

**RESOLUTION #21 OF 2014
A RESOLUTION AFFIRMING THE CABLE FRANCHISE
RENEWAL AGREEMENT WITH
MARGARETVILLE TELEPHONE COMPANY**

WHEREAS, Margaretville Telephone Company (MTC) has long held the cable franchise in the Town of Middletown; and

WHEREAS, the Town of Middletown and MTC have recently concluded negotiations on a renewal of the long standing cable franchise contract; and

WHEREAS, the Town Board of the Town of Middletown agreed to the new contract for the franchise at their November 13th, 2014 regular meeting of the Town Board.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Middletown does hereby affirm the renewal of the cable franchise agreement between MTC and the Town effective immediately.

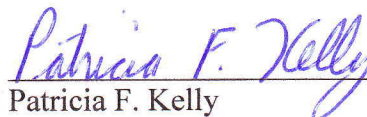
Motion made by: Marjorie Miller

Seconded by: John Roucek

Resolution adopted by a vote of (5) ayes and (0) nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its special meeting held on November 20, 2014.

Dated: November 20, 2014



Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO
HEREBY CERTIFY that I have compared the preceding resolution with the original
thereof filed in my office at Margaretville, NY on the 20th day of November, 2014 and
adopted by the Town Board of the Town of Middletown, Delaware County, New York,
on the 20th day of November, 2014 and that the same is a true and correct copy of said
original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of
the said Town of Middletown this 20th day of November, 2014.

Patricia F. Kelly

Patricia F. Kelly
Town Clerk
Town of Middletown

