

Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute §196.504, the Wisconsin Public Service Commission (PSC) administers the Broadband Forward! Certification program for the purpose of expanding broadband access and usage to underserved areas of the state; and

WHEREAS, within Polk County, there are areas underserved by broadband access which would benefit by the County of Polk becoming certified Broadband Forward! community; and

WHEREAS, as a certified Broadband Forward! community, the County of Polk would be eligible for the Broadband Expansion Grant that provides State of Wisconsin funding for broadband projects that enhance or expand broadband access and services t in underserved areas.

NOW THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors declares that it is the intent of the County to be certified as a Broadband Forward! community.

BE IT FURTHER RESOLVED that, in furtherance, of the County becoming a certified as a Broadband Forward! community, the Polk County Board of Supervisors authorizes the following:

1. That there be developed a proposed county ordinance for broadband network project applications that substantially complies with the Broadband Forward! Model Ordinance developed by the PSC and that such proposed ordinance be received by the County Board for enactment.
2. That the County prepare and submit to the PSC an application and said enacted ordinance for certification as a Broadband Forward! community.
3. That the County submit an annual application for Broadband Expansion Grant funds commencing with the 2019 fiscal year application process.

(Continued on Page 2)

Signed and sponsored by:

BY: _____
 Brad Olson, Supervisor, District #1

 Doug Route, Supervisor, District #2

 Dean Johansen, Chair
 Supervisor, District #3,

 Chris Nelson, Supervisor, District #4

 Tracy LaBlanc, Supervisor, District #5

 Brian Masters, Supervisor, District #6

 Michael Prichard, Supervisor, District #7

 James Edgell, Supervisor, District #8

 Kim O'Connell, Supervisor, District #9

 Larry Jepsen, 2nd Vice Chair,
 Supervisor, District # 10

 Jay Luke, 1st Vice Chair,
 Supervisor, District #11

 Kate Isakson, Supervisor, District #12

 Russell Arcand, Supervisor, District #13

 John Bonneprise, Supervisor, District #14

 Joe DeMulling, Supervisor, District #15

Funding Source/ Funding Amount:	None/Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	January __, 2018 First Reading: February 20, 2018
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Reviewed Only Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 19 of February, 2018, the Polk County Board of Supervisors acted on Resolution No. 05 -18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community, as follows:

Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
 Enacted by unanimous vote. *voice vote*
 Defeated

SIGNED BY: _____
 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon E. Jorgenson, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 05-18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community that was adopted by the Polk County Board of Supervisors on February 19, 2018



Sharon E. Jorgenson 2/19/18

Sharon E. Jorgenson Date
Polk County Clerk