

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 43-13**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST
HEIGHTS, MARYLAND, TO ADOPT AMENDED I-NET COMMITTEE BYLAWS**

WHEREAS, the Mayor and Council of the Town of Forest Heights have authority pursuant to Article 23A of the Annotated Code of Maryland to regulate cable television franchises located within the rights of way of the Town; and

WHEREAS, the Prince George's County Intergovernmental Network ("I-Net") is an institutional network of fiber optic cable that was constructed as part of the franchise agreement between Prince George's County, participating municipalities and Comcast; and

WHEREAS, the I-Net is governed and managed by the Prince George's Intergovernmental Community Coordinating Committee ("PGINCCC") which is made up of Prince George's County and sixteen participating municipalities; and

WHEREAS, the PGINCCC has adopted Bylaws for governance and financial support of the I-Net, a copy of which is attached as Exhibit A; and

WHEREAS, the Bylaws include a provision for acceptance of additional local government members which authorizes PGINCCC to establish reasonable conditions for participation, including financial contributions for past expenses; and

WHEREAS, PGINCCC has determined as reasonable conditions for new members that the local government must adopt the I-Net Bylaws and pay a contribution as calculated in Exhibit B; and

WHEREAS, the Mayor and Council have determined that it is in the public interest that the Town join the I-Net and become part of the PGINCCC; and

WHEREAS, the Mayor and Council have determined that it is in the public interest to adopt the I-Net bylaws and pay the contribution as required.

NOW THEREFORE, the Mayor and Council of the Town of Forest Heights do hereby resolve:

1. That the Town does hereby adopt and approve the Bylaws of PGINCCC, attached hereto as Exhibit A, and assume the financial obligations that membership in the I-Net requires.
2. That the Town is hereby authorized to pay the contribution required to join the PGINCCC and participate in the I-Net, as calculated in Exhibit B.

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AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 15th day of May, 2013.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
STONER	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

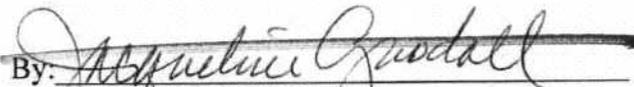
I HEREBY CERTIFY that the above Resolution No. 43-13 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 15th day of May, 2013.

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS



Bonita C. Anderson, Town Clerk

By: 

Jacqueline Goodall, Mayor

By: _____
C. Lynn Smith-Barnes, Council President

EXHIBIT A