

RESOLUTION NO. 16-98

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY ESTABLISHING THE QUEEN ANNE'S COUNTY CABLE FRANCHISE COMMITTEE; PROVIDING FOR ITS COMPOSITION AND RESPONSIBILITIES;

WHEREAS, Queen Anne's County has recently renewed the franchise of Atlantic Broadband (DELMAR), LLC to maintain, construct and operate a cable system in Queen Anne's County and has entered into a new Cable Franchise Agreement dated October 25, 2016;

AND WHEREAS, the County Commissioners deem it advisable to establish an internal Franchise Committee composed of certain County employees to perform certain duties and responsibilities as set forth below.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY this 13 day of December 2016, as follows:

- A. There is hereby established the Queen Anne's County Cable Franchise Committee ("the Committee") to be composed of the Director of Community Affairs, the Director of Finance, the Director of the Department of Public Works, the Queen Anne's County IT Manager and the Manager of QAC TV. Each member, if unable to attend a meeting, shall designate a representative to attend in that member's place and stead.
- B. The Committee shall meet promptly after establishment to review the Queen Anne's County Franchise Agreement and the Queen Anne's County Cable Television Ordinance (Chapter 29 of the Code of Public Local Laws of Queen Anne's County). The Committee may elect a Chairperson and such other officers as it may deem necessary and may adopt such rules of procedure as it may deem proper and necessary.
- C. The Committee shall meet at least two times per calendar year to review the Cable Franchise Agreement and any matters relevant thereto and to insure compliance by the County and the Franchisee with all requirements contained therein and with all requirements of the Queen Anne's County Cable Television Ordinance including any necessary modifications or requests necessary with respect thereto.
- D. The Committee shall make recommendations to the County Commissioners with respect to any matters involving Cable service in Queen Anne's County.

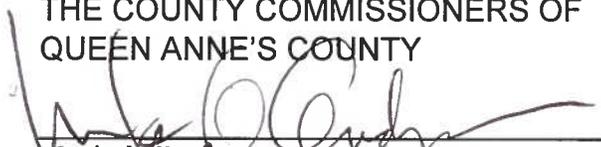
WITNESS the hands and seals of the County Commissioners the day and year above written.

WITNESS:



Margie Houck

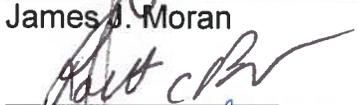
THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY



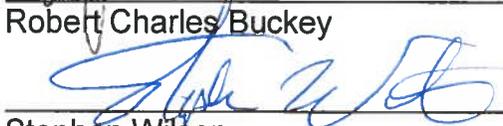
Mark A. Anderson



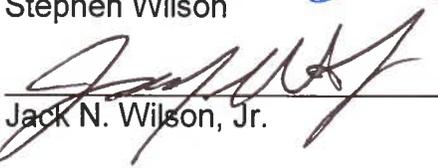
James J. Moran



Robert Charles Buckey



Stephen Wilson



Jack N. Wilson, Jr.