## RESOLUTION # 80-5018

## To provide match funds for the Oneida County broadband project.

Resolution offered by Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Economic Development Corporation Broadband Committee is working to assure all areas of Oneida County are served with broadband service; and

**WHEREAS,** broadband access is necessary for students to research homework and develop projects; and

**WHEREAS**, businesses of all types in Oneida County rely on broadband to promote and develop their businesses; and

WHEREAS, rural areas are relying more on online medical services for diagnosis and remote transfer of medical information to medical personnel and facilities; and

WHEREAS, studies have shown that nonresident visitors and property owners would spend more time in Oneida County with reliable broadband access allowing them to work remotely; and

WHEREAS, the Wisconsin Public Service Commission has a Rural Broadband Expansion Grant Program that the Oneida County Economic Development Corporation Broadband Committee is pursuing the receipt of funds for the on-going rural broadband projects here in Oneida County; and

WHEREAS, the Oneida County Economic Development Corporation Broadband Committee requests support from the Oneida County Board of Supervisors in conjunction with the \$100,000 grant from the Wisconsin Public Service Commission Rural Broadband Expansion Grant Program in an effort to expand the rural broadband coverage in Oneida County to 90% coverage; and

**WHEREAS**, the WI Public Service Commission Broadband Expansion Grant Program will require matching grant funds of approximately \$152,000 from contributors; and

**WHEREAS,** Oneida County Economic Development Corporation is seeking eleven thousand dollars (\$11,000.00) in 2018 from the Contingency Fund as part of the total \$178,000 match funds,

**NOW, THEREFORE, BE IT RESOLVED,** that the Oneida County Board of Supervisors supports broadband in Oneida County and shall provide the Oneida County Economic Development Corporation eleven thousand dollars (\$11,000) for broadband related projects; and

**BE IT FURTHER RESOLVED,** that the funds shall come from the Contingency Fund and the 2018 budget will be amended to record this.

Vote Required: Majority = 2/3 Majority = 3/4 Majority =	
The County Board has the legal authority to adopt: Yes No by the Corporation Counsel,, Date	as reviewed
11/6/18	•

Approved by the Administration Committee this 6th day of November, 2018.

52 53 54	Consent Agenda Item:YESX_NO	
55 56 57	Offered and passage moved by:	
58 59	Supervisor  Supervisor  Supervisor	
60 61	will Jak	
62	guen Wifaren	
63 64	Supervisor	
65 66	Supervisor	
67 68		
69 70		
71 72	Ayes	
73 74	Nays	
75	Absent	
76 77	Abstain	
78 79	Adopted	
80 81	by the County Board of Supervisors this 13 day www. , 201	8.
82 83	Defeated	
84 85	Lacydara DIA	
86	Tracy Hartman, County Clerk David Hintz, County Board Chair	

## Resolution: 80-2018

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Resolution #80 - 2018: Offered by the Supervisors of the Administration Committee to provide match funds for the

