

RESOLUTION NO. 1160

A RESOLUTION consenting to the transfer of the cable television franchise granted to Verizon Northwest, Inc. to Frontier Communications Corporation.

WHEREAS, the City of Camas ("Franchise Authority") has granted a cable television franchise ("Franchise") to Verizon Northwest Inc. ("Franchisee") which is an indirect wholly owned subsidiary of Verizon Communications, Inc. ("Verizon");

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

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

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

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

WHEREAS, the Franchise Authority is willing to consent to the Transfer.

NOW, THEREFORE, be it resolved by the Council of the City of Camas as follows:

Section I

The Franchise Authority consents to the Transfer as described above.

Section II

This Resolution shall be deemed effective upon adoption.

Section III

This Resolution shall have the force of a continuing agreement with the Franchisee and the Franchise Authority shall not amend, revoke, or otherwise alter this Resolution without the consent of the Franchisee.

ADOPTED by the Council at a regular meeting this 17th day of August,
2009.

SIGNED: Paul D.
Mayor

ATTEST: John M. Auger
Clerk

APPROVED as to form:

[Signature]
City Attorney