

RESOLUTION 2000 - 47

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RECOGNIZING THE APPLICATION OF TIME WARNER INC. TO TRANSFER CONTROL OF THE CABLE TELEVISION FRANCHISE GRANTED TO THEM BY ST. JOHNS COUNTY, DETERMINING THAT THE CRITERIA FOR APPLICATION HAS BEEN MET, AND SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF THE TRANSFER.

WHEREAS, Time Warner Cable was granted a cable television service franchise by St. Johns County by County Ordinance 84-31, as amended by Ordinance 94-27; and

WHEREAS, the terms of County Ordinance 95-63 allow the transfer or assignment of that service franchise upon application to the Board of County Commissioners (the Board); and

WHEREAS, Time Warner Cable has proposed a merger with America Online and the terms of County Ordinance 95-63 define such a merger as a transfer; and

WHEREAS, Time Warner Cable has submitted an application to the Board for transfer of control and County staff and legal counsel have reviewed the application and other materials submitted by Time Warner Cable and recommend that it be considered to have met the established criteria; and

WHEREAS, the terms of County Ordinance 95-63 requires a public hearing following the determination that the criteria for application has been met.

NOW THEREFORE, BE IT RESOLVED that the St. Johns County Board of County Commissioners hereby determines that the transfer of control of the cable television service franchise by Time Warner Cable may serve the public convenience, safety, and general welfare, and that a public hearing will be held to consider approval of the transfer on May 9, 2000 at 9:00 a.m. in the County Auditorium.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 18th day of April, 2000.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: James E. Bryant
James E. Bryant Chairman

ATTEST: Cheryl Strickland, Clerk

By: Yvonne King
Deputy Clerk