

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2014-110**

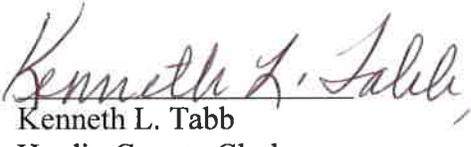
BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, and with the concurrence of the Resources and Community Support Committee, to approve an agreement extension with Comcast of the South providing cable service within the territorial limits of the county.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 22 July 2014.



Harry L. Berry
Hardin County Judge/Executive

ATTEST


Kenneth L. Tabb
Hardin County Clerk

by: Debbie Donnelly D. C.

EXTENSION AGREEMENT

THIS AGREEMENT is made as of the 22nd day of July, 2014, by and between the Hardin County, Kentucky, and Comcast of the South ("Comcast").

WHEREAS, Comcast currently holds a cable television franchise awarded by Hardin County and dated August 1, 2004 , which franchise authorizes Comcast to provide cable service within the territorial limits of Hardin County, Kentucky (the "Franchise"); and

WHEREAS, Comcast and Hardin County would like to extend the Franchise;

NOW THEREFORE, IN CONSIDERATION of the mutual covenants, terms, conditions and representations contained herein, the parties agree as follows:

1. The Franchise is hereby extended to August 1, 2019.
2. Section 13. (d)(v)(D) is hereby eliminated from the Franchise.
3. Section 13. (d)(i) shall be amended to state that Franchisee shall maintain an office conveniently located within Hardin County.
4. Section 13. (a) shall read as follows:
Franchisee shall offer cable service to all new homes or previously unserved homes located within 150 feet of the Franchisee's existing distribution cable.
5. By extending the current Franchise, neither Comcast nor the Hardin County waive any rights or claims they may have pursuant to the Franchise, the Federal Cable Act including the section 626 renewal process upon expiration of this extension, and state and local law.
6. In the event this Extension Agreement is declared invalid for any reason, the parties shall retain all rights to the formal and informal renewal processes and all other rights under applicable federal, state, and local laws and regulations.

Comcast of the South

By: _____
Timothy P. Collins
SVP – Heartland Region

Hardin County, Kentucky

By: _____
Harry L. Berry
Hardin County Judge/Executive