



AMENDED RESOLUTION 2020-08

WHEREAS, the Third Amendment to the Cable Television Interlocal Agreement for the Joint Operation of a Cable Television System states that the Joint Agency (“Continuum”) will be governed by a Board of Directors comprised of seven (7) voting Directors and two (2) non-voting Directors;

WHEREAS, because the cable system has been sold, several Directors have resigned, and the Continuum Board still needs to approve an audit and take other actions to close out the business, the towns of Mooresville and Davidson have determined that new appointments need to be made to the Board of Directors;

WHEREAS, the Town Board of Davidson desires to nominate and approve the following at-large voting directors to the Continuum Board:

- Ryan Rase (Mooresville Assistant Town Manager)
- ~~Karen Whichard~~ Austin Nantz (Davidson Assistant Town Manager)
- Deborah Hockett (Mooresville Finance Director)
- Pieter Swart (Davidson Finance Director)

WHEREAS, the Town Board also desires to reappoint the Continuum Secretary, Stephen Miller, to the Continuum Board;

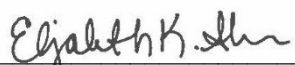
NOW, THEREFORE BE IT RESOLVED by the Town of Davidson as follows:

1. The following persons are hereby appointed to the Continuum Board of Directors:
 - Ryan Rase (Mooresville Assistant Town Manager)
 - ~~Karen Whichard~~ Austin Nantz (Davidson Assistant Town Manager)
 - Deborah Hockett (Mooresville Finance Director)
 - Pieter Swart (Davidson Finance Director)
 - Stephen Miller – reappointed (Continuum Secretary)
2. The CEO and/or interim CEO and other officers of Continuum are hereby authorized to perform and cause Continuum to perform all actions necessary to effect the close out of the business.

This resolution is effective this 9th day of June, 2020.

Attest:


Rusty Knox, Mayor


Elizabeth K. Shores, Town Clerk

This resolution was amended this 28th day of September, 2021