VILLAGE OF CHAPIN ORDINANCE NO. <u>2005-</u>4

AN ORDINANCE OF THE VILLAGE OF CHAPIN, MORGAN COUNTY ILLINOIS, APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT

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 14th DAY OF SEPTEMBER, 2005

ORDINANCE NO.	

AN ORDINANCE OF THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS, APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT

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, as amended, will expire on September 30, 2005;

WHEREAS, Chapin and Mediacom have negotiated a new franchise agreement allowing Mediacom to operate and construct a cable television system within the Village of Chapin. A true and exact copy of the proposed franchise agreement, marked as Appendix A, is attached hereto and incorporated herein by this reference;

WHEREAS, Chapin has the authority to grant a cable television franchise and to enter into the franchise agreement, which is attached hereto as **Appendix A**; and

WHEREAS, the corporate authorities of Chapin find it is in the best interests of the Village to enter into the franchise agreement, which is attached hereto as **Appendix A**.

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

SECTION 1: A cable television franchise is hereby granted to Mediacom Illinois, LLC, pursuant to the terms, conditions, restrictions and regulations contained in the franchise agreement, which, marked as **Appendix A**, is attached hereto and incorporated herein by this reference.

SECTION 2: The Village President is hereby authorized and directed to sign, in

duplicate, the franchise agreement on behalf of the Village of Chapin.

SECTION 3: This ordinance shall be effective upon its approval, adoption and passage as provided by law.

PASSED AND APPROVED by the President and Board of Trustees on September 14, 2005.

Village President

Ayes: 6
Nays: 0
Absent:

(SEAL)

ATTEST:

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STATE OF ILLINOIS)	SS	CERTIFICATION
COUNTY OF MORGAN)	00	OLIVIII IOATION
I, MIKKA DINSMO	RE,	the duly	elected Village Clerk of

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.

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 14th day of September, 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 14th day of September, 2005.

Village Clerk

(SEAL)