

Buffalo County Resolution



Drafted By:

Sonya J. Hansen

Presented Month/Year:

January 2021

Involved Committees:

Finance

Economic Development Committee

County Department:

Administration

Fiscal Impact: YES / NO

AC Approved: YES / NO

RESOLUTION # 21-01-05

A RESOLUTION TO DESIGNATE 2021 FUNDING FOR BUFFALO COUNTY BROADBAND EXPANSION

WHEREAS, Buffalo County adopted Ordinance No. 17-09-01 and Resolution No. 17-12-06 to encourage the development of broadband access in Buffalo County; and,

WHEREAS, each year the availability of project funding is to be determined by the Buffalo County Board of Supervisors; and,

WHEREAS, the County Board of Supervisors adopted Resolution #20-05-04 which allocated a total of \$200,000.00 of CAPX 2020 funding for the calendar year 2020; and

WHEREAS, one broadband project was approved in 2020 in the total cost of \$30,525.55 of which the County contributed \$6,000.00 from broadband funding; and,

WHEREAS, the Economic Development Committee recommends that \$200,000.00 be designated for the calendar year 2021 for the purpose of improving the quality and availability of broadband communications.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby approves CAPX2020 funding up to \$200,000.00 to be designated for the purpose of improving the quality and availability of broadband communications in underserved and unserved areas of Buffalo County under the broadband award policy subject to approval by the Public Service Commission for the calendar year 2021.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the 2021 budget be amended to include this designation and fund expenditure.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the

25 day of January, 2021.

County Clerk

ATTEST:

County Board Chairperson

Respectfully Submitted:

Economic Development Committee

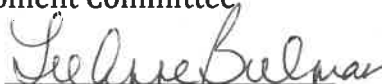
No

Max Weiss


Brad Schmidt

Yes Via Teams

David Danzinger



LeeAnne Bulman

No

Thomas Taylor

Finance Committee



Dennis Bork



Brad Schmidt

IS/ David Danzinger - Yes, via TEAMS

David Danzinger



Donald Hillert



Max Weiss

ANTICIPATED FINANCIAL IMPACT STATEMENT

CAPX2021 Expenditure of \$200,000.00