



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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 BRADBAND EXTENDING THE TERMINATION DATE TO OCTOBER 31, 2022 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECTUE 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; and

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; and

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; and

WHEREAS, On June 8, 2021 through Resolution 21-193, the Board of Supervisors amended the Grant Agreement extending the term of the grant from twelve months to twenty-four months for a termination date of April 28, 2022 to allow for completion of the installation phase, labor, outreach and installation; and

WHEREAS, On October 12, 2021 through Resolution 21-447, the Board of Supervisors approved Amendment 2 to allow or provide for the Grantee to bill for 50% of the total eligible project costs for labor and/or equipment not to exceed \$52,900 and to change from three phases to two phases. The total project is estimated to be \$105,799; and

WHEREAS, Due to the pandemic and supply chain issues completion of the final grant objectives have been slower than anticipated. Therefore, this Amendment 3 extends the term of the grant from twenty-four months to thirty months for a termination date of October 31, 2022 to allow for final project wrap up and invoicing.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 3 to the Grant Agreement by and between the County of Nevada and Ewire Inc. dba Oasis Broadband Inc extending the term of the grant from twenty-four months to thirty months for a termination date of October 31, 2022 to allow for final project wrap up and invoicing, hereby is approved in the form attached and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment 3.