



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO THE LAST MILE BROADBAND GRANT AGREEMENT DATED APRIL 28, 2020 BETWEEN THE COUNTY OF NEVADA AND EXWIRE INC. EXTENDING THE TERM FROM TWELVE MONTHS TO TWENTY-FOUR MONTHS ENDING ON APRIL 28, 2022 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, On April 28, 2020 through Resolution 20-147, the Board of Supervisors awarded Exwire, Inc. dba Oasis Broadband, Inc. a grant in the amount of \$52,900 for the Truckee Prosser Area Project.

WHEREAS, The Project scope was to provide wireless internet service to 124 homes, including 16 home based businesses, in an underserved community in Truckee by deploying wireless technologies in the proposed access site.

WHEREAS, The project has progressed since April 2020. Exwire Inc. dba Oasis Broadband Inc. has finished building all the infrastructure, completed testing, and are now serving 22 of the targeted homes. Due to the pandemic completion of grant objectives have been slower than anticipated.

WHEREAS, Exwire Inc and County staff are extending the term of the grant from twelve months to twenty-four months with the new termination date of April 28, 2022 to allow for completion of the installation phase, labor, outreach and installation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 1 to the Grant Agreement by and between the County of Nevada and Exwire Inc. dba Oasis Broadband Inc extending the term from twelve months to twenty-four months with a new termination date of April 28, 2022 to provide additional time to complete the installation phase for the Truckee Prosser Area Project, hereby is approved in the form attached and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.