

RESOLUTION NO. 2000-09

**RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR
TO EXECUTE BUILDING LEASE FOR THE OPERATION OF
WEST CHESTER COMMUNITY TELEVISION**

WHEREAS, Union Township, Butler County, Ohio, has issued a franchise for cable television service to Time Warner Entertainment Company, L.P., ("Time Warner") its successors and assigns, through November 16, 2009; and

WHEREAS, pursuant to Resolution No. 94-51 and Chapter 167 of the Revised Code, Union Township is a participant in a regional council of governments known as the Intercommunity Cable Regulatory Commission ("ICRC") for the purpose of administering the cable television franchises granted by political subdivisions; and

WHEREAS, Union Township created the West Chester Community Television Board ("WCCTV") as liaison between the Board of Trustees and for the operation of public access television within Union Township; and

WHEREAS, The Board of Township Trustees has determined to withdraw from the ICRC, and to independently administer its cable franchise as a department of the Township and under supervision of WCCTV;

NOW, THEREFORE, IT BEING NECESSARY FOR UNION TOWNSHIP TO LEASE SPACE FOR THE OPERATION OF WCCTV, BE IT RESOLVED AS FOLLOWS:

Section 1. The Township Administrator is authorized to execute a lease for 5,600 square feet of building space in accordance with the specifications of the Township and WCCTV for a base annual rent of \$39,480.00, for a five year term, in substantially the same form as attached to this Resolution, which lease is incorporated herein by reference.

Section 2. The Township Administrator and Law Director are directed and authorized to take all steps necessary to execute the attached lease which shall provide for the unique needs of WCCTV, including a vehicle ramp, 20' ceilings and proximity to Time Warner's Supertrunk line.

Adopted the 14th day of March, 2000

Jose Alvarez Yes
Jose Alvarez,

David Tacosik Yes
David Tacosik,

Catherine Stoker Yes
Catherine Stoker,
Township Trustees

Attest: Patricia Williams
Patricia Williams, Township Clerk

Approved as to form: Donald Crain
Donald Crain, Law Director

<u>February 28, 2000</u>	First Reading
Date	
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	Emergency Reading
Date	
<u>March 14, 2000</u>	Second Reading
Date	
<u>Journal News Mar 20, 2000</u>	First Publication
Date and Newspaper	(After Approval)
<u>Pulse Journal Mar 22, 2000</u>	
<u>Journal News Mar 27, 2000</u>	Second Publication
Date and Newspaper	(After Approval)
<u>Pulse Journal Mar 29, 2000</u>	
<u>Patricia Williams, 4/13/00</u>	Certificate of Publication
Clerk Signature & Date	