

**RESOLUTION TO APPROVE
A MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF ALBEMARLE
AND THE ALBEMARLE BROADBAND AUTHORITY**

WHEREAS, the Board finds it is in the best interest of the County to enter into a Memorandum of Agreement with the Albemarle Broadband Authority (“ABBA”) for the County to provide fiscal services to the ABBA.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of Supervisors hereby authorizes the County Executive to execute a Memorandum of Agreement between the County of Albemarle and the Albemarle Broadband Authority once the Memorandum of Agreement has been approved as to substance and form by the County Attorney.

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 _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Dill	___	___
Mr. Gallaway	___	___
Ms. Mallek	___	___
Ms. McKeel	___	___
Ms. Palmer	___	___
Mr. Randolph	___	___