

March 15, 2021

The Honorable Michelle L. Phillips, Secretary
NYS Public Service Commission
Three Empire State Plaza
Albany, NY 12223-1350

RE: **Case #: 21-V-0136** – Spectrum Northeast, LLC (“Charter Communications”) and the Town of Portland – Certified Resolution

Dear Secretary Phillips:

Attached is a corrected certified resolution to be filed into **Case # 21-V-0136**, Town of Portland renewal. The original town certification document filed with the renewal on March 2, 2021 was unintentionally executed with an incorrect date. A corrected document has been received from the Town.

By filing the corrected document, we hereby request approval by the Commission of this application pursuant to section 222 of the Public Service Law.

If you have any questions, please feel free to contact me at 716-686-4446 or via email at Mark.Meyerhofer@charter.com.

Sincerely,



Mark Meyerhofer
Senior Director, Government Affairs
Charter Communications

Daniel F. Schrantz
Supervisor
716-792-9613

Roxane Sobecki
Town Clerk
716-792-9614



87 West Main Street
Brocton, New York 14716
Fax: 716-792-9610
Email: townofportland.org

March 11, 2021

RE: Spectrum Northeast, LLC Franchise Agreement

To Whom It May Concern:

Enclosed is a corrected Clerk's Certification with a correct date filed of December 09, 2020. Also is a copy of resolution #98 adopted on December 09, 2020. I apologize for any inconvenience this may have caused.

Please contact me at townclerk@town.portland.ny.us or 716.792.9614 ext. 2 with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Roxane Sobecki".

Roxane Sobecki
Portland Town Clerk

Daniel F. Schrantz
Supervisor
716-792-9613

Roxane Sobecki
Town Clerk
716-792-9614



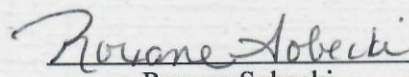
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Email: townofportland.org

CERTIFICATION FORM

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) ss.:

I, the undersigned Clerk of the Town of Portland, Chautauqua County, New York (the "Town"), DO HEREBY CERTIFY that I have compared the preceding Resolution # 98 with the original thereof filed in the office of the Town Clerk on December 09, 2020 and that the same is a true, correct and complete copy of said original and of the whole thereof so far as the same relate to the subject matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 11 day of March 2021.



Roxane Sobecki
Town of Portland Clerk



(CORPORATE SEAL)

Daniel F. Schrantz
Supervisor
716-792-9613

Roxane Sobecki
Town Clerk
716-792-9614



87 West Main Street
Brocton, New York 14716
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SPECTRUM NORTHEAST, LLC FRANCHISE AGREEMENT

98-20

On a motion of Council Boltz, seconded by Council Farrell the following resolution was

ADOPTED Roll Call Vote: Schrantz aye, Boltz aye, Farrell aye, Miller aye

Nay 0

Absent 1 Manzella

Town of Portland, New York
Resolution No. 98

WHEREAS, an application has been duly made to the Town Board of the Town of Portland, County of Chautauqua, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, New York 14305, for the approval of a renewal agreement for Charter's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission; and

WHEREAS, the franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings; and.

WHEREAS, a public hearing was held in the Town of Portland, New York on December 09, 2020, 7:00 P.M. and notice of the hearing was published in the Dunkirk Observer on November 11, 2020; and

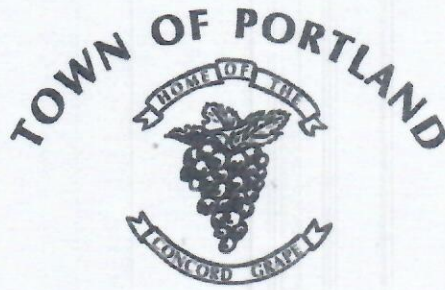
WHEREAS, the Town Board finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law;
2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

NOW, THEREFORE, BE IT

Daniel F. Schrantz
Supervisor
716-792-9613

Roxane Sobeki
Town Clerk
716-792-9614



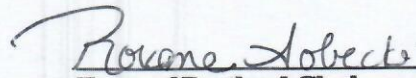
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RESOLVED, that the Town Board hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Portland for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence; and be it further

RESOLVED, that the Town Board hereby confirms acceptance of this franchise renewal agreement.

The foregoing having received a 4-roll call aye vote and was thereby declared adopted.

Dated: December 09, 2020



Town of Portland Clerk