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**CITY OF FIRCREST
RESOLUTION NO. 1822**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, AUTHORIZING THE TRANSFER OF CONTROL OF CABLE TELEVISION FRANCHISE FROM RAINIER CONNECT NORTH, LLC, A SUBSIDIARY OF MASHELL, INC. TO ALPHABOOST PURCHASER, LLC, A SUBSIDIARY OF PALISADE DIVERSIFIED INFRASTRUCTURE FUND NO. 3.

WHEREAS, Rainier Connect North, LLC currently holds a cable television franchise granted by the City of Fircrest authorizing Rainier Connect North, LLC to own and operate a cable television system within the City of Fircrest; and

WHEREAS, Rainier Connect North, LLC and Alphaboost Purchaser, LLC entered into an Agreement and Plan of Merger dated December 6, 2022; and

WHEREAS, all duties, rights, and responsibilities pertaining to the operation of the cable television system pursuant to the Franchise will continue in full force and effect; and

WHEREAS, FCC Form 394-Application for Franchise Authority Consent to Transfer Control of Cable Television Franchise was properly filed with the City of Fircrest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:


Section 1. The City of Fircrest authorizes the transfer of control of cable television franchise from Rainier Connect North, LLC to Alphaboost Purchaser, LLC.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 14th day of February 2023.

APPROVED


Brett L. Wittner, Mayor

ATTEST:


Jayne Westman, City Clerk

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APPROVED AS TO FORM:

City Attorney