



Resolution

18-01

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND ESTABLISHING THE BROADBAND ADVISORY COUNCIL; PROVIDING FOR THE DUTIES, MEMBERSHIP AND TERMS OF MEMBERSHIP THEREOF.

WHEREAS, the County Commissioners of Queen Anne's County deem it advisable to facilitate and expedite the provision of broadband internet service to the citizens of Queen Anne's County;

AND WHEREAS, an advisory council with respect to the provision of broadband service and the financing thereof will provide assistance in achieving such broadband service;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND this 9 day of Jan, 2017, as follows:

A. There shall be a Broadband Advisory Council in Queen Anne's County.

B. The Broadband Advisory Council shall be comprised of members appointed by the County Commissioners and shall include up to two citizens residing in each County Commissioner District, one representative from the broadband industry who shall not necessarily be a resident of Queen Anne's County, the Queen Anne's County Director of Budget, Finance and Information Technology, the Queen Anne's County Manager of Information Technology, a liaison from the County Commissioners and an alternate who shall serve in the absence of any other member.

C. The members so appointed, with the exception of County staff, shall be given staggered terms of 1, 2 or 3 years upon their appointment. Therefore all members shall serve terms of three (3) years. Members may, in the discretion of the County Commissioners, be reappointed for subsequent terms.

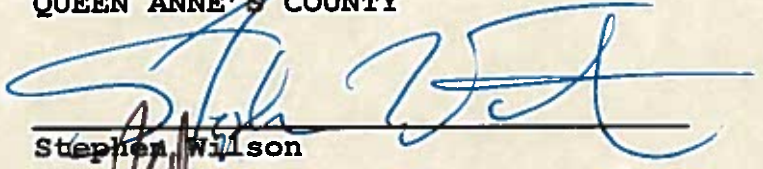
D. The Broadband Advisory Council shall advise and provide recommendations to the County Commissioners on the provision of broadband services in Queen Anne's County, broadband infrastructure, financing of the same and any related matters.

E. The Broadband Advisory Council shall adopt rules and regulations for the conduct of its meetings and shall annually select a Chairman, Secretary and any other officers deemed advisable or necessary.

WITNESS the hands and seals of the County Commissioners of Queen Anne's County, Maryland the day and year above written.

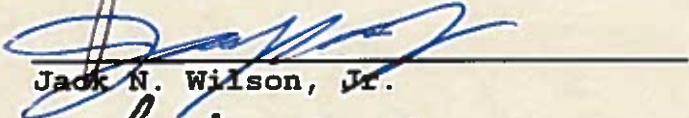
ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY

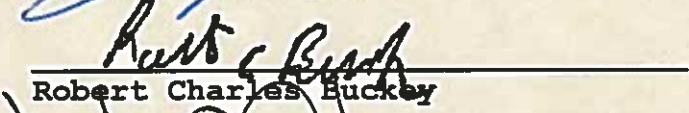


Stephen Wilson

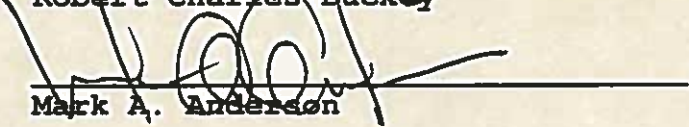
James J. Moran



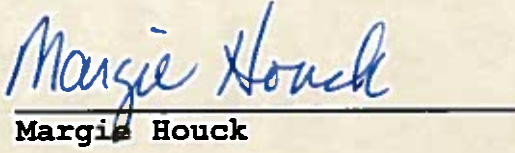
Jack N. Wilson, Jr.



Robert Charles Buckley



Mark A. Anderson



Margie Houck