

**RESOLUTION No. 19-578** 

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

## RESOLUTION AMENDING THE CABLE INET & PEG FISCAL YEAR 2019/2020 BUDGET AND RELEASING FUND BALANCE IN THE AMOUNT OF \$50,000 FOR PAYMENT OF PEG FEES TO NEVADA COUNTY DIGITAL MEDIA CENTER (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada has adopted Ordinance 2415 pertaining to implementation of the Digital Infrastructure and Video Competition Act of 2006 (DIVCA), which provides for the payment of cable television companies operating within the County as Franchise Fees and Public, Education and Government (PEG) support fees; and

WHEREAS, the County of Nevada Board of Supervisors has adopted Resolution 17-265 approving a Memorandum of Understanding between the County of Nevada, the City of Nevada City, the City of Grass Valley and Nevada County Digital Media Center (NCDMC), regarding funding for cable television programming; and

WHEREAS, Nevada County Digital Media Center is moving to a new location; and

WHEREAS, Nevada County Digital Media Center needed additional time to complete their capital expenditure plan for their new location; and

WHEREAS, Cable TV PEG fees were not invoiced for Fiscal Year 2018/2019 until Nevada County Digital Media Center submitted their capital expenditure plan; and

WHEREAS, Nevada County has now received the NCDMC capital expenditure plan and NCDMC has submitted an invoice for the Fiscal Year 2018/2019 PEG Fees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby directs the Auditor-Controller to release \$50,000 from the Cable INET & PEG Fund balance and to amend the Fiscal Year 2019/2020 Cable TV Budget.

Funding: CABLE INET & PEG 1190-11010-537-2000/521520 \$50,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>22nd</u> day of <u>October</u>, <u>2019</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson. None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Richard Anderson, Chair

10/22/2019 cc: IGS\* AC\*