

**RESOLUTION**

**CABLE TELEVISION FRANCHISE AGREEMENT**

WHEREAS, on March 22, 2011, the James City County Board of Supervisors (the "Board") approved a 10-year cable television franchise agreement (the "2011 Franchise") with Cox Communications, Hampton Roads, LLC; and

WHEREAS, the 2011 Franchise was set to expire on June 30, 2021; and

WHEREAS, at its June 8, 2021 meeting, the Board extended the 2011 Franchise until July 31, 2021; and

WHEREAS, staff has negotiated a new, 10-year franchise agreement (the "2021 Franchise") with Cox Communications, LLC, d/b/a Cox Communications Hampton Roads ("Cox"); and

WHEREAS, the Board held a duly-advertised public hearing regarding the 2021 Franchise at its meeting on July 13, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is hereby authorized to execute those documents necessary to enter into a 10-year cable television franchise agreement with Cox Communications, LLC, d/b/a Cox Communications Hampton Roads.

  
Michael J. Hipple  
Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Fellows  
Deputy Clerk to the Board

SADLER  
ICENHOUR  
LARSON  
MCGLENNON  
HIPPLE

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of July, 2021.

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