

RANCHO MURIETA
COMMUNITY SERVICES DISTRICT

RESOLUTION 86-3

COAXIAL CABLE SYSTEM

WHEREAS, State of California AB 3246 (1983-84) authorized adding Section 61601.14 to the State Government Code, to read, in part "whenever the Board of Directors of the Rancho Murieta Community Services District determines by resolution that it is feasible, economically sound, and in the public interest for the district to exercise its power for the purpose of acquiring, constructing, improving, maintaining or operating television receiving, translating, or distribution facilities, to provide television and television-related services to the district . . . the board may adopt these additional purposes by resolution entered in the minutes, and the powers of the district may thereafter be exercised for these purposes."

WHEREAS, District Resolution No. 85-3 was passed and entered into the minutes at the March 28, 1985 meeting; and a majority of the voters of the district ratified AB 3246 in the November 5, 1985 election.

WHEREAS, the District Board again certifies that exercise of the powers of Section 61601.14 will be feasible, as the technology, equipment and qualified operating personnel are readily available on competitive, commercial bases; will be economically sound, as the current fee structures are adequate to cover operation costs, maintenance costs, and reserves for improvement; and will be in the public interest, as District operation will result in lowest costs to all subscribers in the District, will enable other uses of the cable system under sole control of the District and at lowest costs, and will retain control of the system, including television programming and system modernization, in the hands of the subscribers in the District.

NOW, THEREFORE, BE IT RESOLVED that the Board will proceed to promulgate regulations governing cable system and/or enter into negotiations with the current owners and operators of all or any part of the system for acquisition of the entire system by the Rancho Murieta Community Services District.

BE IT ALSO RESOLVED THAT that the Board now chooses to exercise these powers and may begin active regulation or operation of the system, including:

- Hiring personnel to operate and maintain the system.
- Acquiring necessary maintenance equipment and supplies.
- Billing and collecting present fee structures.
- Planning and executing an improvement plan aimed at a 30 channel system.

SCANNED

- Preparing an ordinance for system operation.


PASSED AND ADOPTED this 21st day of March, 1986, by the following roll call vote:

AYES: Directors Brandt, Devlin, Dudley, Wegner

NOES:


ABSENT:

ABSTAIN:



President, Board of Directors
Rancho Murieta Community Services District

Attest:



Secretary, Board of Directors
Rancho Murieta Community Services District