



**ALBEMARLE COUNTY
BROADBAND AUTHORITY**

**MOTION TO AUTHORIZE CHIEF ADMINISTRATIVE OFFICER TO SIGN &
EXECUTE CENTURYLINK VATI DOCUMENTS**

I move the Board of Directors to authorize Michael Culp, Director and Chief Administrative Officer of the Authority, to sign and execute all documents related to CenturyLink's effort to obtain and administer VATI grants for FY2019-2020.

Voice Vote:	Unanimous	
	Aye	Nay
Mr. Walsh	x _____	_____
Mr. Culp	x _____	_____
Mr. Fritz	x _____	_____
Mr. Randolph	x _____	_____
Ms. Palmer	x _____	_____
Mr. Jaquith	x _____	_____

I, Bill Fritz, Secretary of the Albemarle Broadband Authority, hereby certify that the Authority's Board of Directors acted upon this motion in a lawfully convened public meeting on 20 August 2019 as recorded above.



Bill Fritz, Secretary