

RESOLUTION NO. 23 .

RESOLUTION

A resolution authorizing the transfer of ownership of Total TV of Southern Wisconsin, Inc. from the Fitzgerald family to Wisconsin Cablevision, Inc.

WHEREAS, the Town Board of the Town of Delavan has enacted Ordinance No. 97 providing for the granting of a license for community antenna television systems to Total TV of Southern Wisconsin, Inc. ("Franchisee") and providing for the terms and conditions for the operation of such community antenna television systems; and

WHEREAS, said ordinance requires the consent of the Town Board to the transfer, assignment or sale of the ownership of the Franchisee; and

WHEREAS, the current owners of Franchisee, Brian Fitzgerald, James Fitzgerald, Sr. and James Fitzgerald, Jr. desire to transfer their ownership in Franchisee to Wisconsin Cablevision, Inc.; and

WHEREAS, pursuant to Ordinance No. 97, said current owners have made application to the Town Board of Town of Delavan for consent to said transfer and have provided sufficient information on the expected changes in the operation of the system and on the legal, character, financial and technical qualifications of Wisconsin Cablevision, Inc.; and

WHEREAS, Wisconsin Cablevision, Inc. has agreed in writing to be subject to all of the terms and conditions of the Ordinance; and

WHEREAS, it is believed that the proposed transfer will neither have adverse affect nor be detrimental to the public:


NOW, THEREFORE, IT IS HEREBY RESOLVED that consent to the proposed transfer of ownership of Franchisee from Brian Fitzgerald, James Fitzgerald, Sr. and James Fitzgerald, Jr. to Wisconsin Cablevision, Inc. be and hereby is granted.

Adopted this 15th day of April , 1986.

ATTEST:

(Seal)

APPROVED:


Patricia A. Kohler
Town Clerk


Wayne K. Polzin
Town Chairman