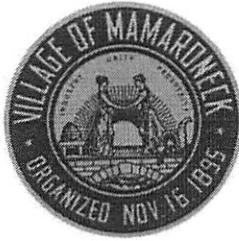


Village of



Mamaroneck

OFFICE OF
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DECEMBER 11, 2023
ITEM 4J – AGENDA REGULAR MEETING

**RESOLUTION RE:
AUTHORIZATION TO A CREATE TRUST ACCOUNTS FOR
CABLE TELEVISION FRANCHISE FEES AND PUBLIC, EDUCATION, AND GOVERNMENTAL
(PEG) GRANT FUNDS**

WHEREAS, with the dissolution of the Larchmont-Mamaroneck Community (LMC) Board of Control, Cable Television Franchise Fees and Public, Education, and Governmental (PEG) Grant funds are being distributed directly to the former participating municipalities; and

WHEREAS, PEG Grant funds can only be used to purchase equipment necessary to support the production and broadcasting of public access programming; and

WHEREAS, although cable television franchise fees are not restricted and can be deposited into general fund revenue, it was past practice of the LMC Board of Control to use these funds to support the operation of public access channels afforded to the communities through its cable television franchise agreements; and

WHEREAS, to continue this practice of using cable television franchise fees for the operation of public access programming, it is recommended that a Trust Account be created in which cable television franchise fees can be deposited.

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk-Treasurer is herein authorized to create a Trust Account for the receipt of cable television franchise fees; and be it further

RESOLVED, that the Village Clerk-Treasurer is herein authorized to create a Trust Account for the receipt of Public, Education, and Governmental (PEG) Grant funds.