

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
ST. JOHNS COUNTY, STATE OF FLORIDA, AUTHORIZING THE
IMPLEMENTATION OF THE PROCEDURES SET FORTH IN
ORDINANCE NO. 95-63, FOR THE ADOPTION OF AN
ORDINANCE EXPANDING THE TERRITORY AND AMENDING
AND REPLACING THE CABLE TELEVISION FRANCHISE
GRANTED TO BELLSOUTH INTERACTIVE MEDIA SERVICES,
INC., UNDER ORDINANCE NO. 95-64.**

WHEREAS, BellSouth Interactive Media Services, Inc., was previously granted a cable television franchise by Ordinance No. 95-64 and has now applied for a cable television franchise which expands the territory and amends and replaces the original franchise.

**BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:**

SECTION 1. That BellSouth Interactive Media Services, Inc., the applicant in that certain application for a cable television franchise for a portion of the unincorporated area of St. Johns County, Florida, more particularly described therein (the "Application"), has satisfied the criteria established by Section XV of Ordinance No. 95-63.

SECTION 2. That it is tentatively determined the granting of the Application will serve the public convenience, safety and general welfare.

SECTION 3. That a public hearing to consider adoption of an ordinance granting a cable television franchise to BellSouth Interactive Media Services, Inc., shall be held on February 24, 1998, 1998 at 1:30 p.m. in the St. Johns County Auditorium, State Road No. 16 and Lewis Speedway, St. Augustine, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 10TH day of February, 1998.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Moses A. Floyd
Its Chair

Attest: Cheryl Strickland, Clerk

By: Iwonne Carter
Deputy Clerk

Adopted February 10, 1998

Meeting February 10, 1998

Effective February 10, 1998

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