

VILLAGE OF CHAPIN
ORDINANCE NO. 2005-3

**AN ORDINANCE OF THE VILLAGE OF CHAPIN, MORGAN COUNTY
ILLINOIS, EXTENDING THE EXPIRATION DATE OF THE CABLE TELEVISION
FRANCHISE AGREEMENT AUTHORIZING THE OPERATION OF A CABLE
TELEVISION SYSTEM**

FOR THE
VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF CHAPIN, MORGAN, COUNTY, ILLINOIS
THIS 13th DAY OF JULY, 2005

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ILLINOIS, EXTENDING THE EXPIRATION DATE OF THE CABLE TELEVISION
FRANCHISE AGREEMENT AUTHORIZING THE OPERATION OF A CABLE
TELEVISION SYSTEM**

WHEREAS, the Village of Chapin (hereinafter Chapin) has a franchise agreement with Mediacom, Illinois LLC (hereinafter "Mediacom") for the operation and construction of a cable television system within the Village of Chapin;

WHEREAS, the franchise agreement shall expire by its terms on or about July 14, 2005, unless Chapin and Mediacom mutually agree to extend the terms of the franchise agreement;

WHEREAS, Chapin and Mediacom are involved in cable franchise renewal negotiations which will not be concluded by July 14, 2005;

WHEREAS, Mediacom and Chapin agree on the execution of the extension of the expiration date of the franchise agreement until September 30, 2005.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS:

SECTION 1: The term of the existing franchise agreement granting Mediacom permission to construct and operate a cable television system is hereby amended to expire September 30, 2005, unless Chapin and Mediacom have executed and adopted a new cable television franchise agreement prior to that date, in which case the franchise agreement shall expire concurrently with the effective date of the new franchise agreement.


SECTION 2: Except as modified by paragraph 1 above, all other terms, conditions, provisions and requirements of the existing franchise agreement shall remain in full force

and effect. Neither party waives any right it may have pursuant to the existing franchise agreement, state or federal law.

SECTION 3: The amendment to the existing franchise agreement set forth in paragraph 1 above, shall not be effective until Chapin receives from Mediacom written acceptance of this ordinance and the terms and conditions contained therein.

SECTION 4: This ordinance shall be effective upon its approval, adoption and passage as provided by law.

Adopted this 13th day of July, 2005.



Village President

Ayes: 6
Nays: 0
Absent: 0

(SEAL)

ATTEST:



Village Clerk

ACCEPTED BY MEDIACOM, LLC.

By: _____

Its _____

Date: July ____, 2005

STATE OF ILLINOIS)
)
COUNTY OF MORGAN)

SS CERTIFICATION

I, MIKKA DINSMORE, the duly elected Village Clerk of the Village of Chapin, Morgan County, Illinois, do hereby certify that attached copy of Ordinance No. 2005-3 is a true and correct copy of an Ordinance passed by the President and Board of Trustees of the Village of Chapin, at a regular meeting of said Village Board held on the 13th day of July, 2005, all as the original of the same remains in the official records of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Chapin, this 13th day of July, 2005.



Village Clerk

(SEAL)