



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE LOCAL AGENCY TECHNICAL ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$497,799 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE GOLDEN STATE CONNECT AUTHORITY AND THE COUNTY OF NEVADA

WHEREAS, with the enactment of SB 156 in July 2021, \$6 billion was allocated to the California Public Utilities Commission for broadband deployment across four program areas, including the Local Agency Technical Assistance (LATA) Fund (\$50 Million) provided to eligible local agencies (including counties) to cover 100% of pre-deployment project costs that advance the deployment of broadband infrastructure; and

WHEREAS, the Nevada County Board of Supervisors Resolution 22-457 authorized the application for the Local Agency Technical Assistance grant for the expansion of broadband availability to un-served neighborhoods in Nevada County in the amount of \$500,000; and

WHEREAS, Nevada County has been notified of intent to award said grant in the amount of \$497,799; and

WHEREAS, funds will be used to advance planning and engineering of projects in Nevada County, including but not limited to unincorporated neighborhoods; and

WHEREAS, Nevada County is a member of the Golden State Connect Authority (GSCA) Joint Powers Authority; and

WHEREAS, Nevada County will enter into a memorandum of understanding with GSCA for the management of the grant and project development and GSCA will contract with a professional network design firm for the development of network designs, oversee the development of work product, manage the grant cash flow, and provide required grant reports for timely submittal and reimbursement; and

WHEREAS, Nevada County will receive funds from the California Public Utilities Commission and reimburse GSCA.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Accepts the Local Area Technical Assistance grant for the expansion of broadband availability to unserved neighborhoods in Nevada County in the amount of \$497,799 for a up to a three-year term from date of execution.
2. Authorizes the Chief Information Officer, or their designee to execute the grant agreement in substantially the form attached and all grant documents required for the completion of the grant.
3. Authorizes the Chair of the Board of Supervisors execute the Memorandum of Understanding between the Golden State Connect Authority and the County of Nevada.