

**TOWN OF BROOKLYN, GREEN COUNTY, WI**

**Resolution # 01-08-2018**

**Adopted: 01/08/2018**

The Town of Brooklyn, a Wisconsin Municipality, acting pursuant to its authority under Wisconsin Statutes, hereby consents to the following resolutions, with said consent to have the same force and effect as a unanimous vote thereon:

**WHEREAS**, Bug Tussel Wireless, LLC ("Bug Tussel"), has been selected by the Green County Development Corporation to commence a project consisting of the construction and operation of certain wireless communications services to provide the most advanced infrastructure to unserved and underserved residents of Green County;

**WHEREAS**, Bug Tussel desires to commence a project consisting of the construction and operation of certain wireless communications services to provide the most advanced infrastructure to unserved and underserved residents of the Town of Brooklyn;

**WHEREAS**, The Town of Brooklyn, in recognition of the broadband underserved areas of its community, seeks to enter into a quasi-public/private venture to obtain, maintain and increase broadband coverage for the support of education, health care, growth of business, retention of existing business, tourism promotion, and overall economic vitality and sustainability;

**WHEREAS**, The Town of Brooklyn desires to pursue Broadband Expansion Grants offered by and through the State of Wisconsin Public Service Commission;

**WHEREAS**, Bug Tussel Wireless is willing and able to partner with the Town of Brooklyn to provide the latest advancements in broadband coverage and to seek all available grants available to provide and subsidize the cost of necessary broadband infrastructure; and

**WHEREAS**, The Town of Brooklyn desires to pursue and make application for any and all grant money available for broadband coverage with the assistance of Bug Tussel Wireless, LLC.

**NOW, THEREFORE**, be it resolved by the undersigned as follows:

**RESOLVED**, that the Town of Brooklyn authorizes the application to the State of Wisconsin Public Service for broadband expansion grants in partnership with Bug Tussel Wireless ; and

**RESOLVED FURTHER**, that the Town of Brooklyn, subject to additional negotiations and approvals, will consider entering into a Development Agreement by and between Bug Tussel Wireless, LLC ; and

**RESOLVED FURTHER**, that the duly appointed Town of Brooklyn representative is authorized to do all such acts and to execute, acknowledge and deliver all such documents as he or she may be authorized by the Town Board to be necessary or desirable in order to carry out and comply with the terms and provisions of these resolutions, and all of the acts of the Town of Brooklyn which are in conformity with the intent and purposes of these resolutions, whether previously or subsequently taken or done, are in all respects ratified, approved and confirmed.

Dated: 1-8, 2018

TOWN OF BROOKLYN:

By:   
Its: 