CHARTER TOWNSHIP OF AUSABLE ORDINANCE NO. 86

AN ORDINANCE TO AUTHORIZE THE GRANTING OF A NON-EXCLUSIVE CABLE TELEVISION FRANCHISE TO CC VIII OPERATING, LLC DOING BUSINESS AS CHARTER COMMUNICATIONS Effective December 20, 2004

THE CHARTER TOWNSHIP OF AUSABLE ORDAINS:

Section 1. The Township Board of AuSable hereby authorizes the granting of a nonexclusive cable television franchise to CC VIII Operating, LLC, doing business as Charter Communications, pursuant to the terms set forth in the Charter Township of AuSable, Michigan Nonexclusive 2004 Cable Television Franchise with CC VIII Operating, LLC d/b/a Charter Communications, attached hereto.

Section 2. The Township Supervisor, Township Clerk, Township Attorney, Special Counsel and other Township officials are hereby authorized and directed to take all actions necessary to effect and implement the Charter Township of AuSable, Michigan Nonexclusive 2004 Cable Television Franchise with CC VIII Operating, LLC.

Section 3. This Ordinance shall be effective thirty, (30) days following publication.

Moved by Lamrock, seconded by Gary, that the foregoing ordinance be adopted.

YEAS: Hayes, Reeder, Lamrock, Barnes, Gary, Poland

NAYS: None

ABSENT: Beliveau

Ordinance declared adopted.

CERTIFICATION

I hereby certify that the foregoing ordinance was adopted by the Township Board in a regular session held on December 20, 2004 and it was published in the Oscoda Press, January 5, 2005.

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TOWNSHIP of AuSable

<u>Ronald J. Lamrock</u> Ronald J. Lamrock, Clerk