

STATE OF MINNESOTA

COUNTY OF SHERBURNE

TOWN OF BALDWIN

**RESOLUTION # 2003-3
RESOLUTION INCREASING CABLE
FRANCHISE FEE TO 5%**

WHEREAS, on July 25, 2002, the Township granted a cable franchise, effective for fifteen (15) years from the date of adoption, to Sherburne Cable-Com, Inc.; and

WHEREAS, the Township has determined it is in its best interest to request Sherburne Cable-Com, Inc. that said franchise fee will change from the existing 3% of gross revenues to 5% of gross revenues effective January 1, 2004.

NOW, THEREFORE, BE IT RESOLVED, BY THE BALDWIN TOWN BOARD, SHERBURNE COUNTY, MINNESOTA, that the Township Clerk, on behalf of Baldwin Township, shall provide proper notice of said intent to increase such fees to Sherburne Cable-Com, Inc., prior to the November 1st deadline as stated in the Cable Communications Franchise Ordinance.

Dated: July 7, 2003

TOWN OF BALDWIN

By: Jess A. Hall
Town Chair

ATTEST:

Cathy Stevens
Town Clerk

STATE OF MINNESOTA

COUNTY OF SHERBURNE

TOWN OF BALDWIN

**RESOLUTION # 2003-4
RESOLUTION INCREASING CABLE
FRANCHISE FEE TO 5%**

WHEREAS, on June 6, 1990, the Township granted an extension cable franchise to U.S. Cable, formerly known as Citation Cable Systems Ltd.; and

WHEREAS, the Township has determined it is in its best interest to request U.S. Cable that said franchise fee will change from the existing 3% of gross revenues to 5% of gross revenues effective January 1, 2004.

NOW, THEREFORE, BE IT RESOLVED, BY THE BALDWIN TOWN BOARD, SHERBURNE COUNTY, MINNESOTA, that the Township Clerk, on behalf of Baldwin Township, shall provide proper notice of said intent to increase such fees to U.S. Cable, prior to November 1, 2003.

Dated: July 7, 2003

TOWN OF BALDWIN

By: Jess A. Hall
Town Chair

ATTEST:

Cathy Stevens
Town Clerk