

**RESOLUTION NO. 10-0517**

**Transfer of Funds from the Iowa County General Fund for Broadband Matching Funds**

**TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the Iowa County Executive Committee heard a presentation from ComElec at the May 9, 2017 committee meeting on their interest in a public/private partnership for broadband expansion in Iowa County and to apply for a broadband expansion grant; and

**WHEREAS**, at the May 9, 2017 meeting of the Iowa County Executive committee the recommendation was to transfer \$50,000 from the Iowa County general fund for matching funds for the proposed broadband expansion project and will only be paid after the grant applied for/approved and the project is completed; and

**THEREFORE, BE IT RESOLVED THAT**, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds for \$50,000 from the Iowa County General Fund Balance as a matching grant for broadband expansion in Iowa County in 2017 in the following account:

<b>Economic Development/Outreach - Matching Grants-Broad Band Expense:</b>	
100.14.56710.00000.796	\$ 50,000.00

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:** The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the General Fund balance for broadband expansion matching grant. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement:

Respectfully submitted by the Iowa County Executive Services Committee