

**RESOLUTION No. 12-25**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA**

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR  
THE PROVISION OF CABLECASTING AND A GRANT AGREEMENT TO SUPPORT  
MILLBRAE COMMUNITY TELEVISION (MCTV) BETWEEN THE CITY OF  
MILLBRAE AND MCTV FOR FISCAL YEAR 2012-2013**

**WHEREAS**, the City Council of the City of Millbrae has adopted a Financial Plan for the 2012-2013 Fiscal Year; and

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


**WHEREAS**, the City Council desires to continue to support MCTV during FY 2012-2013 through an Agreement for Provision of Cablecasting Services and the Grant Agreement as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Millbrae does hereby approve and authorize the City Manager to execute the Agreement for the Provision of Cablecasting Services in the amount of \$45,334.00 for FY 2012 – 2013, and the Grant Agreement to Support MCTV in the amount of \$15,200.00 for FY 2012 – 2013, and \$16,000.00 from the PEG (Public, Education, Government) Fund for FY 2012 - 2013. An additional one-time payment of \$15,000.00 will be made from the PEG (Public, Education, Government) Fund for FY 2012-2013.

**REGULARLY PASSED AND ADOPTED** this 24<sup>th</sup> day of July 2012.

  
\_\_\_\_\_  
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 24<sup>th</sup> day of July 2012, by the following vote:

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

  
CITY CLERK