

**BOARD OF SUPERVISORS  
COUNTY OF NEW KENT  
VIRGINIA**

**O-22-22**

At the regular meeting of the Board of Supervisors of the County of New Kent, in the Boardroom of the Administration Building in New Kent, Virginia, on the 12<sup>th</sup> day of December, 2022:

Present:	Vote:
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye
John N. Lockwood	Aye
Thomas W. Evelyn	Aye

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Motion was made by Mr. Lockwood, which carried 5:0, to adopt the following resolution:

**AN ORDINANCE AUTHORIZING AN EXTENSION OF THE  
TERM OF NEW KENT COUNTY'S TELEVISION CABLE  
FRANCHISE AGREEMENT WITH COX COMMUNICATIONS  
HAMPTON ROADS, LLC UNTIL DECEMBER 10, 2023,  
TO ALLOW FOR CONTINUED NEGOTIATIONS.**

**WHEREAS**, on December 10, 2007, the Board of Supervisors of New Kent County and Cox Communications Hampton Roads, L.L.C. entered into a Cable Franchise Agreement (the "Franchise") with an effective date of December 10, 2007; and

**WHEREAS**, the Franchise expires on December 10, 2022; and

**WHEREAS**, the County's Administrator and Deputy Administrator ("County Staff") and Cox have initiated discussions concerning the renewal of the Franchise; and

**WHEREAS**, County Staff and Cox anticipate that because of the complexity of the issues involved, the renewal negotiations are unlikely to be completed before the expiration date of the Franchise; and

**WHEREAS**, the Board of Supervisors wishes to extend the term of the Franchise to allow time for the parties to complete negotiations; and

**WHEREAS**, Cox has provided its written consent to the proposed extension of the Franchise pursuant to paragraph 2.14.1 which is governed by and in compliance with the provisions of Section 626 of the Cable Act, as amended.

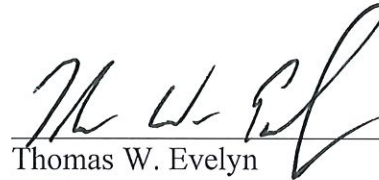
**WHEREAS**, the Board of Supervisors and Cox both desire to reserve their respective rights under state and federal law, including, without limitation, 47 U.S.C. § 546.

**NOW THEREFORE, BE IT ORDAINED** by the New Kent County Board of Supervisors, that the term of the Franchise is hereby extended from December 10, 2022, until December 10, 2023.

Adopted and enacted this 12<sup>h</sup> day of December, 2022.



Rodney A. Hathaway  
County Administrator



Thomas W. Evelyn  
Chair