

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, January 21, 2020
6:30 P.M.

Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

- ♦ Comments will be limited to three minutes, per person, in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing.

REPORTS OF MEMBERS OF THE BOARD

<u>ITEM NO</u>	<u>DESCRIPTION</u>
WA-01-04	Consent Agenda
WA-01-05	Report from County Attorney
WA-01-06	<u>Presentations and Reports:</u>
WA-01-07	<u>Action Items:</u> County Attorney – Approval of Draft Resolutions for the Dissolution of the King George County Wireless Authority
WA-01-08	<u>Manager's Report</u>
WA-01-09	<u>Information Items:</u>

Adjourn

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER - PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE ON THE COUNTY'S WEBSITE www.kinggeorgecountyva.gov



KING GEORGE COUNTY WIRELESS AUTHORITY AGENDA

Meeting Date: January 21, 2020
Item Number: **WA-01-07**

Subject: Dissolution of the King George County Wireless Authority

Summary of Information:

At the BoS meeting on December 17, 2019, the Board requested that the County Administrator and County Attorney look into what actions would be required to dissolve the Wireless Authority.

After researching the request, the County Attorney determined that both the Wireless Authority Board of Directors and the Board of Supervisors must adopt resolutions to dissolve the Wireless Authority.

In addition, the Wireless Authority has a remaining balance of \$39,926.69

Recommended Action: I recommend the Board adopt the attached document as presented and authorize the remaining balance of the Wireless Authority Fund to be transferred to the General Fund.

Attachment(s):

1. Wireless Authority Resolution

Legal Review: ☐ Complete ☐ Pending ☒ N/A



**A RESOLUTION
APPROVING DISSOLUTION OF THE
KING GEORGE COUNTY WIRELESS AUTHORITY**

WHEREAS, on August 1, 2006, the King George County Board of Supervisors adopted a Resolution Creating the King George County Wireless Authority (“Authority”), pursuant to authority granted by the Virginia Wireless Service Authorities Act (the “Act”), codified at Chapter 54.1, Title 15.2 of the Code of Virginia of 1950, as amended; and,

WHEREAS, on October 24, 2006, the State Corporation Commission issued a Certificate of Incorporation, thereby formally establishing King George County Wireless Authority (the “Authority”); and,

WHEREAS, the Authority was established to facilitate the creation of a countywide wireless communications network to increase access to existing and new wireless broadband communications networks for County residents and businesses; and,

WHEREAS, the purposes for which the Authority was established have become impractical or impossible; and,

WHEREAS, Section 15.2-5431.9 of the *Code of Virginia* provides for the dissolution of a Wireless Authority created under the laws of Virginia; and,

WHEREAS, the Authority declares that all of the Authority’s obligations have been paid and its remaining assets, which are few, will be assumed by King George County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the King George County Wireless Authority, on this 21st day of January 2020, that the Authority’s remaining assets shall be assumed by King George County, and the Board of Supervisors having pledged its support for the Authority’s dissolution, the Authority should be, and is, hereby, dissolved, and Authority and County staff are hereby authorized and directed to file Articles of Dissolution with the State Corporation Commission and execute any documents or instruments and to take necessary measures necessary to effectuate the Authority’s dissolution.

Cathy Binder, Chairman
King George County Wireless Authority

The undersigned, Secretary of the Board of Directors of the King George County Wireless Authority, hereby certifies that the Resolution set forth above was adopted during a public meeting on January _____, 2020, by the Board of Directors of the King George County Wireless Authority, its members voting as follows:

Cathy Binder, Chairman	_____
Ann C. Cupka, Vice-Chairman	_____
Jeff Bueche	_____
Richard Granger	_____
Jeffrey Stonehill	_____

ATTEST: _____
Neiman Young, Ph. D., Secretary and Clerk