

RESOLUTION NO. 05-06

**A RESOLUTION OF THE RIDGECREST CITY COUNCIL ESTABLISHING
THE AD HOC CABLE FRANCHISE AGREEMENT RENEWAL
COMMITTEE AND DELINEATING THE COMMITTEE'S
RESPONSIBILITIES**

THE CITY COUNCIL of the City of Ridgecrest, California hereby resolves as follows:

1. An Ad Hoc Cable Franchise Agreement Renewal Committee shall be established consisting of five (5) members appointed by the City Council, and who shall meet as necessary.
2. The Committee is charged with the completion of a draft franchise agreement renewal for submission and approval by the City Council. Such franchise agreement shall comply with the City of Ridgecrest cable television franchise code.
3. Upon approval and execution of the cable television franchise agreement renewal, this Ad Hoc Committee's service will end.

APPROVED AND ADOPTED this 19th day of January 2005, by the following vote:

AYES: Mayor Holloway, Council Members Martin, Clark, Morgan, and Carter

NOES: None

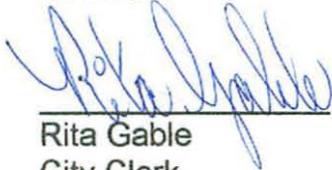
ABSENT: None

ABSTAIN: None



Marshall "Chip" Holloway, Mayor

ATTEST:



Rita Gable
City Clerk