



Wireless Service Authority Public Hearing

August 2, 2017

Mike Culp
Information Technology Director
Albemarle County



Agenda

- Background
- Wireless Service Authority Formation Recap
- Public Hearing
- Board Action

Wireless Service Authority Background



- **November 2, 2016**

- Our broadband planning consultant – Design Nine recommended forming a Wireless Service Authority

- Benefits of the Wireless Service Authority Include:

- Management Structure
- Partnerships
- Pursuit of Funding Mechanisms
- Citizen Participation on Board of Directors
- Demonstrates Priority and Commitment



- **June 7, 2017**

- The Board conditionally appointed six members of the Wireless Service Authority

- **July 3, 2017**

- As required, the Articles of Incorporation were made available for public review and a public hearing was scheduled

Wireless Service Authority Formation



"The governing body of a locality may by resolution, or two or more localities may by concurrent resolutions, create an authority, the name of which shall contain the word "authority." The authority shall be a public body politic and corporate. The resolution creating the authority shall not be adopted or approved until a public hearing has been held in each participating locality on the question of its adoption or approval."

(Code of Virginia, §15.2-5431.3 et seq.)

Wireless Service Authority Formation



§ 15.2-5431.4. Resolution creating authority to include articles of incorporation

§ 15.2-5431.5. Advertisement of resolution and notice of hearing

§ 15.2-5431.6. Hearing; referendum

§ 15.2-5431.7. Filing articles of incorporation*

§ 15.2-5431.8. Issuance of certificate or charter

* Articles of incorporation must include Authority Board Member details. The Board Conditionally Appointed six members at the June 7, 2017 meeting.



Board Action

- 1. Conduct the Public Hearing**
 - A. Board input**
 - B. Citizen and other interested parties input**
 - C. Discussion**

- 2. Approve the Resolution and Articles of Incorporation and Authorize Staff to Submit to State Corporation Commission**



Proposed Motion

“I hereby move adoption of the ‘Resolution to Create a Wireless Service Authority,’ as proposed by staff in the agenda package.”