

**A RESOLUTION APPROVING THE FORMATION OF THE EAST CENTRAL VERMONT
TELECOMMUNICATIONS DISTRICT AND APPOINTING A REPRESENTATIVE TO THE
GOVERNING BOARD THEREOF**

WHEREAS, the Town of _____, at the annual meeting thereof held of March 3, 2015, approved the formation of the East Central Vermont Telecommunications District, a municipal union district, and approved the Town's membership thereof; and _____

WHEREAS, as provided in Section _____ of No. _____ of the Acts of 2015, the East Central Vermont Telecommunications District is deemed to have been formed under the provisions of Chapter 82 of Title 30, Vermont Statutes Annotated, upon approval of the Selectboards of Towns previously approving the creation of the District; and _____

Whereas, The Selectboard of the Town of _____ desires to approve and confirm the formation of the East Central Vermont Telecommunications District.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) To the fullest extent permitted by law, the Selectboard of the Town of _____ hereby confirms the action taken by the Town at the March 3, 2015 annual meeting thereof whereby the Agreement for the Formation of the East Central Vermont Telecommunications District was approved.
- (2) The Selectboard of the Town of _____ hereby approves the creation of the East Central Vermont Telecommunications District, and its qualification as a communications union district under Chapter 82 of Title 30, Vermont Statutes Annotated.
- (3) The following residents of the Town of _____ are hereby appointed to the Governing Board of the East Central Vermont Telecommunications District for terms of one year each:

_____ (Representative)

_____ (Alternate)

_____ (Alternate)

Adopted at a regular meeting of the Selectboard of the Town of _____, duly held on the ____ day of _____ 2015.

ATTEST:

Town Clerk