



## **RE: REGIONAL BROADBAND INITIATIVE BOARD MEMBER APPOINTMENTS**

### **Background:**

In April, City Council approved an agreement to participate in the regional broadband initiative (RBI.) This agreement put in place an RBI board and ensured each community that participated in the agreement held a seat on the board.

### **Analysis:**

The RBI Board has agreed to have each participating community assign a board member and a proxy board member. To ensure clarity, each community is asked to provide documentation showing the board members selected. The attached resolution would appoint myself as the primary board member for our city and would appoint Assistant City Administrator / Public Works Director Doug Colvin as the proxy board member. If approved, the resolution will be sent to the RBI Board for documentation.

### **Recommendation:**

Staff recommends the passage of the resolution appointing the board members.

### **MEMO PREPARED BY:**

**Jimmy Liles** | City Administrator

Jliles@nixa.com | 417-725-3785

**RESOLUTION NO. 2022-093**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF NIXA MAKING APPOINTMENTS TO THE REGIONAL BROADBAND INITIATIVE BOARD.**

**WHEREAS** the City of Nixa participates in the Regional Broadband Initiative via an intergovernmental agreement approved in April of this year; and

**WHEREAS** the Agreement established a board to be made up of representatives from each participating agency; and

**WHEREAS** the City Council desires to appoint Jimmy Liles, City Administrator, as the City's representation of the board and to appoint Doug Colvin, Assistant City Administrator as proxy.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NIXA, AS FOLLOWS, THAT:**

**SECTION 1:** The City Council hereby appoints Jimmy Liles, City Administrator, as the City's representative member of the Regional Broadband Initiative Board and to Doug Colvin, Assistant City Administrator as proxy.

**SECTION 2:** This Resolution shall be in full force and effect from and after its final passage by the City Council and after its approval by the Mayor, subject to the provisions of section 3.11(g) of the City Charter.

**ADOPTED BY THE COUNCIL THIS 19<sup>th</sup> DAY OF September, 2022.**

ATTEST:

\_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
CITY CLERK

**APPROVED BY THE MAYOR THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.**

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY