

**RESOLUTION 2003-45
TO CREATE THE BDU ADVISORY COMMITTEE**

WHEREAS, the City has made a substantial investment in fiber optic assets in its rights-of-way;

WHEREAS, the Board of Public Works is responsible for managing the City's fiber optic assets;

WHEREAS, it is desirable to seek advice and recommendations from local experts on how the City should use and manage its fiber optic assets; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION I. Establishment of Committee. The BDU Advisory Committee shall be created by the Board of Public Works.

SECTION II. Purpose; Duties. The purpose of the BDU Advisory Committee shall be to provide advice, recommendations, and strategic direction to the Board of Public Works and the Common Council on the usage, pricing, and management of the City's fiber optic assets (often referred to as the "Bloomington Digital Underground" or "BDU").

SECTION III. Appointments. The BDU Advisory Committee shall consist of seven members appointed as follows:

- one member from Indiana University, appointed by the Board of Public Works;
- one members with expertise in local economic development issues, appointed by the Board of Public Works;
- one member from a not-for-profit organization serving a public, educational, or charitable interest, appointed by the Board of Public Works;
- two members from the business and/or technology community, appointed by the Board of Public Works; and
- two members appointed by the Common Council.

All members shall serve two-year terms.

SECTION IV. Meetings. The BDU Advisory Committee shall meet at least quarterly, although the committee can agree to meet more frequently.

SECTION V. Procedure. The BDU Advisory Committee shall establish its own rules of operating procedure.

PASSED AND ADOPTED by the Board of Public Works of the City of Bloomington, Monroe County, Indiana, upon this _____ day of _____, 2003.