



Franklin County

A Natural Setting for Opportunity

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, NOVEMBER 21, 2017 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT:

Cline Brubaker, Chairman
Charles Wagner, Vice-Chairman
Leland Mitchell
Ronnie Thompson
Tommy Cundiff
Bob Camicia
Tim Tatum

OTHERS PRESENT:

Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
Jim Guynn, County Attorney
Sharon K. Tudor, MMC, Clerk

RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY CREATING THE FRANKLIN COUNTY BROADBAND AUTHORITY

WHEREAS, the Board of Supervisors of Franklin County, Virginia (the "Board") believes that there is a need for increased access to affordable high speed data, internet, and telecommunications services, and believe that the private sector alone will not fulfill this need in the near future; and

WHEREAS, access to affordable high speed data, internet, and telecommunication services is important for fostering economic development, improving educational opportunities, ensuring public safety, and enhancing the overall quality of life of the citizens of Franklin County; and

WHEREAS, the Board has determined that in order to facilitate the provision of affordable high speed data, internet, and telecommunications services, it is in the best interests of the general welfare of Franklin County to form a Wireless Service Authority pursuant to the Virginia Wireless Service Authorities Act, Chapter 54.1 of Title 15.2 of the Code of Virginia, 1950, as amended, and desires to form the Franklin County Broadband Authority; and

WHEREAS, a public hearing on the formation of the Franklin County Broadband Authority has been properly noticed and conducted by the Board in accordance with Virginia Code § 15.2-5431.3:

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Virginia, that:

1. The Franklin County Broadband Authority is hereby created, with Franklin County, Virginia, as the creating jurisdiction.

2. The Articles of Incorporation, which are attached hereto as Exhibit A and incorporated herein, are hereby approved.
3. The applicable initial members of the Board of Directors of the Franklin County Broadband Authority as set forth in the Articles of Incorporation are hereby appointed for the terms set forth therein.
4. The County Administrator and County Attorney are hereby authorized to cause to be prepared and/or executed all documents and take all other actions necessary or convenient to file or otherwise cause the Articles of Incorporation to become effective.
5. This Resolution is effective upon adoption.

This Resolution, along with a copy of the Articles of Incorporation, is hereby entered into the permanent minutes of the meetings of the Board of Supervisors of Franklin County, Virginia.

Signed: E. Cline Brubaker
Cline Brubaker, Chairman

A testee: Sharon F. Tudor, MMC
Sharon Tudor, MMC, Clerk

