

RESOLUTION NO. _____

**A RESOLUTION CREATING AND APPOINTING
A TELECOMMUNICATIONS COMMITTEE**

WHEREAS, it is in the best interest of the City to address the telecommunications and cable services needs of its citizens.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Orange Beach, Alabama, as follows:

SECTION 1.

That a committee be formed for the purpose of investigating and studying the needs and desires of the citizens of the City of Orange Beach with respect to telecommunications facilities and cable services.

SECTION 2.

That the committee shall be comprised of eleven members with one member being a member of the City Council appointed by the Mayor with the approval of the City Council. The other members shall be appointed for terms concurrent with their appointing authority. The following members are hereby appointed to the committee:

Council Appointment	Tracy Holiday
Mayor's Appointment	Rauf Bolden
Committee Member Place 1	Lance Alexander
Committee Member Place 2	Al Bradley
Committee Member Place 3	Jeff Moon
Committee Member Place 4	Angela Rand
Finance Appointment	Bill Fetner
Community Dev. Appt.	Griffin Powell
Public Works Appt.	Tim Tucker
Legal Advisor	Wanda Cochran
Legal Consultant	Adrian Herbst

SECTION 3.

That the committee's duties shall also include assisting in the franchise renewal processes concerning providers of telecommunications and cable services and monitoring legal and technological developments in the telecommunications and cable services industries.

SECTION 4.

That the committee shall report their findings and recommendations to the Mayor and City Council so appropriate actions may be taken.

SECTION 5.

This Resolution shall become effective upon its adoption.

ADOPTED this ____ day of April, 2007.

Pete Blalock, Mayor

ATTEST:

Cathy Constantino, City Clerk