

RESOLUTION NO. 18-2002

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK/TREASURER TO RECEIPT TWENTY PERCENT (20%) OF THE TIME WARNER CABLE ANNUAL FRANCHISE PAYMENTS INTO THE GENERAL FUND

WHEREAS, West Chester Township (formerly known as Union Township) entered into a franchise agreement, assigning the Warner Cable Corporation a non-exclusive franchise to construct, operate and maintain a cable television system in the Township; and,

WHEREAS, based on the terms of the agreement, Time Warner Cable (TWC) pays to the Township for the use of the streets and other facilities of the Township a sum equal to five percent (5%) of the annual gross revenues of TWC's operations in West Chester Township; and,

WHEREAS, the Township utilizes the collected fees to broadcast local cable access programs; and,

WHEREAS, the terms of the agreement and applicable Ohio statutes permit the Township to allocate the collected fees in any fund account deemed necessary by the Township; and,

WHEREAS, the Township has incurred indirect administrative costs associated with the local access programming; and,

WHEREAS, in order to relieve the General Fund from costs incurred by the local cable access programming, the Board of Trustees finds it necessary to receipt twenty percent (20%) of the annual cable franchise payments into the General Fund to cover these indirect administrative costs.

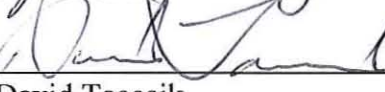
NOW THEREFORE BE IT RESOLVED, that the West Chester Township Board of Trustees does hereby agree to:

Section 1: Authorize the Township Clerk/Treasure to receipt twenty percent (20%) of the annual cable franchise payments into the General Fund:

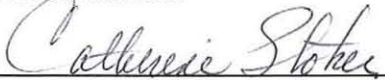
Adopted the 21st day of May, 2002



Jose Alvarez



David Tacosik



Catherine Stoker

ATTEST:

Patricia Williams
Patricia Williams, Township Clerk

APPROVED AS TO FORM:

D. Crain
Donald L. Crain, Law Director

