## HUNTINGTON BROADBAND BOARD RESOLUTION 24-R-01

By Mayor Williams

[Introduced January 23, 2024]

Approving the Adoption of By-Laws for the Huntington Broadband Board.

Whereas, the Huntington Broadband Board has been established with the mission to enhance and expand broadband infrastructure within the City of Huntington for the benefit of residents, businesses, and institutions; and

Whereas, the effective governance and operation of the Huntington Broadband Board require a set of well-defined By-Laws to guide its proceedings and actions; and

Whereas, the Board has diligently worked to draft comprehensive By-Laws that address the organizational structure, decision-making processes, and responsibilities of its members; therefore, be it

Resolved by the Huntington Broadband Board:

That the Huntington Broadband Board hereby adopts the attached By-Laws to serve as the By-Laws for the Huntington Broadband Board; and be it

Further Resolved, That the Executive Director of the Huntington Broadband Board maintain a copy of these By-Laws for public accessibility.

Done in the City of Huntington, State of West Virginia on the Twenty-Third day of January, in the year of our Lord, Two Thousand and Twenty-Four.

Mayor Steve Williams

Chair, Huntington Broadband Board