

RESOLUTION NUMBER 03-07

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
FIRST AMENDMENT TO THE CABLE FRANCHISE AGREEMENT
BETWEEN COMCAST OF NORTHERN ILLINOIS, INC.
AND THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into the First Amendment to the Cable Franchise Agreement with Comcast of Northern Illinois, Inc., which modifies and supplements the Cable Franchise Agreement previously entered into with Comcast of Northern Illinois, Inc.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of the First Amendment to the Cable Franchise Agreement with Comcast of Northern Illinois, Inc., which modifies and supplements the Cable Franchise Agreement previously entered into with Comcast of Northern Illinois, Inc., a copy of which Intergovernmental Agreement is attached hereto and made a part hereof.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 5th day of Feb, 2007, pursuant to a roll call vote as follows:

AYES: Ruffalo, VanOstenbridge, Scarpelli, O'Leary,
Gorman, Curtin, Pres. Bartels

NAYES: _____

ABSENT: _____

Approved by me this 5th day of Feb, 2007.

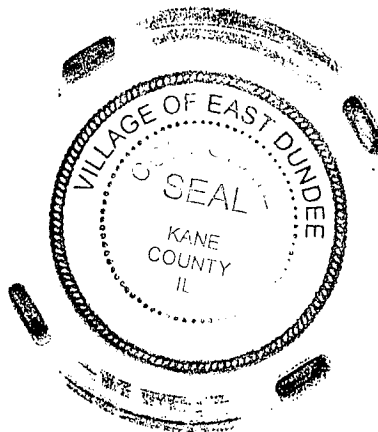
Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 8th day of Feb, 2007, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Feb. 8, 2007.



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