



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

RESOLUTION APPROVING A CONTRACT BETWEEN THE NEVADA COUNTY LIBRARY AND IMPERIAL COUNTY OFFICE OF EDUCATION FOR THE PROVISION AND MAINTENANCE OF ADVANCED NETWORK (DATA) SERVICES AT THE NEVADA COUNTY LIBRARY BRANCHES AND SAN JUAN COMMUNITY LIBRARY AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT WHICH SHALL BE IN EFFECT JANUARY 1, 2024 UNTIL JUNE 30, 2028 IN AN AMOUNT NOT TO EXCEED OF \$127,218

WHEREAS, California State Library appointed Columbia Telecommunications Corporation d/b/a CTC Technology and Energy ("CTC") as the Statewide Broadband Aggregator for the California State Library Broadband Services Project; and

WHEREAS, the Nevada County Board of Supervisors approved Resolution 23-172 on April 25, 2023 approving the contract with Columbia Telecommunications Corporation d/b/a CTC Technology and Energy ("CTC") as the Statewide Broadband Aggregator for the California State Library Broadband Services Project; and

WHEREAS, CTC provided notice of its intention to terminate its appointment and end its responsibilities under the agreement as Statewide Broadband Aggregator on behalf of the California State Library, effective as of December 31, 2023; and

WHEREAS, as of January 1, 2024, the California State Library appointed Imperial County Office of Education ("ICOE") to assume the rights and responsibilities and perform the functions of the Statewide Broadband Aggregator on behalf of the California State Library as defined by the terms of the California Broadband Services Project program and that, upon said appointment, CTC has ceased to perform those functions; and

WHEREAS, Nevada County acknowledges and agrees that CTC, on behalf of the California State Library, has transferred and assigned its duties and responsibilities of the Statewide Broadband Aggregator to ICOE pursuant to the terms of the grant program administered by the California State Library; and

WHEREAS, the County Librarian recommends entering into this agreement with the appointed Statewide Broadband Aggregator, Imperial County Office of Education, to continue to provide library users with faster internet connections, thereby meeting the public's expressed need for access to technology; and

WHEREAS, the total contractual obligation with ICOE will be for the term January 1, 2024 through June 30, 2028, and is not to exceed \$127,218, not including taxes and surcharges; and

WHEREAS, this Agreement ("Agreement") shall become effective upon the execution by both parties hereto.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, of the County of Nevada, State of California, hereby approve the Agreement between the Imperial County Office of Education and Nevada County Library for the Provision and Maintenance of Advanced Network (Data) Services for a total contractual obligation from January 1, 2024 through June 30 2028 in the amount not to exceed \$127,218, not including taxes and surcharges, and authorizes the Purchasing Agent to execute the Agreement, encumber the funds and to execute change orders in an amount not to exceed 10%.

Funds to be distributed from:

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1165 60201 582 1000 520330  
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