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**BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA**

**A RESOLUTION OF SANTA
BARBARA COUNTY, CALIFORNIA
GRANTING A SIX MONTH
EXTENSION OF THE NON-
EXCLUSIVE CABLE FRANCHISE
GRANTED TO CHARTER
COMMUNICATIONS
(TRANSFERRED FROM FALCON
CABLE SYSTEMS COMPANY II, L.P.)**

Resolution No. _____

10
11 WHEREAS, Charter Communications is duly authorized to operate and
12 maintain a cable communications system (the "System") in Santa Barbara County (Los
13 Alamos) ("Franchise Authority") pursuant to a franchise (the "Franchise") granted by
14 the Franchise Authority; and

15 WHEREAS, Charter has requested that the Franchise it holds to provide
16 cable service in the County be renewed; and

17 WHEREAS, the County and Charter are currently in the Franchise
18 renewal process; and

19 WHEREAS, the Franchise rights granted under Resolution No. 88-619
20 were extended until February 28, 2002 under the existing terms and conditions; and

21 WHEREAS, the County is willing to further extend the current
22 Franchise for an additional six months while it considers the renewal request, if
23 Charter agrees to abide by the terms and conditions of the existing Franchise during
24 any such extension, and neither party is otherwise prejudiced by the extension.

25
26 NOW, THEREFORE, it is resolved:

27 Section 1. The Franchise rights granted under Resolution No. 88-619
28 are hereby further extended until August 28, 2002 under the existing terms and

1 conditions.

2 Section 2. Under the extension granted herein Charter shall be
3 obligated to perform and comply with all terms, conditions, requirements and
4 limitations contained in Chapter 2, Article XI-A of the County Code of Santa Barbara
5 County, as amended.

6 PASSED AND ADOPTED by the Board of Supervisors of the County of
7 Santa Barbara, State of California, this _____ day of _____, 2002,
8 by the following vote:

9 A YES:

10 NOES:

11 ABSENT:

12 ABSTAIN:

14

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Chair, Board of Supervisors
County of Santa Barbara

17

18 ATTEST:
19 MICHAEL F. BROWN
CLERK OF THE BOARD

20 By _____
21 Deputy Clerk

22 Approved as to Form:

Approved as to Form:
Auditor-Controller

23

24 _____
25 Kevin E. Ready, Sr.
26 Deputy County Counsel

By _____

27

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