

RESOLUTION NO. 2000-1

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO GRANTING
CONSENT TO THE ASSIGNMENT OF A CABLE TELEVISION SYSTEM

WHEREAS, Pagosa Vision, Inc. ("Pagosa Vision") currently operates a cable television system in the Town of Silverton; and

WHEREAS, Pagosa Vision and ICE Cable Holdings, LLC ("ICE Holdings") have requested consent from the Town to transfer that system to ICE Holdings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO that:

1. The Town of Silverton ("Town") hereby consents to the assignment of the cable television system from Pagosa Vision to ICE Holdings;
2. ICE Holdings shall be required to enter into a revised franchise agreement with the Town within ninety (90) days of the date of this Resolution; and
3. This Resolution shall take effect immediately upon adoption and approval by the Board of Trustees for the Town of Silverton.

ADOPTED AND APPROVED THIS 24th day of January, 2000.

ATTEST: Claudia J. Moe
Claudia J. Moe
Town Clerk-Treasurer

THE TOWN OF SILVERTON
By: Christopher C. Nute
Christopher C. Nute
Acting Mayor