

<b>CLEARANCES</b>	<b>Initial</b>	<b>Date</b>	<b>Date Received in Council Office</b>	<b>Agenda Date</b>	<b>Assigned to:</b>
Originator:	DLG	9/27/07	<b>RECEIVED</b>  OCT 02 2007  WHATCOM COUNTY COUNCIL	10/9/07	Introduction
Division Head:				10/23/07	Hearing
Dept. Head:	<i>JR</i>	9/28/07			
Prosecutor:	<i>LS</i>	09/28/07			
Purchasing/Budget:					
Executive:	<i>JR</i>	10-2-07			

**TITLE OF DOCUMENT:**  
*Ordinance approving Mt. Baker Cable, LLC's purchase of Telecomm Associates, Inc. and the subsequent change in Franchise ownership.*

**ATTACHMENTS:**  
*Memo; Proposed Resolution; Petition for Approval of Change of Ownership for Franchise*

SEPA review required?	( ) Yes	( X ) NO	Should Clerk schedule a hearing?	( X ) Yes	( ) NO
SEPA review completed?	( ) Yes	( ) NO	Requested Date:	10/23/07	

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:** *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

Telecomm Associates, Inc. holds a non-exclusive franchise (Ord. 2007-006). Mt. Baker Cable, LLC has purchased Telecomm Associates and is requesting the Council's approval of the change in ownership with regard to the Franchise.

**COMMITTEE ACTION:**

**COUNCIL ACTION:**  
 10/9/2007: Introduced  
 10/23/2007: Council Adopted 7-0  
 Ord. 2007-055

<b>Related County Contract #:</b>	<b>Related File Numbers:</b>	<b>Ordinance or Resolution Number:</b> Ord. 2007-055
-----------------------------------	------------------------------	---

**Please Note:** *Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: [www.co.whatcom.wa.us/council](http://www.co.whatcom.wa.us/council).*



RETURN DOCUMENT TO:

**MARINA ENGELS**  
**WHATCOM COUNTY**  
**COUNCIL OFFICE**

---

DOCUMENT TITLE(S): FRANCHISE

***ORDINANCE NO. 2007-055 IN THE MATTER OF APPROVING A CHANGE IN OWNERSHIP OF TELECOMM ASSOCIATES, INC. TO MT. BAKER CABLE, LLC.***

---

REFERENCE NUMBER(S) OF DOCUMENTS ASSIGNED OR RELEASED:

***Ordinance Number: 2007-055***

Additional reference numbers found on page \_\_\_\_\_ of document.

---

GRANTOR(S):

***Whatcom County***

Additional grantors found on page \_\_\_\_\_ of document.

---

GRANTEE(S):

***MT. BAKER CABLE, LLC.***

Additional grantees found on page \_\_\_\_\_ of document.

---

ABBREVIATED LEGAL DESCRIPTION (Lot, block, plat, or section, township, range)

***Sections 4, 5, 8, 10, 14, 15, 23 Township 37N, Range 1E - certain roads;  
Section 32, 33 Township 38N, Range 1E - certain roads***

Additional legal description can be found on page \_\_\_\_\_ of document.

---

ASSESSOR'S PARCEL NUMBER:

***None - roads***

---

SPONSORED BY: Consent

PROPOSED BY: Executive/Public Works

INTRODUCTION DATE: 10/9/2007

ORDINANCE NO. 2007-055

IN THE MATTER OF APPROVING  
A CHANGE IN OWNERSHIP OF TELECOMM ASSOCIATES, INC.  
TO MT. BAKER CABLE, LLC.

WHEREAS, Telecomm Associates, Inc.. was granted a non-exclusive franchise dated February 27, 2007, under Ordinance 2007-006; and

WHEREAS, the franchise agreement in Section 17 addresses the need for consent in writing from the County Council prior to the sale, transfer, or assignment of any interest in the Franchise;

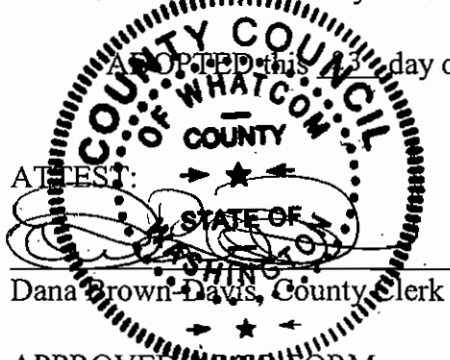
WHEREAS, Mt. Baker Cable, LLC recently purchased Telecomm Associates, Inc.; and

WHEREAS, Mt. Baker Cable, LLC seeks to continue offering cable service under the Franchise held by Telecomm Associates, Inc. under Ordinance 2007-006; and

WHEREAS, Mt. Baker Cable, LLC has requested written consent from the Whatcom County Council to its purchase of Telecomm Associates, Inc. and its assumption of the Franchise granted under Ordinance 2007-006;

NOW, THEREFORE, BE IT ORDAINED by the Council of Whatcom County, Washington that Mt. Baker Cable, LLC's purchase of Telecomm Associates, Inc. is approved and that the Franchise be hereby transferred to Mt. Baker Cable, LLC as the Grantee.

ADOPTED this 23 day of October, 2007.



ATTEST:

Dana Brown-Davis, County Clerk

APPROVED AS TO FORM:

Daniel L. Gibson  
Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

[Signature]  
Carl Weimer, Council Chair

Approved  Denied

[Signature]  
Pete Kremen, County Executive

Date: 10-25-07