

RESOLUTION NO. 107-86

RESOLUTION OF THE BOARD OF SUPERVISORS
OF NAVAJO COUNTY, ARIZONA
APPROVING THE FRANCHISE TRANSFER OF
ARIZONA CABLE TELEVISION/TIMES MIRROR

WHEREAS, Arizona Cable Television/Times Mirror was granted a franchise by the Board of Supervisors August 6, 1985 for a 15 year period under provisions of Resolution 71-85, to construct, operate, and maintain a community antenna television service for the cities of Heber and Overgaard, and

WHEREAS, the Franchise agreement provides that the Board Of Supervisors must approve the sale, transfer, lease, assignment or disposal of said franchise,

WHEREAS, Arizona Cable Television/Times Mirror proposes to assign the Franchise Agreement to Empire Cable of Arizona, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board to approve and accept the proposed assignment of the Franchise Agreement from Arizona Cable Television/Times Mirror to Empire Cable of Arizona, Inc. in accordance with the Franchise Agreement and upon the conditions that Empire Cable of Arizona, Inc. agrees to abide by all lawful provisions of the Franchise Agreement.

BE IT FURTHER RESOLVED by the Board that the Clerk Of The Board is authorized and directed to accept on behalf of the Board the duly executed written assignment of the Franchise in accordance with this resolution to be filed with the Office of the Clerk by Arizona Cable Television/Times Mirror and Empire of Arizona Inc. within ninety (90) days after such assignment.

BE IT FURTHER RESOLVED by the Board that for the purpose of enabling Empire to obtain credit or other financial accommodations, Empire is hereby authorized to hypothecate, pledge, and deliver or grant a security interest in the Franchise.

DATED and APPROVED this 16th day of Dec., 1986.

MICROFILMED
INDEXED

Pat Ramsey

ATTEST:

Sharon R. Green



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RECORDED AT THE REQUEST OF
BOARD OF SUPERVISORS

ON DEC 19 1986 PM -3 00

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OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY, RECORDER