

RESOLUTION NO. R04-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF PALOS VERDES ESTATES, CALIFORNIA,  
EXTENDING THE TERM OF THE CABLE TELEVISION  
FRANCHISE AGREEMENT WITH COXCOM, INC. TO  
OCTOBER 31, 2004, TO FACILITATE THE CITY'S  
NEGOTIATIONS WITH THE CABLE OPERATOR  
REGARDING RENEWAL OF THE FRANCHISE  
AGREEMENT

THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES  
RESOLVES AS FOLLOWS:

Section 1. This resolution is adopted in recognition of the following facts and circumstances:

A. CoxCom, Inc., a Delaware corporation and a wholly-owned subsidiary of Cox Communications, Inc., is the authorized franchisee of a cable television franchise agreement that was originally granted by Ordinance No. 089-485, which ordinance was adopted on June 27, 1989, and became effective 30-days later, on July 27, 1989.

B. The cable television franchise agreement is for a 15-year term that will expire on July 27, 2004.

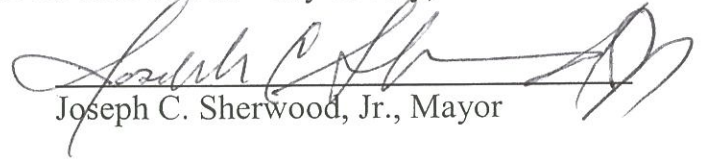
C. The City and CoxCom, Inc. desire to extend the term of the cable television franchise agreement for an additional period of time in order to facilitate the consummation of the renewal negotiations that commenced in early 2004.

Section 2. An extension of the cable television franchise agreement through and including October 31, 2004, is hereby approved, and the City Manager is authorized to continue negotiations with representatives CoxCom, Inc. for the renewal of the cable television franchise agreement on terms that are mutually acceptable to both parties.

Section 3. This resolution will become effective on the date that an authorized representative of CoxCom, Inc. executes the form of acceptance and acknowledgment that is set forth at the end of this resolution.

Section 4. This City Clerk shall certify to the passage and adoption of Resolution R04-22 and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 13<sup>th</sup> day of July, 2004.

  
Joseph C. Sherwood, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Judy Smith, City Clerk

APPROVED AS TO FORM:

  
Stephanie R. Scher, City Attorney

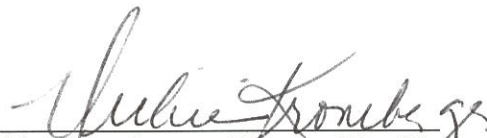
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R04-22** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 13th day of July, 2004, by the following vote:

AYES: COUNCILMEMBERS: Sherwood, Abbott, Mackenbach,  
Humphrey, and Flood


NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

  
\_\_\_\_\_  
Vickie Kroneberger, Deputy City Clerk

The undersigned, who is an authorized representative of CoxCom, Inc., acknowledges and accepts the extension of the cable television franchise agreement that is authorized by this resolution.

COX COM, INC., a Delaware corporation,  
dba Cox Communications of Palos Verdes

By:  \_\_\_\_\_  
Title: City Representative \_\_\_\_\_  
Dated: 7/20/04 \_\_\_\_\_