



SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

TO: Mayor Craft & Members of the City Council

FROM: Mike Hawley, IT Tech Officer

SUBJECT: Request Name Change on Franchise
Point Broadband, LLC to Point Broadband Fiber Holding, LLC

DATE: June 7, 2021

ISSUE: Point Broadband – Name change request for Franchise Agreement between Point Broadband and the City of Gulf Shores

BACKGROUND: Section XI. of the Point Broadband, LLC Franchise Agreement requires written consent of the City Council for the franchisee to transfer or change the name shown on the original franchise. The attached consent letter has been provided by Point Broadband, LLC requesting the City of Gulf Shores change its name referenced as Franchisee shown on Ordinance No. 1927 dated March 25, 2019 granting a non-exclusive franchise to erect, maintain and operate a telecommunications system within the City from Point Broadband, LLC to Point Broadband Fiber Holding, LLC. The transfer of the agreement is an internal transfer to a subsidiary that shares the same officers, management, technical and operating ability, and financial resources. All terms under the existing Franchise Agreement dated March 25, 2019 will be honored by Point Broadband Fiber Holding, LLC.

Council approval of the name change and authorization for the Mayor to execute the name change form is requested.

PREVIOUS COUNCIL ACTION: Adoption of the original franchise agreement approved March 25, 2019 for an initial term of ten (10) years.

BUDGET IMPLICATIONS:

RELATED ISSUES: None

ATTACHMENTS: Point Broadband, LLC Name Change Request Form

DEPARTMENT: Finance and Administration

STAFF CONTACT: Cindy King, Finance Director
Mike Hawley, IT Tech Officer