

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
June 2019
Involved Committees:
Finance
Economic Development Committee

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 19-08-04

A RESOLUTION TO DESIGNATE 2019 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 designated \$300,000.00 of CAPX2020 funds to be designated for the calendar year 2018 of which \$200,000.00 was approved to be used for the purpose intended under the ordinance; and,

WHEREAS, the Economic Development Committee recommends that the unused portion or \$100,000.00 be designated for the calendar year 2019 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 to carry forward the unspent 2018 CAPX2020 funding up to \$100,000.00 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 2019.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the 2019 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 26th day of August, 2019.

Roxanne M. Holbrook
County Clerk

ATTEST:

Maryanne McMillan Uebel
County Board Chairperson

Respectfully Submitted:

Finance Committee

Larry Grisen
Larry Grisen

Donald Hillert
Donald Hillert

Mary Anne McMillan Urell
Mary Anne McMillan Urell

Nettie Rosenow
Nettie Rosenow

David Danzinger
David Danzinger

Economic Development Committee

James Ziegeweid
James Ziegeweid

Donald Black
Donald Black

Excused
Mary Anne McMillan Urell

Nettie Rosenow
Nettie Rosenow

David Danzinger
David Danzinger

ANTICIPATED FINANCIAL IMPACT STATEMENT

CAPX2020 Expenditure of \$100,000.00