



RESOLUTION #23-1226

A RESOLUTION AUTHORIZING THE NEGOTIATION AND CONTRACTED AGREEMENT WITH PAVLOV MEDIA, INC. ON BEHALF OF THE VILLAGE OF ASHMORE, ILLINOIS

WHEREAS, the Village desires to provide better municipal services to its residents and businesses, and to facilitate economic growth within its respective corporate limits; and

WHEREAS, the Village desires to deploy a new buried fiber optic cable line network throughout the Village and structured in a manner that effectively enables the provision of high-capacity broadband internet and other services and capabilities in a competitive, open environment to their residents and businesses (Network);

WHEREAS, the Village has identified and selected the Company, a wholly owned subsidiary of Pavlov Media, Inc. to design, construct, activate, operate, and maintain the Network to its residents and businesses; and

WHEREAS, Company and the Village anticipate the need for an easement to complete the installation, repair, and/or maintenance of the Network, including the construction of permanent structures related to the Network; and

WHEREAS, the Village anticipates the need for access to internet services at/in various Village properties for administrative use and public benefit.

NOW THEREFORE, be it resolved by the corporate authorities of the Village of Ashmore that the Village negotiate and enter into a mutually beneficial agreement with Pavlov Media, Inc. **BE IT FURTHER RESOLVED** that the Village President and Village Clerk are jointly and severally authorized to negotiate the terms of said agreement, to determine what is maximally beneficial to the constituents and visitors of the Village, and to enter into said agreement on behalf of the Village.

PASSED THIS 26th DAY OF December, 2023.

	AYE	NAY	ABSTAIN	ABSENT
Bill Edwards	<u>X</u>	_____	_____	_____
TC Grissom	<u>X</u>	_____	_____	_____

