

**A RESOLUTION OF THE CITY OF SANDY SPRINGS TO AUTHORIZE  
THE MAYOR OR AUTHORIZED REPRESENTATIVE TO ESTABLISH A FRANCHISE  
FEE APPLICABLE TO HOLDERS OF CABLE AND VIDEO FRANCHISES  
ISSUED BY THE STATE OF GEORGIA**

WHEREAS, pursuant to O.C.G.A. § 36-76-1, et seq., known as the “Consumer Choice for Television Act,” effective July 1, 2007 (the “Act”), the City of Sandy Springs shall be notified by the Georgia Secretary of State’s office and a cable or video provider of an application for a state issued franchise to provide services within the City; and

WHEREAS, the City currently collects a franchise fee from cable or video providers operating within the boundaries of the City; and

WHEREAS, the City considers collecting a franchise fee from a cable or video provider utilizing the public rights of way as compensation to the public for the use of the rights of way and a means of promoting the public health, safety, welfare and economic development of the City and to protect public works infrastructure; and

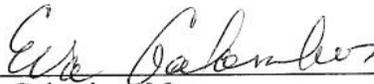
WHEREAS, the City is authorized to collect a franchise fee of up to five percent (5%) of gross revenues, the maximum amount established by federal and state law, of each cable or video provider’s gross revenues generated within the City;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Sandy Springs do hereby require a franchise fee of five percent (5%) of gross revenues for any cable or video state franchise issued within its corporate boundaries by the State of Georgia pursuant to the Act; and

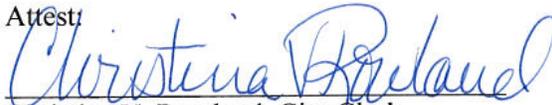
FURTHER RESOLVED, that the Mayor or the Mayor’s designated representative is hereby authorized to take any and all actions required to be taken by the City pursuant to the provisions of the Act; and

FURTHER RESOLVED, that the Mayor or the Mayor’s designated representative is hereby authorized to collect and receive franchise fees pursuant to the provisions of the Act.

APPROVED AND ADOPTED this 5th day of February, 2008.

  
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Eva Galambos, Mayor

Attest:

  
\_\_\_\_\_  
Christina V. Rowland, City Clerk

(SEAL)

