



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 2 TO THE LAST MILE BROADBAND GRANT AGREEMENT DATED APRIL 28, 2020 BETWEEN THE COUNTY OF NEVADA AND EXWIRE INC. 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; 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, Exwire Inc and County staff wish to amend the Grant Agreement 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.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 2 to the Grant Agreement by and between the County of Nevada and Exwire Inc. dba Oasis Broadband Inc replacing Exhibit A to allow or provide for the Grantee to bill for labor and/or equipment costs and update the reimbursement phases from three to two 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 2.