

**BOARD OF COUNTY COMMISSIONERS  
CARVER COUNTY, MINNESOTA**

DATE August 10, 2009 RESOLUTION NO. 63-09  
MOTION BY Miller SECONDED BY Murphy

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Whereas, the American recovery and Reinvestment Act of 2009 appropriated \$7.2 billion and directed the Department of Agriculture's Rural Utilities Service (RUS) and The Department of Commerce's National Telecommunications Information Administration (NTIA) to expand broadband access to un-served and underserved communities across the U.S., increase jobs, spur investments in technology and infrastructure, and provide long-term economic benefits; and

Whereas, Carver County desires to build a fiber optic loop connecting county facilities, libraries, school district facilities, city buildings and other important local government buildings through a public/private partnership to provide service to residents and businesses; and

Whereas, the Township of Dahlgren will benefit by reducing operating expenses, improving connectivity and having an additional economic development asset in the community; and

Whereas, the Township of Dahlgren will benefit by allowing various facilities to connect via currently unfunded laterals to the fiber backbone providing for an interwoven network of high speed information sharing; and

Whereas, the residents and business owners in the Township of Dahlgren will benefit through this public/private partnership by having an opportunity to obtain a broadband connection and increase competition amongst telecommunication companies.

Now, Therefore, Be It Resolved, the Township of Dahlgren hereby supports the fiber optic funding request being made by Carver County through the American Recovery and Reinvestment Act of 2009.

YES	ABSENT	NO
_____	_____	<u>Steve Huella</u>
_____	_____	<u>Jack Murphy</u>
_____	_____	<u>Mark Wolf</u>
_____	_____	_____
_____	_____	_____

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STATE OF MINNESOTA  
COUNTY OF CARVER

I, \_\_\_\_\_, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 23rd day of June, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 14th day of July, 2009

County Administrator \_\_\_\_\_