

RESOLUTION NO. 15-01

CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT
AGREEMENT TO SUPPORT MILLBRAE COMMUNITY TELEVISION
(MCTV) AND AN AGREEMENT FOR THE PROVISION OF CABLECASTING
SERVICES BY MCTV FOR FISCAL YEARS 2014-2015 AND 2015-2016**

WHEREAS, the City Council desires to continue to support MCTV during fiscal years 2014-2015 and 2015-2016 through the Grant Agreement and an Agreement for the Provision of Cablecasting Services; and

WHEREAS, the City's adopted Financial Plan includes funding to Millbrae Community Television (MCTV) for grant support and for the purposes of providing cablecasting services to the City; and

WHEREAS, City staff has presented the City Council with revised and updated agreements that memorialize the terms and conditions for the City's provision of grant funding to MCTV and for MCTV's provision of Cablecasting Services to the City covering the period from July 1, 2014 through June 30, 2016.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Millbrae does hereby approve and authorize the City Manager to:

- 1) execute the Grant Agreement to support MCTV in the amount of \$51,000 per year for Fiscal Years 2014-2015 and 2015-2016 from the General Fund; and
- 2) execute an Agreement for the Provision of Cablecasting Services by MCTV in the amount of \$36,000 for FY 2014-2015 and a 3% increase to \$37,080 for FY 2015-2016 from the General Fund.

REGULARLY PASSED AND ADOPTED this 13th day of January 2015.


Mayor

ATTEST:


City Clerk

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 13th day of January 2015, by the following vote:

AYES:	COUNCILMEMBERS:	Gottschalk, Oliva, Holober, Colapietro, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK