

FISCAL IMPACT:

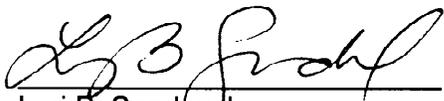
The City will continue to receive franchise fees at the current rate during the term of the franchise extension. Charter will also continue to meet other franchise-related obligations during the extension period.

Respectfully submitted,



CYNTHIA J. KURTZ
City Manager

Prepared by:



Lori B. Sandoval
IT Planning and Project Manager

Reviewed by:



John R. Pratt
Chief Information Technology Officer

Approved by:



Jay M. Goldstone
Director of Finance

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA, CALIFORNIA, EXTENDING THE TERM OF THE EXISTING NONEXCLUSIVE CABLE TELEVISION FRANCHISE AGREEMENT WITH CHARTER COMMUNICATIONS ENTERTAINMENT II, LLC, dba CHARTER COMMUNICATIONS.

WHEREAS, On October 18, 2000, the City and Charter Communications entered into a Cable Television Franchise Renewal Agreement titled "An Agreement Between the City of Pasadena and Charter Communications Entertainment II, LLC, dba Charter Communications, Renewing a Nonexclusive Franchise to Operate a Cable Television System in the City of Pasadena and Setting Forth Terms and Conditions Relating to the Renewal of the Franchise." This document is referenced herein as the "Franchise Agreement"; and

WHEREAS, the City has determined that the public interest would best be served by extending the duration of the current Franchise Agreement, which is now due to terminate on October 17, 2005.

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

Section 1. The nonexclusive Franchise Agreement between the City of Pasadena and Charter Communications Entertainment II, LLC, dba Charter Communications ("Charter") is extended until such time as a renewed cable franchise becomes effective, or until either party transmits a 30-day advance written notice to the other party of its intent to terminate the extension.

Section 2. Neither the City Council's adoption of this resolution, nor the acceptance of this resolution by Charter, will be deemed to waive or alter any rights of renewal, whether formal or informal, that either party may have under 47 U.S.C. Section 546.

Section 3. The City Clerk shall certify to the passage and adoption of this resolution. Following its effective date, the City Clerk shall transmit a certified copy to the following person:

Wendy Rasmussen
Vice President, General Manager
Charter Communications
4781 Irwindale Ave
Irwindale, CA 91706

Section 4. If the attached "Acceptance of Resolution" has been signed by an authorized representative of Charter prior to the City Council's adoption of this resolution, then this resolution will become effective on the date of its adoption. Otherwise, this resolution will become effective on the date that Charter signs the "Acceptance of Resolution."

Adopted at the _____ meeting of the City Council on the _____ day
of _____, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JANE L. RODRIGUEZ, CITY CLERK

Approved as to form:


Scott D. Rasmussen
Assistant City Attorney

Acceptance of Resolution

The undersigned, who is an authorized representative of Charter Communications, acknowledges and accepts the extension of the Franchise Agreement that is authorized by this resolution.

CHARTER COMMUNICATIONS

By _____

Title _____

Dated _____