| RESOLUTION NO. | |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SECOND AMENDMENT TO THE NONEXCLUSIVE, 2003 CABLE TELEVISION RENEWAL LICENSE WITH COXCOM, INC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

<u>Section 1</u>: Approving the Second Amendment to Nonexclusive, 2003 Cable Television Renewal License Agreement with CoxCom, Inc. (the "Second Amendment").

<u>Section 2</u>: That the City Manager, or his designated representative, is authorized and directed to enter into the Second Amendment, and any related revisions or supplements thereto, on behalf of the City of Mesa, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon. The City Manager is further authorized to approve minor, administrative, technical, procedural and non-material modifications to the Second Amendment and all of its exhibits, as needed.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 1st day of October, 2018.

| | APPROVED: | |
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| | Mayor | |
| ATTEST: | | |
| | | |
| City Clerk | | |