

**STATE OF NEW YORK**

**Village/Town of Fonda**

**County of Montgomery**

Resolution#: \_\_\_\_\_

In the Matter of Granting a Cable Television Franchise Held by **Spectrum Northeast, LLC** in the **Village of Fonda, County of Montgomery**, New York.

**PROPOSED RESOLUTION**

**WHEREAS** An application has been duly made to the Board of the **Village Fonda, County of Montgomery**, New York, by **Spectrum Northeast, LLC**, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14105, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

**WHEREAS** The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Fonda, New York, on March 13, 2024, at 6:30

**NOW, THEREFORE**, the Board of the Village Fonda finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law and
2. Spectrum Northeast, LLC has the financial, legal, and technical ability to provide these services, facilities, and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Board of the **Village Fonda** hereby grants the cable television franchise of Spectrum Northeast, LLC, and the **Village Fonda** for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

**BE IT FURTHER RESOLVED** that the Board of the **Village Fonda** hereby confirms acceptance of this franchise renewal agreement.

The foregoing, having received a \_\_\_\_\_ vote, was thereby declared adopted.

Dated: \_\_\_\_\_, \_\_\_\_.

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**Christine Kearns, Village Clerk**