

## RESOLUTION NO. .

### BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH PACIFIC COAST TELEVISION FOR PUBLIC, EDUCATION, AND GOVERNMENTAL ACCESS TELEVISION SERVICES FOR THE MOSS BEACH, MONTARA, EL GRANADA, PRINCETON, PESCADERO, AND LA HONDA AREAS, FOR A TERM OF JULY 1, 2023 THROUGH JUNE 30, 2028; AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE NON-SUBSTANTIVE AMENDMENTS, AFTER CONSULTING WITH THE COUNTY ATTORNEY, TO THE AGREEMENT WITH PACIFIC COAST TELEVISION FOR PUBLIC, EDUCATION, AND GOVERNMENTAL ACCESS TELEVISION SERVICES FOR THE MOSS BEACH, MONTARA, EL GRANADA, PRINCETON, PESCADERO, AND LA HONDA AREAS**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, this Board of Supervisors did, on June 7, 2011, adopt Resolution No. 71437, which authorized a four-year agreement with Pacifica Community Television Services (currently known as Pacific Coast Television [PCT]) after the County and City of Half Moon Bay conducted a competitive request for proposal process for a Public, Education, and Governmental (PEG) access television provider for the coastside; and

**WHEREAS**, the agreement designated PCT as the PEG access provider for the County coastside area (Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda) and provided payments to PCT equal to two percent of the cable provider's gross revenue in the coastside County area, which is equal to 40 percent of the franchise fee payments received by the County for the coastside County area from the cable provider to support PCT and their PEG channel; and

**WHEREAS**, this Board executed Resolution No. 074435 on March 29,

2016, authorizing Amendment No. 1 to the agreement which extended the term through June 30, 2020 and authorized the County Manager (County Executive Officer) to execute amendments to the term of the agreement and Amendment Nos. 2 and 3 were executed and the agreement extended through June 30, 2023; and

**WHEREAS**, PCT has been providing PEG programming and access to the County coastside area in accordance with the agreement and recently without an agreement in place; and

**WHEREAS**, the Department of Public Works has been coordinating with PCT on a draft agreement since May 2024 with similar terms and financial commitment as the prior agreement; and

**WHEREAS**, the Department recommends that an agreement be executed with PCT for a term of July 1, 2023 through June 30, 2028 subject to terms that are consistent with the prior agreement, revised as appropriate, and includes the same level of funding (two percent of the cable provider's gross revenue in the coastside County area, which is equal to 40 percent of the franchise fee payments received by the County for the coastside County area); and

**WHEREAS**, the Board has considered and concurs with the recommendation of the Director of Public Works.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**

as follows:

1. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute the Agreement between the County of San Mateo and Pacific Coast Television for Public, Education, and Governmental Access

Television Services for the Moss Beach, Montara, El Granada, Princeton,

Pescadero, and La Honda areas for a term of July 1, 2023 through June 30, 2028 for and on behalf of the County of San Mateo.

2. The Clerk of the Board of Supervisors, of the County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written agreement.
3. The County Executive Officer, or designee, is authorized to execute non-substantive amendments, after consulting with the County Attorney, to the agreement with Pacific Coast Television for Public, Education, and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas.

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