



# Information and General Services Department

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Information Systems  
Geographic Information Systems  
Facilities Management

Emergency Services  
Central Services  
Cable Television

Purchasing  
Airport  
Library

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## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

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**MEETING DATE:** June 14, 2022

**TO:** Board of Supervisors

**FROM:** Steve Monaghan, Chief Information Officer

**SUBJECT:** Resolution approving amendment 3 to the Last Mile Broadband Grant agreement dated April 28, 2020, between the County of Nevada and Exwire, Inc. dba Oasis Broadband extending the termination date to October 31, 2022 and authorizing the Chair of the Board of Supervisors to execute the amendment

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** Information and General Services Administration Budget shall be used to fund the Grant Agreement with Exwire, Inc. dba Oasis Broadband Inc No budget amendment is needed and there is no further impact on the General Fund.

**BACKGROUND:** 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. 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. Exwire Inc. dba Oasis Broadband Inc. has finished building all the infrastructure, completed testing, and are now serving 22 of the targeted homes. On June 8, 2021, Resolution 21-193 extended the term of the grant from twelve months to twenty-four months to allow for completion of the installation phase, labor, outreach, and installation. On October 12, 2021, Resolution 21-447 replaced Exhibit A and provided for the Grant reimbursement to include labor and equipment costs and to update the reimbursement schedule from three phases to two phases. Due to the pandemic and supply chain issues completion of the final grant objectives have been slower than anticipated. Therefore, Amendment 3 extends the contract termination date from April 28, 2022 to October 31, 2022 to allow for final project wrap up and invoicing. There are no changes other changes to the grant document.

**Item Initiated by:** Elise Strickler

**Approved by:** Steve Monaghan