**RESOLUTION NO. \_\_\_\_\_\_**

**Resolution Granting authority and consent to**

**install fiber OPTIC lines in (MUNICIPALITY)**

A meeting of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, was held on the \_\_\_\_ day of \_\_\_\_\_\_\_, \_\_\_\_\_\_, at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_at \_\_:00 PM.

PRESENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and supported by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 WHEREAS, the (MUNICIPALITY) has been asked to grant to (BROADBAND MUNICIPALITY), a Michigan municipal corporation, authorization and consent to install, construct, repair, reconstruct, maintain, replace, operate and/or remove communications utilities (including fiber optic lines and cables) and related devices, fixtures, pipes, conduit, wires, equipment, marker posts, and appurtenances that may from time to time be appropriate, some of which may be above or below ground, within (MUNICIPALITY); and

 WHEREAS, (MUNICIPALITY) deems it to be in the best interests of (MUNICIPALITY) to grant such authorization and consent to (BROADBAND MUNICIPALITY); and

 WHEREAS, such authorization and consent will benefit the health, safety and welfare of the citizens of (MUNICIPALITY) and others.

 NOW, THEREFORE, it is hereby resolved as follows:

1. (MUNICIPALITY) approves, authorizes, and grants consent to (BROADBAND MUNICIPALITY) to install, construct, repair, reconstruct, maintain, replace, operate and/or remove communications utilities (including fiber optic lines and cables) and related devices, fixtures, pipes, conduit, wires, equipment, marker posts, and appurtenances that may from time to time be appropriate, some of which may be above or below ground, within (MUNICIPALITY).
2. This authorization shall also constitute consent pursuant to Article VII, Section 29, of the Michigan Constitution of 1963.
3. The Supervisor and Clerk of the (MUNICIPALITY) are authorized to take any and all other actions, and to execute such other documents, as may be necessary or appropriate in order to implement the consent and authorization described herein.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

Upon Roll Call Vote, the following voted “Aye”:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The following voted “Nay”:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CERTIFICATION

 I, \_\_\_\_\_\_\_\_\_\_\_, the undersigned (MUNICIPALITY) Clerk of the (MUNICIPALITY), hereby certify that the foregoing resolution is a true and complete copy of a resolution adopted at a regular meeting of the (MUNICIPALITY) held on \_\_ day of \_\_\_, \_\_\_\_\_, the original of which is on file in my office, and that notice of such meeting was given, and the meeting was conducted, pursuant to and in compliance with the Act No. 267, Michigan Public Acts of 1976, as amended.