

## **RESOLUTION NO. \_\_\_\_ - 16**

### **APPROVING DARK FIBER LEASE AGREEMENT WITH WIN**

**WHEREAS**, WIN presently leases dark fiber on the County owned fiber optic cable; and,

**WHEREAS**, WIN has requested to lease additional fiber from Sauk County; and,

**WHEREAS**, Amendment #3 to the Dark Fiber Lease Agreement has been developed between Sauk County and WIN to address the space to be leased; and,

**WHEREAS**, the Communications Infrastructure Committee has reviewed and accepted Amendment #3 and feels it is in the best interest to approve this lease amendment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that Amendment #3 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and WIN is hereby approved.

For consideration by the Sauk County Board of Supervisors on July 19<sup>th</sup>, 2016.

Respectfully submitted:

### **COMMUNICATIONS INFRASTRUCTURE COMMITTEE**

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Scott Von Asten, Chair

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William Hambrecht

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Tom Kriegl

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Andy Andrews

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Christine White Eagle

**Fiscal Note:** Sauk County will receive additional revenues on this amendment totaling approximately \$22,821 for the remaining term of the original lease agreement.

**Information System Note:** No information systems impact.