

**CITY OF CONCORD**

*In the year of our Lord two thousand and sixteen*

**RESOLUTION** ACCEPTING AND APPROPRIATING THE SUM OF FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) FOR THE PURPOSE OF TRANSFERRING FUNDS TO CONCORD COMMUNITY TELEVISION, FUNDING FOR THIS PURPOSE IS ENTIRELY FROM PAYMENTS RECEIVED FROM COMCAST UNDER THE CABLE FRANCHISE AGREEMENT.

Page 1 of 2

*The City of Concord resolves as follows:*

**WHEREAS,** the City has entered into a ten year cable franchise agreement with Comcast; and

**WHEREAS,** section 7.3 PEG access/cable related equipment capital funding provides the city with \$525,000 over the ten years paid in equal annual payments; and

**WHEREAS,** the City anticipates entering into a revised/continuing five year agreement with Concord Community Television (CCTV) and an option for an additional five year; and

**WHEREAS,** as part of the CCTV agreement the City will make an annual payment in the amount of \$52,500; and

**WHEREAS,** this agreement was not in place when the Fiscal Year 2017 budget was prepared and future budgets will contemplate the receipt and transfer of these funds; and

**WHEREAS,** this appropriation is for a purpose not included in the Fiscal Year 2017 adopted budget, therefore, Section 37 of the City Charter requires a two-thirds vote of the City Council;

***NOW, THEREFORE, BE IT RESOLVED*** by the City Council of the City of Concord that:

- 1) The sum of .....\$52,500  
be and is hereby appropriated as follows:

<u>General Fund</u>	
Cable TV System .....	\$52,500

# CITY OF CONCORD

*In the year of our Lord two thousand and sixteen*

**RESOLUTION** ACCEPTING AND APPROPRIATING THE SUM OF FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500) FOR THE PURPOSE OF TRANSFERRING FUNDS TO CONCORD COMMUNITY TELEVISION, FUNDING FOR THIS PURPOSE IS ENTIRELY FROM PAYMENTS RECEIVED FROM COMCAST UNDER THE CABLE FRANCHISE AGREEMENT.

Page 2 of 2

2) Funding to meet said appropriation shall be provided from the following source(s):

General Fund  
Cable TV Franchise..... \$52,500

- 3) Sums as appropriated shall be expended under the direction of the City Manager.
- 4) This resolution shall take effect upon its passage and after full execution of an agreement with CCTV and the Concord School District.