

**Resolution Approving the Ordinance Granting a Franchise to Cable One, Inc., to Construct, Operate, and Maintain a Cable System in the City of Diamondhead, Mississippi and setting Forth Conditions Accompanying the Grant of the Franchise; Providing for Regulation and Use of the System and the Public Rights-of-Way and Prescribing Penalties for the Violation of the Provisions Described in the Ordinance**

**WHEREAS**, The City of Diamondhead is a newly incorporated city as of January 30, 2012, of an area located in the eastern portion of Hancock County, MS, and

**WHEREAS**, many residents and businesses of the newly incorporated City of Diamondhead are customers of Cable One, Inc., a Cable System providing video, internet and telephone services to those customers and

**WHEREAS**, the City of Diamondhead expresses the desire for Cable One, Inc., to continue to provide video, internet and telephone services to those and future customers of Cable One Inc. within the City of Diamondhead and

**WHEREAS**, the City of Diamondhead has negotiated a franchise agreement with Cable One Inc., to continue to provide video, internet and telephone services and sets forth conditions of the Grant of the Franchise, Provide for the Regulation and Use of the System and Public Rights-of-Way and Prescribing Penalties for the Violation of the Provisions described in the Ordinance, and

**WHEREAS**, the Property Owners Association has an existing franchise agreement with Cable One Inc., which will expire on December 31, 2012, and

**WHEREAS**, the City of Diamondhead's Ordinance granting a franchise to Cable One Inc., will take effect on January 1, 2013 and

**WHEREAS**, Cable One Inc., expresses a desire to continue to provide the Property Owners Association with certain benefits that are incidental to the Ordinance granting a franchise to Cable One Inc., by the City of Diamondhead and

**THEREFOR, RESOLVED BY THE CITY OF DIAMONDHEAD**

1. The City of Diamondhead adopts this Resolution Approving the Ordinance Granting a Franchise to Cable One, Inc., to Construct, Operate, and Maintain a Cable System in the City of Diamondhead, Mississippi and setting Forth Conditions Accompanying the Grant of the Franchise; Providing for Regulation and Use of the System and the Public Rights-of-Way and Prescribing Penalties for the Violation of the Provisions Described in the Ordinance
2. The City of Diamondhead has negotiated a franchise agreement with Cable One Inc. to continue to provide video, internet and telephone services to the residents and businesses

located in the City of Diamondhead.

3. Cable One Inc., expresses a desire to continue to provide the Property Owners Association with certain benefits that are incidental to the Ordinance granting a franchise to Cable One Inc., by the City of Diamondhead.

	Aye	Nay	Absent
Councilmember Ackerman	<u>✓</u>	_____	_____
Councilmember Holcomb	<u>✓</u>	_____	_____
Councilmember Knobloch	<u>✓</u>	_____	_____
Councilmember Rech	<u>✓</u>	_____	_____
Councilmember Roberson	<u>✓</u>	_____	_____
Mayor Ingraham	<u>✓</u>	_____	_____

APPROVED



MAYOR

ATTEST:



CITY CLERK

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF DIAMONDHEAD, MISSISSIPPI, ON THE 30th DAY OF August, 2012.



CITY CLERK