

**RESOLUTION 11-33
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 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 2011-2012**

WHEREAS, the City Council of the City of Millbrae has adopted a Financial Plan for the 2011-2012 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 2011-2012 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 2011 – 2012, and the Grant Agreement to Support MCTV in the amount of \$15,200.00 for FY 2011 – 2012, and \$16,000.00 from the PEG (Public, Education, Government) Fund for FY 2011 - 2012. An additional one-time payment of \$15,000.00 will be made from the PEG (Public, Education, Government) Fund for FY 2011-2012.

REGULARLY PASSED AND ADOPTED this 13th day of September 13, 2011.



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 September 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Colapietro, Papan, Holober, and Seto
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Quigg
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



ACTING CITY CLERK