

**ADOPTED**

**MAY 25 2010**

ORDINANCE NO. 141A-13

**BOARD OF SUPERVISORS  
JAMES CITY COUNTY  
VIRGINIA**

AN ORDINANCE TO CLARIFY, CONFIRM, AND EXTEND THE TERM OF COX

COMMUNICATIONS FOR HAMPTON ROADS, LLC'S FRANCHISE CERTIFICATE TO

DECEMBER 31, 2010

WHEREAS, by Resolution dated January 26, 1996, the Board of Supervisors consented to the transfer and assignment of the Franchise Certificate issued to Continental Cablevision of Virginia, Inc. ("Initial Grantee") to Cox Communications of Hampton Roads, LLC ("Cox"); and

WHEREAS, by Ordinance No. 141A-7, adopted on December 4, 1995, the Board of Supervisors extended the Franchise Certificate to the Initial Grantee for 15 years from the date of the Ordinance; and

WHEREAS, the Second Amendment to Franchise Certificate, dated December 4, 1995, extended the Franchise Certificate to the Initial Grantee for a term of 29 years from the effective date of the original Franchise Certificate, June 8, 1981; and

WHEREAS, the County and Cox are parties to an agreement to provide an institutional network until December 31, 2010; and

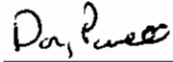
WHEREAS, the County and Cox desire to clarify, confirm and extend the expiration date of the Franchise Certificate to December 31, 2010.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of James City County, Virginia, that:

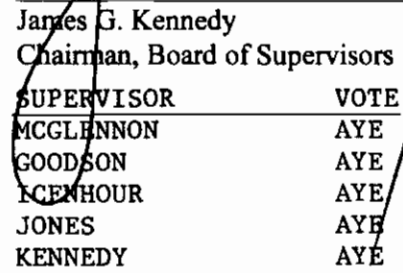
1. The term of the County's Franchise Certificate, as amended, with Cox Communications of Hampton Roads, LLC shall run through December 31, 2010.
2. The County Administrator is hereby authorized and directed to execute the Third Amendment to Franchise Certificate with Cox Communications of Hampton Roads, LLC.

This Ordinance shall be in full force and effect from the date of its adoption.

ATTEST:



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Doug Powell  
Deputy Clerk to the Board



James G. Kennedy	
Chairman, Board of Supervisors	
<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
GOODSON	AYE
ICEHOUR	AYE
JONES	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of May, 2010.

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