STATE OF ILLINOIS)
)SS
COUNTY OF OGLE)

RESOLUTION NO. 2012-0507

A RESOLUTION ESTABLISHING AN ACCOUNT TO RECEIVE AND MAINTAIN FUNDS AND INTEREST FROM THE SALE OF COUNTY-OWNED FIBER-OPTIC CONDUIT; AND, USE OF SAID ACCOUNT FUNDS

WHEREAS, the Ogle County Board has invested funds in the installation of underground conduits to facilitate networking of the various County buildings in and near the City of Oregon; and

WHEREAS, Northern Illinois University has received a grant award from the U.S. Department of Commerce National Telecommunications and Information Administration for the Recovery Act Broadband Opportunities Program to install a communications network through Boone, Carroll, Jo Daviess, LaSalle, Lee, Ogle, Stephenson, Whiteside, and Winnebago Counties in Illinois; and

WHEREAS, Illinois Fiber Resources Group ("**iFiber**") has been organized to be the owner and operating entity for the communications network (**System**); and

WHEREAS, by separate agreement, the Ogle County Board has sold one of the County's existing 1 1/4" underground conduits to **iFiber** for use in their **System** to network the many anchor institutions in Northwest Illinois; and

WHEREAS, by another separate agreement, **iFiber** may be providing access to the **System** by Ogle County in exchange for an annual access fee; and

WHEREAS, the Ogle County Board is desirous of utilizing the funds from the sale of the 1 1/4" conduit to **iFiber** toward payment of the annual access fee to the **iFiber System**.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS as follows:

SECTION ONE: That the Ogle County Board may establish an "iFiber Fund" to receive and maintain the funds and interest from the aforementioned sale of the conduit to **iFiber**; and

SECTION TWO: That the aforementioned annual access fees to the **iFiber System** shall be paid from these funds, and/or other funds as deemed appropriate by the Ogle County Board.

SECTION THREE: This Resolution shall be in full force and effect upon its adoption by the County Board of Ogle County, Illinois and attestation by the Ogle County Clerk.

ADOPTED BY THE COUNTY BOARD THIS 15TH DAY OF MAY 2012 A.D.

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James L. Barnes, Chairman of the Ogle County Board

ATTEST:

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Rebecca Huntley, Ogle County Clerk and
Ex Officio Clerk of the Ogle County Board