

APPROVED: Nov 14 2019

STATE OF WISCONSIN
TOWN OF BOULDER JUNCTION
VILAS COUNTY

RESOLUTION NO. 2019-R-08

**RESOLUTION IN SUPPORT OF COMMITMENT OF FUNDING FOR THE 2020/2021 (ENTIRE TOWN)
BOULDER JUNCTION HIGHSPEED BROADBAND EXPANSION PROJECT**

AT A SPECIAL MEETING OF THE TOWN BOARD OF BOULDER JUNCTION, WISCONSIN, HELD ON NOVEMBER 14, 2019, A RESOLUTION IN SUPPORT OF COMMITMENT OF FUNDING FOR THE 2020/2021(ENTIRE TOWN) BOULDER JUNCTION HIGHSPEED BROADBAND EXPANSION PROJECT;

WHEREAS, the Town of Boulder Junction has conducted eight(8) public information meetings during 2019 concerning the expansion of Highspeed Broadband within the Town of Boulder Junction;

WHEREAS, an advisory vote of the Electors of the Town of Boulder Junction was held on November 14, 2019, and a majority of the Electors voted in favor of proceeding with the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project;

WHEREAS, the Town of Boulder Junction has been certified as a Telecommuter Forward! Community;

WHEREAS, the Town Board of Boulder Junction recognizes the importance of providing Highspeed Broadband access to those parts of the Town that are most in need of assistance;

WHEREAS, the Town Board of Boulder Junction understands that Highspeed Broadband service will diversify the Town's economy, offer a new home for high tech businesses, encourage young families to settle in the Town, stabilize and secure the future of its local elementary and high schools, and allow the full utilization of Tele-Health/Tele-Medicine and Tele-Education services;

WHEREAS, the Town Board of Boulder Junction desires to file an application for Fiscal Year (FY) 2020 Broadband Expansion Grant with the Wisconsin Public Service Commission in connection with the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project;

WHEREAS, the Town Board of Boulder Junction desires to enter into a Public-Private Partnership with CenturyLink in order to accomplish the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project;

WHEREAS, the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project contemplates the following use of funds:

APPROVED: 12/14/2019

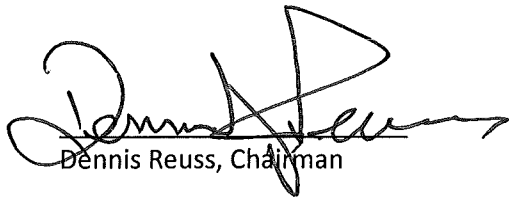
TOTAL PROJECT COST	TOWN OF BOULDER JUNCTION CONTRIBUTION (Not to Exceed)	CENTURY LINK CONTRIBUTUION	PSC GRANT
\$7,500,000.00	\$3,800,000.00	\$1,200,000.00	2020 – \$1,250,000.00 2021 – \$1,250,000.00

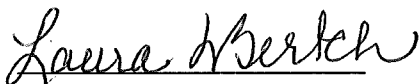
WHEREAS, the Town Board of Boulder Junction desires to commit to the funding for the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project hereinabove described;

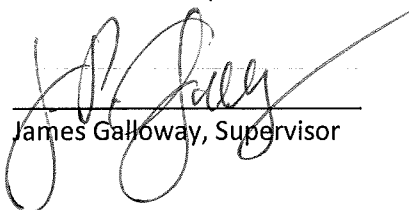
NOW, THEREFORE, BE IT RESOLVED, that this resolution adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves that it supports the commitment of funding hereinabove described for the 2020/2021 (Entire Town) Boulder Junction Highspeed Broadband Expansion Project.

Passed on the 14th day of November, 2019
By the Town Board of the Town of Boulder Junction

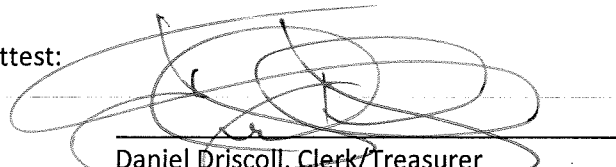
Roll Call Vote 3 YES 0 NO (2/3 required)


Dennis Reuss, Chairman


Laura Bertch, Supervisor


James Galloway, Supervisor

Attest:


Daniel Driscoll, Clerk/Treasurer

Posted at: Community Center and town website; www.townofboulderjunction.org