RESOLUTION NO. 91-90

RESOLUTION OF INTENT TO GRANT FRANCHISE AND NOTICE OF HEARING

WHEREAS, the Board of Mason County Commissioners intends to grant a franchise for the purpose of providing cable television service to specific areas of Mason County; and

WHEREAS, the Commissioners have received an application to provide cable television service by Evergreen Cable, Inc. (Lakes Division) P.O Box 357, Onalaska, Washington 98507; and

WHEREAS, Evergreen Cable Inc. (Lakes Division) has proposed to provide cable television service for Phillips Lake, Spencer Lake, Timber Lakes and surrounding area.

WHEREAS, the franchise for cable television service sets forth provisions for a minimum nu number of viewing channels, plus additional terms and conditions; and

WHEREAS, the Resolution Granting a Franchise is available in the office of the County Commissioners for review;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners that a call for public hearing is issued and is scheduled for **December 18**, 1990 at 8:00 p.m. for the purpose of the citizens of Mason County to appear before the Board to express their interest in, or objections to, the granting of a franchise to Evergreen Cable, Inc. (Lakes Division). The public hearing will be held in the Commission Chambers in the Mason County Courthouse Building I, 411 North Fifth Street, Shelton, Washington.

ADOPTED this 20th day of November, 1990.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Michael D. Gibson, Chairperson

William O. Hunter, Commissioner

Laura E. Porter, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

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