
**Tri County Broadband Partnership
RESOLUTION NO. 22-16-08 (amended 22-16-05)
Town of Pleasant Valley
Eau Claire County**

The Town of Pleasant Valley, a Wisconsin Municipality, acting pursuant to its authority under Wisconsin Statutes, hereby consents to the following resolutions, with said consent to have the same force and effect as a unanimous vote thereon:

WHEREAS, Tri-County Communications Cooperative, Inc., desires to commence a project consisting of the construction and operation of fiber optic communications services to provide the most advanced infrastructure to unserved and underserved residents of the Town of Pleasant Valley;

WHEREAS, The Town of Pleasant Valley, in recognition of the broadband underserved areas of its community, seeks to enter into a quasi-public/private venture to obtain, maintain and increase broadband coverage for the support of education, health care, growth of business, retention of existing business, tourism promotion, and overall economic vitality and sustainability;

WHEREAS, The Town of Pleasant Valley desires to pursue a Broadband Expansion Grant offered by and through the State of Wisconsin Public Service Commission;

WHEREAS, Tri-County Communications Cooperative, Inc. is willing and able to partner with The Town of Pleasant Valley to provide the latest advancements in broadband coverage and to seek all available grants to provide and subsidize the cost of necessary broadband infrastructure; and

WHEREAS, The Town of Pleasant Valley desires to pursue and make application for any and all grant money available for broadband coverage with the assistance of Tri-County Communications Cooperative, Inc.

NOW, THEREFORE, be it resolved by the undersigned as follows:

RESOLVED, that The Town of Pleasant Valley authorizes the application to the State of Wisconsin Public Service for a Broadband Expansion Grant in partnership with Tri-County Communications Cooperative, Inc.; and

RESOLVED FURTHER, that The Town of Pleasant Valley, subject to additional negotiations and approvals, will enter into a Development Agreement by and between Tri-County Communications Cooperative, Inc.; and

RESOLVED FURTHER, that The Town of Pleasant Valley, will, upon approval of the grant application by the Public Service Commission and execution of the Development Agreement, provide matching funds in the amount of \$103,400 (\$51,700 from Pleasant Valley and \$51,700 from Eau Claire County); and

RESOLVED FURTHER, that the duly appointed Town of Pleasant Valley representative is authorized to do all such acts and to execute, acknowledge and deliver all such documents as he or she may be authorized by the Pleasant Valley Town Board to be necessary or desirable in order to carry out and comply with the terms and provisions of these resolutions, and all of the acts of The Town of Pleasant Valley which are in conformity with the intent and purposes of these resolutions, whether previously or subsequently taken or done, are in all respects ratified, approved and confirmed; and

RESOLVED FURTHER, that all prior acts of The Town of Pleasant Valley in furtherance of the transactions contemplated by the within resolutions be and are hereby approved; and

RESOLVED FURTHER, that all prior resolutions of the undersigned or any parts thereof in conflict with any or all of the foregoing resolutions are repealed to the extent of such conflict.

Dated: February 23, 2022

_____ Chairman

_____ Supervisor

_____ Supervisor

By: _____ Clerk