

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MILLER COUNTY
PURSUANT TO THE HOME RULE POWERS GRANTED BY ARTICLE IX, SECTION II,
PARAGRAPH I OF THE GEORGIA CONSTITUTION, TO AUTHORIZE MILLER COUNTY
TO PROVIDE FOR THE DISTRIBUTION AND SALE OF TELECOMMUNICATION
SERVICES, NAMELY BROADBAND, INTERNET AND ASSOCIATED SERVICES, TO
PRIVATE AND PUBLIC USERS AND CONSUMERS WITHIN ITS TERRITORIAL LIMITS.**

WHEREAS, the Board of Commissioners of Miller County, which is the governing body of County, a duly created and validly existing political subdivision of the State of Georgia (the "County"), after careful study and consideration has determined it is in the best interest of the County and will promote the general welfare of its citizens by increasing access of public and private users and consumers within the territorial limits of the County to certain telecommunication services, namely broadband, Internet and associated services (collectively, the "telecommunication services"); and

WHEREAS, the most feasible plan for increasing access to communication services is for the County to provide for the sale and distribution of telecommunication services to private and public users and consumers by contracting for the use of the facilities and equipment of the South Georgia Regional Information Technology Authority (the "Authority"); and

WHEREAS, no specific provision of the Constitution or laws of the State of Georgia provide the County with the power to provide for the distribution and sale of telecommunication services to public and private users and consumers; and

WHEREAS, Article IX, Section II, Paragraph I of the Constitution of the State of Georgia provides the County with the authority to adopt clearly reasonable ordinances, resolutions, or regulations relating to its property, affairs and local government for which no provision has been made by general law and which is not inconsistent with the Constitution or any local law applicable thereto; and

WHEREAS, the General Assembly of the State of Georgia has made no provision or general law related to the distribution and sale of telecommunication services to public and private users and consumers by Georgia counties; and

WHEREAS, the distribution and sale of telecommunication services to public and private users and consumers within the territorial limits of the County is a clearly reasonable use of the County's authority and is not inconsistent with the Constitution of the State of Georgia or any local law; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Miller County, and it is hereby resolved, as follows:

Section 1. Enactment. The Board of Commissioners of Miller County is hereby authorized and granted the power to provide for the distribution and sale of telecommunication services, namely broadband, Internet and associated services, to private and public users and consumers within the territorial limits of County and to enter into contracts and agreements with counties, political subdivisions of the State of Georgia and other governmental bodies for such purpose. These powers do not in any way take away from Miller County or any municipality located within Miller County the power to own, operate and maintain communications systems or issue revenue certificates as is provided by Article 3 of Chapter 82 of Title 36 of the Official Code of Georgia.

Section 2. General Authority. The proper officers, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary or desirable in connection with the exercise of the County's powers to provide for the distribution and sale of telecommunication services.

Section 3. Actions Approved and Confirmed. All acts and doings of the proper officers, agents and employees of the County which are in conformity with the purposes and intents of this resolution are, in all respects, approved and confirmed.

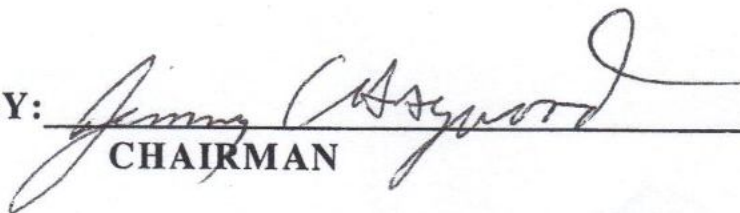
Section 4. Severability of Invalid Provisions. If anyone or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or authorized hereunder.

Section 5. Repealing Clause. Any and all resolutions or parts of resolutions in conflict with this resolution are hereby repealed, and this resolution shall be of full force and effect from and after its adoption.

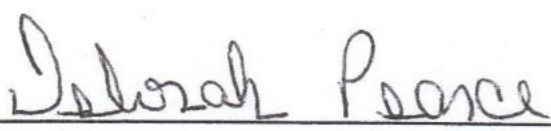
Section 6. Effective Date. This resolution shall take effect immediately upon its adoption.

SO RESOLVED this 14th day of March, 2011.

**BOARD OF COMMISSIONERS OF
MILLER COUNTY , GEORGIA**

BY: 
CHAIRMAN

(SEAL)

ATTEST: 
CLERK