

RESOLUTION NO. 99-150

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPROVING AN APPLICATION FOR CHANGE OF CONTROL OF A CABLE TV FRANCHISE PARENT COMPANY FOR MEDIAONE OF GREATER FLORIDA, INC.

WHEREAS, St. Johns County has in force a cable tv franchise ("the Franchise") with MediaOne of Greater Florida, Inc. ("MediaOne"); and

WHEREAS, MediaOne is a subsidiary of MediaOne Group, and Media One Group is merging (through an acquisition company) into AT&T Corp.; and

WHEREAS, Ordinance 95-63 (St. Johns County Cable Television Ordinance or "the Ordinance") requires that the Board of County Commissioners of St. Johns County ("the Board") approve Cable Television franchise transfers only after an advertised public hearing; and

WHEREAS, a merger of a parent company constitutes a "transfer" under the Ordinance; and

WHEREAS, MediaOne has submitted the Board an application for transfer (change of control), and County staff has reviewed the application and other materials submitted by MediaOne and recommends approval of the application

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County that:

The application for transfer (change of control) submitted to the County by MediaOne on or about July 8, 1999 is hereby approved.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 19th day of October 1999.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Marc A. Jacalone
Marc A. Jacalone, Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: Peter D. Strands
Deputy Clerk