

RESOLUTION NO. 199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, RELATING TO CABLE TELEVISION SERVICES AND APPROVING THE TRANSFER OF CONTROL OF TCI, INC. TO AT&T, INC.

WHEREAS, American Telephone & Telegraph, Inc. (AT&T) entered into an agreement on June 23, 1998 to purchase all of the stock of Tele-Communications, Inc. (TCI) and whereby TCI will become a wholly owned subsidiary of AT&T, Inc.; and

WHEREAS, TCI, Inc is the parent corporation of Cable TV Puget Sound, Inc., which has a franchise with the City of University Place to provide cable television services within the City; and

WHEREAS, the Rainier Communications Commission, which represents the City in cable television matters, has recommended that the City of University Place approve the transfer of control of TCI to AT&T; and

WHEREAS, the City of University Place has received oral and written assurances from TCI that its merger with AT&T will result in advanced telecommunications services being deployed more rapidly within the City; Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE AS FOLLOWS:

Section 1. Authorizing the Transfer of Control of the City's Cable Television Franchise to AT&T. Pursuant to the official notification received on Federal Communications Commission Form 394 dated August 14, 1998, the City hereby approved the transfer of control of the City's cable television franchise from Tele-Communications, Inc. (TCI) to the American Telephone & Telegraph, Inc. (AT&T).

Section 2. Directing City Clerk to Transmit Certified Copies of this Resolution to the Federal Communications Commission (FCC) and to TCI, Inc. The City Clerk shall send certified copies of this resolution to the Chief, Cable Television Bureau, Federal Communications, Commission and to Regional Office of TCI, Inc.

Section 3. Effective Date. This resolution shall become effective immediately upon signing.

APPROVED BY THE CITY COUNCIL ON DECEMBER 7, 1998


Mayor Debbie Klosowski

ATTEST:


Susan Matthew, City Clerk