

**TOWN OF OPHIR
RESOLUTION 2015-5**

**AUTHORIZING LOCAL MATCH FOR REGION 10 GRANT APPLICATION FOR
MUNICIPAL BROADBAND**

WHEREAS, Region 10 is a 501C3 non-profit organization offering public programs in support of eighteen local communities and six counties in western Colorado, including the Town of Ophir; and

WHEREAS, Region 10 is in the process of applying to the Colorado Department of Local Affairs (DOLA) for a grant to finance construction high-speed internet service facilities in San Miguel County, which may allow extension of municipal broadband service to the Town of Ophir; and

WHEREAS, the Town of Ophir has adopted Town of Ophir Resolution 2015-1, Taking Formal Action To Authorize Municipal Broadband-Related Actions, and is legally authorized pursuant to C.R.S. § 29-27-202 to provide “advanced internet service” (cable television service, and telecommunications service) to the Town of Ophir; and

WHEREAS, in order to participate in and receive the benefits of the anticipated DOLA grant, the Town of Ophir must commit to match a portion of the DOLA grant in the amount of \$250,000.00; and

WHEREAS, such commitment is anticipated to be funded through a variety of revenue and debt options that will be presented to the Ophir electorate in the November, 2015 elections and/or may adopted by the Ophir General Assembly, and Ophir will continue to explore the possibility of further contributions by regional entities and service providers to potentially reduce the ultimate Ophir local match requirement.

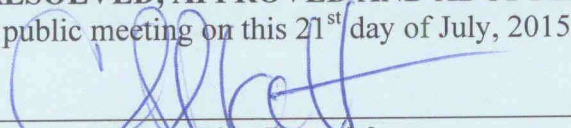
**NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY OF
THE TOWN OF OPHIR THAT:**

- A. The General Assembly hereby takes formal action to authorize the Ophir Mayor to send a letter to Region 10 to commit to Ophir’s payment of a sum not to exceed \$250,000.00 for FY 2016 and 2017 as Ophir’s local match for the anticipated DOLA grant.
- B. To this end the Town of Ophir will participate in the development and implementation of the municipal broadband network within its service area.
- C. Subject to the Town of Ophir raising necessary revenues, the Town of Ophir also intends to agree to be assessed and remit payment of required matching funds as agreed upon by Region 10 and the Town of Ophir to obtain network assets and provide or facilitate municipal broadband services within the service area of the Town of Ophir. The Town of Ophir may withdraw its local match participation in the Region 10 grant at any time.

D. The Town of Ophir agrees to participate in Region 10 network discussion and future applications at its sole discretion.

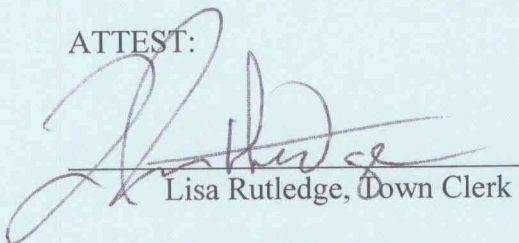
E. At the appropriate time the Town of Ophir may enter into a Memorandum of Understanding with Region 10 that memorializes its obligations as well as the obligations of Region 10.

RESOLVED, APPROVED AND ADOPTED by the Town of Ophir General Assembly at a public meeting on this 21st day of July, 2015.



Corrinne Plat, Town Mayor

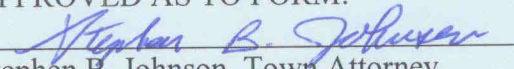
ATTEST:



Lisa Rutledge, Town Clerk

(SEAL)

APPROVED AS TO FORM:



Stephen B. Johnson, Town Attorney