

SHEBOYGAN COUNTY RESOLUTION NO. 04 (2020/21)

Re: **Authorizing Agreement for Use of "Ring of Fiber" Infrastructure by Board of Regents of the University of Wisconsin System for University of Wisconsin – Green Bay | Sheboygan Campus**

WHEREAS, Sheboygan County, the City of Sheboygan, and the Sheboygan Area School District, through an Intergovernmental Cooperative Agreement and First Restated Intergovernmental Cooperative Agreement (collectively "the Intergovernmental Agreement"), built, 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 enhance services, and

WHEREAS, pursuant to the Intergovernmental Agreement, the parties designated individual fiber strands to the respective parties and authorized third-parties to use Ring of Fiber strands subject to the terms of the Intergovernmental Agreement, and

WHEREAS, the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Madison IT Department (UW-Madison), wishes to connect the UW-GB | Sheboygan Campus to the University's statewide fiber optic backbone, and

WHEREAS, UW-Madison desires to obtain a license to use the County's strands on the expanded Ring of Fiber as set forth in the contract between Sheboygan county and the University of Wisconsin-Madison for UW-GB | Sheboygan Campus and the County desires to expand its Ring of Fiber, and

WHEREAS, the physical location of the Ring of Fiber and UW-Madison fiber optic communications facilities make it mutually advantageous for the County to license to UW-Madison certain portions of the Ring of Fiber, and

WHEREAS, the Finance Committee believes it is in the best interests of Sheboygan County to enter into such an agreement with UW-Madison;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors hereby approves the agreement and authorizes the County Administrator to sign on behalf of Sheboygan County the contract on file in the County Clerk's Office between

(The rest of this page intentionally left blank.)

Sheboygan County and the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Madison and further authorizes the IT Department to take such action as may be necessary to implement the terms of this Agreement.

Respectfully submitted this 16th day of June, 2020.

FINANCE COMMITTEE

William C. Goehring
William C. Goehring, Chairperson

Roger Te Stroete
Roger Te Stroete, Vice-Chairperson

Keith Abler
Keith Abler, Secretary

Thomas Wegner
Thomas Wegner

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction:

Adopted 07/21/2020