

RESOLUTION 2004-082

RESOLUTION ESTABLISHING THE CITY OF SHERWOOD TELECOMMUNICATION ADVISORY BOARD

WHEREAS, the City of Sherwood is establishing a Telecommunications Utility focusing on delivering data services and other content services to the Businesses and Citizens of Sherwood; and

WHEREAS, the City of Sherwood City Council will need to make many choices on customer services offered, timing of acquisition of assets, customer support levels and interconnectivity opportunities with other government agencies; and

WHEREAS, the City Council, and City Staff will benefit as they operate the Telecommunications Utility by having a standing citizen board to advise them on matters of policy and development;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Sherwood that:

<u>Section 1</u>. The Sherwood Telecommunications Advisory Board (TAB) is hereby established.

<u>Section 2</u>. The Sherwood Telecommunications Advisory Board is chartered to advise Council on matters pertaining to the City of Sherwood Telecommunications Utility operations and management.

<u>Section 3</u>. City Staff is directed to solicit applications from citizens to provide seven at large positions on the Sherwood Telecommunications Advisory Board and to bring those before the Council for consideration and appointment within 90 days of the date of this resolution's adoption.

Mark O. Cottle, Maye

Duly passed by the City Council this 14th day of September, 2004.

ATTEST:

C.L. Wiley, City Recorder

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