

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Ad Hoc Broadband Committee
INITIATED BY



3/29/2023
DATE DRAFTED

Accepting Broadband Equity and Access Deployment (BEAD) Planning Grant and Amending the 2023 Budget

WHEREAS, Rock County has been awarded a Broadband Equity, Access, and Deployment (BEAD) planning grant in the amount of \$18,337.40 to support local broadband planning efforts and build local capacity that will be needed throughout the BEAD planning and initial implementation period; and,

WHEREAS, BEAD planning grant funds will support planning activities that include but are not limited to outreach initiatives, conducting local needs assessments and developing local plans for broadband development.

WHEREAS, completion and submission of the planning grant, and subsequent acceptance by the State of Wisconsin Public Service Commission will position the County to receive BEAD implementation grant funds to further Rock County Broadband project objectives.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of April, 2023, accepts the BEAD planning grant award in the amount of \$18,337.40, and amends the 2023 budget as follows:

Account	Budget 01/03/2023	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
64-6500-0000-42200 BEAD Planning Grant	\$0	\$18,337	\$18,337
<u>Use of Funds</u>			
64-6500-0000-62119 Contracted Services	\$0	\$18,337	\$18,337

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of state grant funds for local broadband planning. No County matching funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Planning and Development Committee

Planning & Development Committee recommended this resolution for approval by a unanimous voice vote.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.