

**RESOLUTION TO MODIFY THE LIST OF COUNTY STAFF ELIGIBLE TO SERVE ON THE
ALBEMARLE BROADBAND AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Albemarle County Board of Supervisors created the Albemarle Broadband Authority (ABBA) as a Wireless Service Authority by Resolution dated August 2, 2017; and

WHEREAS, the resolution provided that two members of the ABBA Board of Directors be selected from a list of County staff, which included a Deputy County Executive, the County Director of Finance, the Community Development Department's (CDD) Chief of Special Projects, and the County Director of Information Technology (IT); and

WHEREAS, the Director of IT currently serves in dual roles as an ABBA Director and as its appointed Chief Administrative Officer; and

WHEREAS, the Director of IT participates in discussions and negotiations with outside parties and stakeholders and possesses unique knowledge and insight that would allow him to discuss publicly ABBA business and transactions before the Albemarle County Board of Supervisors but cannot perform such functions in the presence of two other Directors without having to schedule and call a public meeting; and

WHEREAS, it would serve the best interests of Albemarle County, the Board of Supervisors, and ABBA if the Director of IT could administer ABBA's operations without having to serve as a Director; and

WHEREAS, the CDD Chief of Special Projects position has been realigned and no longer exists; and

WHEREAS, the County has only one Deputy County Executive and one Assistant County Executive; and

WHEREAS, it would serve the County's interests to expand and update the list of County staff eligible to serve on the ABBA Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Albemarle County Board of Supervisors hereby modifies the list of County staff eligible to serve on the Board of Directors of the Albemarle Broadband Authority as follows:

1. A Deputy or Assistant County Executive;
2. The Director of Finance/Chief Financial Officer or designee;
3. The Director of Community Development or designee (i.e., director of special projects, director of zoning, or other);
4. The Director of Information Technology; or
5. The Director of Economic Development.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of ____ to ____ as recorded below, at a meeting held on December ____, 2019.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Dill	_____	_____
Mr. Gallaway	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Palmer	_____	_____
Mr. Randolph	_____	_____