



RESOLUTION NO. U-10968

1
2 A RESOLUTION authorizing Tacoma Power to accept a Cable Television
3 Franchise Agreement with the City of University Place.

4 WHEREAS the City of Tacoma, Department of Public Utilities, Light
5 Division, d.b.a. Click! Network ("Click!"), requests approval of a ten-year cable
6 television agreement with the City of University Place, and

7 WHEREAS, on October 16, 2017, the University Place City Council
8 approved Ordinance No. 695, granting a ten-year non-exclusive Cable
9 Television Franchise Agreement ("Franchise") providing the right for Click!
10 facilities to occupy the rights-of-way within the City and to continue to offer
11 cable services within the municipality, and
12

13 WHEREAS the Franchise sets forth the grant of rights to make
14 reasonable and lawful use of the streets within the franchise area to construct,
15 operate, maintain, reconstruct and upgrade a system for the purpose of
16 providing cable services, and establishes an obligation to provide cable
17 services and to fulfill such other obligations as set forth therein, and
18

19 WHEREAS such other obligations include compliance with permitting
20 and other right-of-way regulations, providing evidence of self-insured status,
21 relocation of facilities at the City's request, payment of a 5% franchise fee on
22 gross cable television revenues generated within the City of University Place,
23 and a \$0.50/per subscriber/per month capital fee to support the City's UPTV
24 Access Channel, and

25 WHEREAS it is in the best interest to accept said Franchise as
26 recommended; Now, therefore,



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

That the ten-year non-exclusive Cable Television Franchise Agreement granted by the City of University Place to Click! to provide the right for Click! facilities to continue to offer Cable Services within the municipality is approved. Tacoma City Council is requested to concur in the approval and authorize the Power Superintendent to accept said Agreement substantially in the form on file, as approved by the City Attorney.

Approved as to form and legality:
William Foster
Chief Deputy City Attorney

Monique Jendryak
Chair
Janice Taylor
Secretary

Cheryl Jones
Clerk

Adopted 11-15-17