

RESOLUTION #
RESOLUTION DIRECTING AMENDMENT TO THE
MANAGEMENT AGREEMENT WITH URTV, INC.

WHEREAS, Buncombe County entered into an agreement for the operation of a public access cable channel with URTV, Inc. by instrument dated February 1, 2005 for a term of five (5) years to expire on February 1, 2010;

WHEREAS, URTV receives public funding from Buncombe County through disbursements of PEG funds charged as fees to City of Asheville and Buncombe County cable subscribers;

WHEREAS, in addition to funding, Buncombe County makes appointments to the URTV board of directors; and

WHEREAS, it is in the best interest of the citizens and residents of Buncombe County that the said Management Agreement with URTV, Inc., be amended to include provision requiring that the URTV Board of Directors to abide by North Carolina's Open Meetings Law.

NOW, THEREFORE BE IT ORDAINED by the Buncombe County Board of Commissioners that

1. That the County Manager is authorized and she hereby is directed to execute an Amended Management Agreement with URTV, Inc. to include provision requiring the URTV Board of Directors to abide by North Carolina's Open Meetings Law as same is set forth in North Carolina General Statutes §143-318.10 et seq.
2. That this resolution shall be effective upon its adoption.

This the ____ day of January, 2009.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

KATHY HUGHES, CLERK

BY _____
DAVID GANTT, CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY