

1 172-052021

2 **RESOLUTION: Execute Easement Agreement between Winnebago County and Northern**  
3 **Telephone & Data Corporation (NTD)**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Northern Telephone & Data Corporation (NTD) desires an easement across and beneath  
8 Wittman Regional Airport property for the purpose of constructing, installing and maintaining a fiber optic line and  
9 appurtenant equipment; and

10 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the fiber optic improvements will  
11 be borne solely by Northern Telephone & Data Corporation (NTD); and

12 **WHEREAS**, the Aviation Committee has reviewed the attached easement agreement and believes that its  
13 execution would be in the best interests of the citizens of Winnebago County.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement  
17 agreement between Winnebago County and Northern Telephone & Data Corporation (NTD) for the purpose of  
18 providing ingress and egress to, installation and maintenance of, a fiber optic line beneath Wittman Regional Airport  
19 property.

20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

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23 Committee Vote: **5-0**

24 Vote Required for Passage: **Majority.**

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26 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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29 Jonathan Doemel  
30 Winnebago County Executive  
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