

**An Ordinance Approving a Cable Television Franchise Agreement  
Between the City of Rolling Meadows and Comcast of Illinois VI, LLC**

**WHEREAS**, the City of Rolling Meadows is a Home Rule Unit by virtue of the Illinois Constitution of 1970;  
and,

**WHEREAS**, the City of Rolling Meadows is a member of the Regional Cable Group, consisting of the municipalities of the Village of Buffalo Grove, the Village of Elk Grove Village, the Village of Hoffman Estates, the Village of Palatine, and the City of Rolling Meadows; and

**WHEREAS**, the Regional Cable Group has been negotiating a renewal of the cable franchise with Comcast of Illinois which the City of Rolling Meadows approved on February 24, 1997; and

**WHEREAS**, a cable franchise agreement has been set forth and agreed to by the City of Rolling Meadows and Comcast of Illinois VI, LLC ("Franchise Agreement"); and

**WHEREAS**, the provisions of the Franchise Agreement meet the requirements established in the City's Cable Communication ordinance.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and City Council of the City of Rolling Meadows, Cook County, Illinois OF THE CITY OF ROLLING MEADOWS, COOK COUNTY, ILLINOIS:

**Section 1.** The foregoing Whereas clauses are hereby incorporated herein.

**Section 2.** The Mayor and City Clerk are hereby authorized to execute the Franchise Agreement by and between the City of Rolling Meadows and Comcast of Illinois VI, LLC which is attached hereto and made a part hereof.

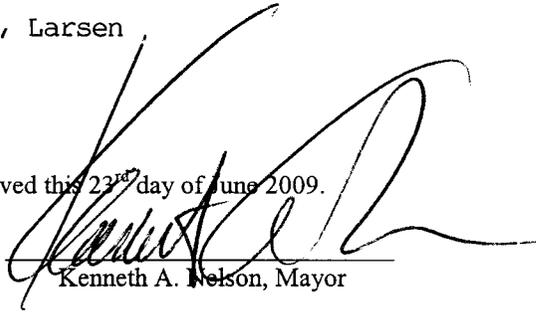
**Section 3.** This Ordinance shall be in full force and effect from and after its passage and approval.

AYES: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: Pitzafferro

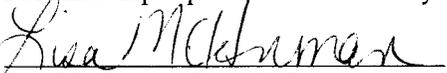
Passed and approved this 22<sup>nd</sup> day of June 2009.

  
Kenneth A. Nelson, Mayor

ATTEST:

  
Lisa M. Hinman, City Clerk

Published in pamphlet form this 24<sup>th</sup> day of June 2009

  
Lisa M. Hinman, City Clerk