

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Approving a Limited Extension of Mt. Hood Cable Regulatory Commission Franchise.

The Multnomah County Board of Commissioners Finds:

- A. The Mt. Hood Cable Regulatory Commission (MHCRC) was created by an Intergovernmental Agreement dated December 24, 1992, to carry out cable regulation and administration on behalf of Multnomah County and the cities of Gresham, Fairview, Portland, Troutdale, and Wood Village.
- B. MHCRC acts in an advisory capacity to the jurisdictions in connection with renewal or extension of any cable franchise.
- C. The Multnomah County Board of Commissioners granted a cable franchise agreement to Cascade Access, LLC, on July 17, 2008, by Resolution No. 08-105, which term expires on December 31, 2018.
- D. At a meeting held November 19, 2018, the MHCRC adopted Resolution No. 2018-02, recommending the Multnomah County Board of Commissioners grant an extension of the term of the Franchise to June 30, 2019.
- E. The MHCRC determined that the public interest will be served by granting a Franchise extension, as Cascade Access, LLC, has represented to the MHCRC that it will not seek renewal or extension of the Franchise except for the limited extension necessary to conduct orderly disconnects with cable subscribers, remove tangible components of its cable system from County Streets, and restore the County Streets by June 30, 2019.

The Multnomah County Board of Commissioners Resolves:

To approve a limited extension of the term of the cable franchise granted to Cascade Access LLC, on July 17, 2008, by Multnomah County Resolution No. 08-105, through and including June 30, 2019 to allow Cascade Access LLC to conduct orderly disconnects with cable subscribers and remove tangible components of its cable system from County Streets and restore the County Streets.

- a. Section 1.2 of the Franchise is amended to delete the date "December 31, 2018" and substitute the date "June 30, 2019".

- b. All other terms and provisions of the Franchise, together with all related documents and agreements pertaining thereto, shall continue in effect without modification.
- c. On or before January 1, 2019, Cascade Access LLC shall file a written, executed acceptance of this Resolution, meeting the approval of the Multnomah County Board of Commissioners' Legal Counsel. The written acceptance shall be in the form attached hereto as Exhibit 1.
- d. The executed acceptance shall be unqualified and shall be construed to be an acceptance of all the terms, conditions and restrictions contained therein.
- e. The failure, refusal or neglect by Cascade Access LLC to file such written acceptance by such time shall constitute an abandonment and rejection of the rights and privileges conferred hereby and this resolution shall thereupon be null and void.
- f. Upon expiration of the Cascade Access LLC Franchise on June 30, 2019, all of Cascade Access LLC's rights under the Franchise shall immediately cease and be divested by operation of Section 20.5 of the Franchise.

ADOPTED this 20th day of December, 2018.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Lori Stegmann, Commissioner, District 4