



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: September 14, 2021

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution Directing the Auditor-Controller to Amend the Information and General Services Administration Fiscal Year 2021/22 Budget (4/5 Affirmative Vote Required).

RECOMMENDATION: Adopt the attached Resolution.

FUNDING: Funding for this Resolution is General Fund balance, as authorized by Resolution 21-141, adopted by the Board on April 27, 2021, specifically, \$250,000 of PG&E Settlement funds and \$250,000 of Economic Development Infrastructure Assignment, which was released in Fiscal Year 2020/21, pursuant to Resolution 21-141.

BACKGROUND: On April 27, 2021, the Board of Supervisors adopted Resolution 21-141 awarding \$500,000 in “Last-Mile Broadband Grants” to four local internet service providers (ISPs). Those contracts were not fully executed in Fiscal Year 2020/21 due to some necessary modifications of terms of the Grant Agreements.

The modifications to the Grant Agreements approved in Resolution 21-141 are not of a nature that would require further Board action. Those Grant Agreements were approved by Resolution 21-141 in substantially the form attached thereto, and the modifications required do not nullify that approval.

However, because the contracts were not executed in Fiscal Year 2020/21, the budget allocated to fund them could not be encumbered and rolled into Fiscal Year 2021/22. Therefore, a budget amendment is required to establish the budget necessary to fund the Grant Agreements in the new Fiscal Year.

In all other respects the financing of and authority to execute the “Last-Mile Broadband Grants” remains unchanged.

Item Initiated by: Caleb Dardick, Project Administrator

Approved by: Steve Monaghan, Chief Information Officer