AN ORDINANCE GRANTING A CABLE FRANCHISE TO ATLANTIC BROADBAND

WHEREAS, the Mayor and Council of the Town of Odessa, Odessa Delaware, pursuant to 29 Del. C. § 10004(e) and the Odessa Town Charter §§ 7.9 and 7.10.3, at a regularly scheduled meeting pursuant to a full and public hearing at which the Mayor and Council gave consideration to a proposal presented concerning a cable franchise agreement with Atlantic Broadband, and at which the testimony of all interested parties was taken and fully considered, hereby state their approval of the legal character, financial, technical, and other qualifications of Atlantic Broadband, and on the basis thereof:

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

1. The Town of Odessa adopts the cable franchise agreement between the Town of Odessa and Atlantic Broadband (“Franchise Agreement”).

2. The Town of Odessa accepts the terms and conditions of the Franchise Agreement.

3. The Franchise Agreement is attached hereto.

First Reading November 3, 2008

ORDAINED this 12th day of January 2009

TOWN OF ODESSA, DELAWARE

______________________________
Mayor

Attest:

______________________________
Secretary