

Prepared by Kelley Felchle, City Clerk, City of Waterloo, 715 Mulberry Street, Waterloo, IA 50703, (319) 291-4323.

RESOLUTION NO. 2021-01

RESOLUTION ESTABLISHING A BROADBAND AD HOC
COMMITTEE OF THE CITY OF WATERLOO
TELECOMMUNICATIONS UTILITY BOARD OF TRUSTEES.

WHEREAS, the Waterloo Telecommunications Utility Board of Trustees (Board) approved a resolution engaging Magellan Advisors to perform a comprehensive community broadband feasibility study jointly with the City of Waterloo, Iowa; and

WHEREAS, community support and engagement is critical to ensuring a successful rollout of community broadband services; and

WHEREAS, the Board seeks to establish an ad hoc committee comprised of community stakeholders to make recommendations to the board on establishing broadband services in the City of Waterloo.

NOW, THEREFORE, BE IT RESOLVED BY THE WATERLOO
TELECOMMUNICATIONS UTILITY BOARD OF TRUSTEES OF THE CITY OF
WATERLOO, IOWA AS FOLLOWS:

1. That an ad hoc committee of not less than three (3) and not more than five (5) members shall be established to provide recommendations to the Board on establishing broadband services available to residents and businesses of the City of Waterloo. All recommendations shall be made to the Board in writing.
2. That members of the ad hoc committee shall be recommended for appointment by the Board Chair and such appointment shall be confirmed by the Board. In the event a member resigns, the resignation shall be made in writing and delivered to the Board Chair and City Clerk.
3. That this ad hoc committee shall be in existence as long as the Board deems necessary. At such time the ad hoc committee is no longer necessary, the board shall dissolve the ad hoc committee by resolution.

PASSED AND ADOPTED BY THE CITY OF WATERLOO
TELECOMMUNICATIONS UTILITY BOARD, this this 27th day of January 2021.

Andrew Van Fleet, Chair

ATTEST:

Kelley Felchle
City Clerk