RESOLUTION NO. R24-05

A RESOLUTION APPROVING AN EXTENSION OF THE CABLE TELEVISION FRANCHISE AGREEMENT COMCAST OF ILLINOIS IV

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW, COOK COUNTY, ILLINOIS this 12th day of March, 2024

Published in pamphlet form by authority Of the President and Board of Trustees Of the Village of Forest View, Cook County, Illinois this 12th day of March, 2024.

RESOLUTION NO. R24-05

A RESOLUTION APPROVING AN EXTENSION OF THE CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS IV

WHEREAS, the Village of Forest View previously entered into a Franchise Agreement with Comcast of Illinois IV and its predecessors; and

WHEREAS, under the Franchise Agreement, the Village authorized Comcast to install

infrastructure necessary to provide service to the Village in Village rights-of-way; and

WHEREAS, this Agreement has been extended from time to time; and

WHEREAS, Comcast has requested a 10 year extension of the Agreement; and

WHEREAS, the President and Board of Trustees have determined that approving this

extension is reasonable and in the best interests of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW AS FOLLOWS:

SECTION 1: Approval. The President and Board of Trustees of the Village of Forest View hereby approve of the Comcast of Illinois IV Franchise Extension Agreement, substantially in the form attached to this Resolution.

<u>SECTION 2</u>: <u>Authorization.</u> The Village President is hereby authorized to execute this Agreement on behalf of the Village.

SECTION 3: Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

PASSED BY THE FOLLOWING ROLL CALL this 12th day of March, 2024.

AYES: Trustees Hubacek, Sudkamp, Grossi, Nevarez, Liska

NAYS: None

ABSENT: Trustee Ramirez

APPROVED this 12th day of March, 2024.

Nancy L. Miller Village President

ATTEST:

Laura D. McGuffey Village Clerk

<u>Exhibit 1</u>

Comcast Franchise Extension Agreement