## ORIGINAL

## **RESOLUTION NO. 289**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, TO CONSENT TO TRANSFER CONTRÔL OF THE CABLE TELEVISION FRANCHISE GRANTED TO VERIZON NORTHWEST INC. TO FRONTIER COMMUNICATIONS CORPORATION.

WHEREAS, The City of Shoreline ("City") has granted a cable television franchise ("Franchise") to Verizon Northwest Inc. ("Franchisee") which is a wholly owned subsidiary of Verizon Communications Inc. ("Verizon"), and

WHEREAS, Verizon has entered into an agreement with Frontier Communications Corporation ("Frontier") to effect a complete separation of the Franchisee from Verizon and a transfer of control of the Franchisee from Verizon to Frontier ("Transfer"), and

WHEREAS, upon completion of the Transfer, the Franchisee will become a wholly owned subsidiary of Frontier and, as a result, control of the Franchise will be transferred from Verizon to Frontier, and

WHEREAS, following the Transfer, the Franchisee will continue to hold and be responsible for performance of the Franchise, and

WHEREAS, the Franchisee has requested that the City consent to the Transfer and, in accordance with the requirements of the Franchise, has filed an FCC Form 394 ("Application") with the City, and

WHEREAS, the City is willing to consent to the Transfer.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

**Section 1. Consent Approved.** The City of Shoreline consents to the Transfer as described above.

Section 2. Effective Date. This Resolution shall be deemed effective upon adoption.

ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 14, 2009.

Mayor Cindy Ryu

ATTEST:

Scott Passe City Clerk