A RESOLUTION APPROVING THE FORMATION OF THE DEERFIELD VALLEY COMMUNICATIONS UNION DISTRICT AND APPOINTING A REPRESENTATIVE TO THE GOVERNING BOARD THEREOF

WHEREAS, the Town of Whiteham, at the annual meeting thereof held of March 3, 2020, elected to form the Deerfield Valley Communications Union District ("District", "DVCUD") under the provisions of 30 V.S.A. chapter 82 and

WHEREAS, the Town of whitingham has good reason to believe that one or more other towns have elected to form the District at their annual meetings held on the same day and

WHEREAS, as provided in section 3059 of said chapter, the legislative body or each member town shall appoint annually on or before the last Monday in April a representative and one or more alternates to the governing board of the District for one-year terms, and

WHEREAS, as provided in section 3060 of said chapter, the governing board of the District shall hold its organizational meeting annually on the second Tuesday in May following the appointments contemplated in section 3059, and

WHEREAS, the Selectboard of the Town of Whiteham desires to accomplish the formation of the Deerfield Valley Communications Union District,

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) To the fullest extent permitted by law, the Selectboard of the Town of Whitneyham hereby confirms the action taken by the Town at the March 3, 2020 annual meeting thereof whereby the formation of the Deerfield Valley Communications Union District was approved.
- (2) The Selectboard of the Town of Whiting ham hereby approves the creation of the Deerfield Valley Communications Union District, and its qualification as a communications union district under the provisions of 30 V.S.A. chapter 82.
- (3) The Selectboard of the Town of Whiting ham hereby appoints the following representative and one or more alternates to the Governing Board of the Deerfield Valley Communications Union District for terms of one year each:

for terms of one year each:	•
Representative: Phil Edelstein	
Alternate: Wayne Corse	_
Alternate: Mike Mandracchia	
Adopted at a regular meeting of the Selectboard of the To day of 2020.	wn of Whiting ham duly held on the 25th
ATTEST: Way W, WEN Selectboard Chairmitingham, VERMON	Town Clerk Date
TOWN CLERK'S OFFICE RECEIVED FOR RECORD This 2 day of MAYZA 9 o'clock 3 minus	

Recorded in Vol.