

RESOLUTION NO. 071437

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH PACIFICA COMMUNITY TELEVISION FOR PUBLIC, EDUCATION, AND GOVERNMENTAL ACCESS TELEVISION SERVICES FOR THE MOSS BEACH, MONTARA, EL GRANADA, PRINCETON, PESCADERO, AND LA HONDA AREAS, EFFECTIVE JUNE 7, 2011 TO JUNE 30, 2015.

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

**WHEREAS**, the County of San Mateo is a franchising authority for a portion of the cable television distribution system operated by Comcast; and

**WHEREAS**, the Board of Supervisors approved a Cable Franchise Agreement with Comcast on April 4, 2006 in which there are requirements that Public, Education, and Governmental Access (PEG Access) be provided to their subscribers; and

**WHEREAS**, the Board of Supervisors designated Mid-Coast Television, Inc. (MCTV) as the provider of PEG Access for the unincorporated area of the County coastside including Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda through an Agreement between the County and MCTV that was executed on September 12, 1995; and

**WHEREAS**, the Agreement has automatically renewed four times, in September 1998, September 2001, September 2004, and September 2007; and

**WHEREAS**, this Board of Supervisors did, on May 11, 2010, adopt Resolution

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No. 070761, which authorized the execution of an Amendment to the Agreement with MCTV for one additional year with a termination date of September 11, 2011, authorized the Director of Public Works to send a notice of intent to MCTV that the Agreement would not automatically be extended for an additional three-year term, and directed staff to prepare a request for proposals for a PEG access provider on the County coastside; and

**WHEREAS**, the City of Half Moon Bay maintains a similar agreement with MCTV, which they have amended to allow for a termination date consistent with the County executed Amendment; and

**WHEREAS**, the County and City of Half Moon Bay worked collaboratively through a Request for Proposal process to select a PEG access provider; and

**WHEREAS**, the Director of Public Works is recommending that Pacifica Community Television (PCT) be the PEG access provider for the unincorporated area of the County coastside, including Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda through an Agreement between the County and PCT; and

**WHEREAS**, the Board has been presented with a form of such Agreement between PCT and the County and has examined and approved same as to both form and content, and desires to enter into same; and

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

1. The President of the Board is authorized to execute the Agreement between the County of San Mateo and Pacifica Community Television for Public, Education,

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and Governmental Access Television Services for the Moss Beach, Montara, El Granada, Princeton, Pescadero, and La Honda areas.

2. The Clerk of the Board of Supervisors, 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.

\* \* \* \* \*

Regularly passed and adopted this 7<sup>th</sup> day of June, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

\_\_\_\_\_  
*CAROLE GROOM*

\_\_\_\_\_  
*DON HORSLEY*

\_\_\_\_\_  
*ROSE JACOBS GIBSON*

*NOES and against said resolution:*

*Supervisors:*

\_\_\_\_\_  
*NONE*

*Recused Supervisors:*

\_\_\_\_\_  
*DAVE PINE*

\_\_\_\_\_  
*ADRIENNE J. TISSIER*

\_\_\_\_\_  
*Carole Groom*

*President, Board of Supervisors  
County of San Mateo  
State of California*

*Certificate of Delivery*

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

\_\_\_\_\_  
*R. Romero*

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*

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