

**A RESOLUTION RESCINDING THE PREVIOUSLY ADOPTED RESOLUTION  
RELATING TO THE TRANSFER OF CONTROL OF THE CABLE TELEVISION  
FRANCHISE FROM TIME WARNER, INCL., TO AOL-TIME WARNER, INC., AND A  
TRANSFER OF CONTROL FROM MEDIA ONE GROUP, INC., TO AT&T  
CORPORATION**

**WHEREAS**, on June 19, 2000, the Franchising Authority adopted a resolution relating to the transfer of control of a cable television franchise from Time Warner, Inc., to AOL-Time Warner, Inc., and a transfer of control from Media One Group, Inc., to AT&T Corporation; and

**WHEREAS**, since adoption of the resolution, the relevant case law relating to one of the conditions which the Franchising Authority placed upon its approval of the transfer of control has changed; and

**WHEREAS**, Time Warner Entertainment-Advance/New House Partnership ("TWEAN") has provided additional information and assurances to the Franchising Authority; and

**WHEREAS**, based upon new case law and these new assurances, the Franchising Authority desires to rescind its previous consent of the transfer of control and adopt a new resolution subject to different terms and conditions relating to its consent to the transfer of control.

**NOW, THEREFORE**, be it resolved that in consideration of the foregoing, the Franchising Authority hereby rescinds its previously adopted Resolution No. 00-021 dated June 19, 2000.

**PASSED, ADOPTED AND APPROVED** this 10<sup>th</sup> day of July, 2000.

LOCAL GOVERNMENT



Rick Givens

Chairman, Board of Commissioners

ATTEST:



Sandra Lee

Clerk to the Board of Commissioners