

SHEBOYGAN COUNTY RESOLUTION NO. 27 (2018/19)

Re: **Authorizing First Restated Intergovernmental Cooperative Agreement ("Ring of Fiber" System)**

WHEREAS, pursuant to Resolution No. 5 (2015/16), Sheboygan County entered into a Cooperative Agreement to build, operate, and establish a protocol under which the parties would construct, operate, and maintain a coordinated regional communications infrastructure in the form of a fiber optic cable backbone ("Ring of Fiber") in order to increase efficiencies and to enhance services for the respective parties, and

WHEREAS, since the Agreement was entered on September 4, 2015, there have been various terms and provisions that have proven to be ambiguous, unworkable, or in need of updating, and

WHEREAS, most particularly, the Parties need to address the fact that within the Ring Cables are individual strands of fiber, the status and rights and use of which need to be addressed, and

WHEREAS, other provisions that were appropriate during the construction phase of the Project are no longer necessary now that the Project has been completed, and

WHEREAS, it is in the best interests of the Parties to amend the Agreement by way of this First Restated Fiber Optic Intergovernmental Cooperative Agreement, a copy of which is on file with the County Clerk;

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized and directed to sign on behalf of Sheboygan County the proposed First Restated Fiber Optic Network Intergovernmental Cooperative Agreement with City and District, a copy of which is on file with the County Clerk, and to take such actions as may be necessary to implement the terms of the Agreement.

Respectfully submitted this 15th day of January, 2019.

FINANCE COMMITTEE

William C. Goehring
William C. Goehring, Chairperson

Greg Weggeman
Greg Weggeman, Vice-Chairperson

Vernon Koch
Vernon Koch, Secretary

Keith Abler
Keith Abler

Roger Te Stroete
Roger Te Stroete

Opposed to Introduction:
