

TOWN OF FOREST HEIGHTS  
RESOLUTION 38-13

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST  
HEIGHTS, MARYLAND AUTHORIZING THE TOWN ATTORNEY TO NEGOTIATE  
AN EXTENSION OF A CABLE TV FRANCHISE AGREEMENT**

Introduced By: Mayor Jacqueline Goodall

**WHEREAS**, pursuant to Section 33-65 of the Charter of the Town of Forest Heights (the "Charter") the Mayor with the approval of the Council shall appoint a Town Attorney and the Town shall further have the power to employ such legal consultants as it deems necessary from time to time; and

**WHEREAS**, the Council finds that it is in the best interest of the Town to authorize the Mayor to amend the existing retainer agreement with the Town Attorney to authorize the Town Attorney to negotiate an interim franchise agreement with a franchisee.

**NOW THEREFORE BE IT RESOLVED**, that the Town Council hereby approves and authorizes the Mayor to enter into an agreement with the Law Office of Kevin J. Best for the purpose of negotiating an interim franchise agreement or extension.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon its passage.

PASSED this 15<sup>th</sup> day of May 2013.

**APPROVED:** By Resolution of the Town Council of The Town of Forest Heights, Maryland

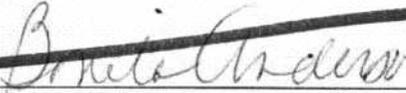
| <u>ROLL CALL VOTE</u> | <u>YEA/NAY/ABSTAIN/ABSENT</u> |
|-----------------------|-------------------------------|
| GOODALL               | <u>YEA</u>                    |
| SMITH-BARNES          | <u>YEA</u>                    |
| STONER                | <u>YEA</u>                    |
| BARNES                | <u>YEA</u>                    |
| MUHAMMAD              | <u>YEA</u>                    |
| KENNEDY II            | <u>YEA</u>                    |
| MANN                  | <u>YEA</u>                    |

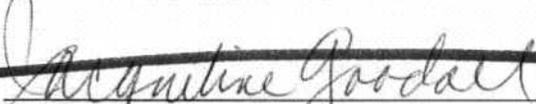
PASSED this 15<sup>th</sup> Day of May, 2013.

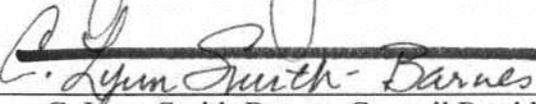
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ATTEST:

THE MAYOR AND COUNCIL OF THE  
TOWN OF FOREST HEIGHTS

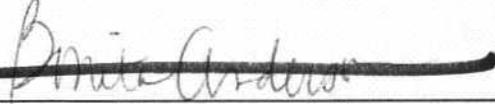
  
\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

  
\_\_\_\_\_  
Jacqueline Goodall, Mayor

  
\_\_\_\_\_  
C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 15<sup>th</sup> day of May 2013 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 38-13 passed.

  
\_\_\_\_\_  
Bonita Anderson, Town Clerk