TOWN OF TIMNATH, COLORADO

RESOLUTION NO. 97, SERIES 2011

A RESOLUTION CONCERNING THE PROVISION OF WI-FI SERVICES

WHEREAS, C.R.S. § 29-27-201 requires a local government to hold an election before providing Wi-Fi services to its residents; and

WHEREAS, an ordinance (No. 4-2006) was approved by the Town Council on February 15, 2006 referring to the voters the question of whether the Town would be authorized to provide Wi-Fi services; and

WHEREAS, that referred question was approved by voters of the Town on April 4, 2006; and

WHEREAS, the referred question did authorize but did not mandate that the Town provide Wi-Fi services; and

WHEREAS, the Town established a separate account within its capital improvement expansion fund known as the "Wi-Fi Capital Infrastructure Expansion Account", through Ordinance No. 21-2006, adopted by the Town Council on November 15, 2006; and

WHEREAS, the Town entered into a contract, subject to annual appropriation, with a vendor to provide Wi-Fi services within the Town; and

WHEREAS, the Town Council anticipates amending its budget for the current fiscal year to eliminate funding for Wi-Fi and refund monies remaining in the Wi-Fi Capital Infrastructure Expansion Account to town residents; now, therefore,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO:

Staff shall enter into discussions with the Town's Wi-Fi vendor to end the town's provision of Wi-Fi services within one-hundred-twenty (120) days of the date of this Resolution in anticipation of the Town Council's elimination of funding for the service within that time. Staff shall periodically report to the Town Council on its progress in such discussions. This Resolution shall be effective upon adoption.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF April, 2011.

TOWN OF TIMNATH

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters, Town Clerk

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