



## **RESOLUTION No. \_\_\_\_\_**

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

#### **RESOLUTION APPROVING A BUDGET AMENDMENT FOR THE INFORMATION AND GENERAL SERVICES ADMINISTRATION FISCAL YEAR 2025/26 BUDGET FOR THE CONTRACTS APPROVED BY RESOLUTION 25-063 IN THE AMOUNT OF \$378,426 WITH EXWIRE INC DBA OASIS BROADBAND (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Board of Supervisors made Broadband a continued Board Objective for 2024 through Resolution 24-073 on February 20, 2024 stating: "Equitably expand broadband to support economic development; distance-learning telework, telemedicine, and general quality of life for all residents by championing the implementation of Nevada County Broadband Strategy Plan policies and last-mile infrastructure projects."; and

WHEREAS, the Board originally established the "Last-Mile Broadband Grant Program" in 2019 through Resolution 19-429 authorizing Sierra Business Council to assist with the solicitation, facilitation and administration of the Last-mile Broadband Grant Pilot Program with the goal of expediting access to the internet for all residents; and

WHEREAS, in accordance with the Last Mile Broadband Grant Program the Board awarded \$177,109 round one through Resolutions 20-147 and 20-148 and \$500,000 round two through Resolutions 21-141, for a total Board awarded amounts in rounds one and two of \$677,109; and

WHEREAS, the Board of Supervisors previously approved Resolution No. 25-063 on February 11, 2025, authorizing funding for Last-Mile Broadband Grants; and

WHEREAS, the funds authorized under the prior resolution were not encumbered before the end of the fiscal year, and as a result this resolution requests the funding for Fiscal Year 2025-26 in order to proceed with the intended project or purpose.

NOW, THEREFORE, BE IT HEREBY RESOLVED by a four-fifths affirmative vote of the Board of Supervisors of the County of Nevada, State of California, that the Auditor-Controller is directed to amend the Information and General Service Administration Fiscal Year 2025/26 Budget for the Grant Award Agreements with Exwire, Inc. (dba Oasis Broadband) as approved by Resolution 25-063 for the following projects not to exceed a total of \$378,426. Projects:

- Oasis Broadband- Harmony Ridge, Blue Tent and Nevada City, in the amount of \$221,989
- Oasis Broadband- Donner Summit, in the amount of \$156,437

Increase :

0101-11003-538-5000-521520

\$378,426