Clerk, City of Redlands, hereby certify that the foregoing resolution was duly adopted by the City Council at a regular meeting thereof held on the 16th day of June, 2015, by the following vote:

AYES: Councilmembers Gilbreath, Barich, James; Mayor Pro Tem Harrison

NOES: None

ABSENT: Mayor Foster

ABSTAIN: None

Sam Irwin, City Clerk