



# RESOLUTION No. 22-481

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

### RESOLUTION APPROVING AMENDMENT 1 TO THE LAST MILE BROADBAND GRANT AGREEMENT BETWEEN THE COUNTY OF NEVADA AND NEVADA COUNTY FIBER, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE INFORMATION AND GENERAL SERVICE ADMINISTRATION FISCAL YEAR 2022/23 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on April 27, 2021 through Resolution 21-141, the Board of Supervisors awarded Nevada County Fiber a grant in the amount of \$113,000 for the project name "Community of Oak Ridge & Bear Claw Ct" to provide underground fiber optic connection broadband service to 22 homes; and

WHEREAS, due to the drastic increase in price for goods and services since the initial grant award, the parties desire to amend the agreement to bring the cost per home in line with the current climate of \$10,273 per home and reduces the total household connections to 11; and

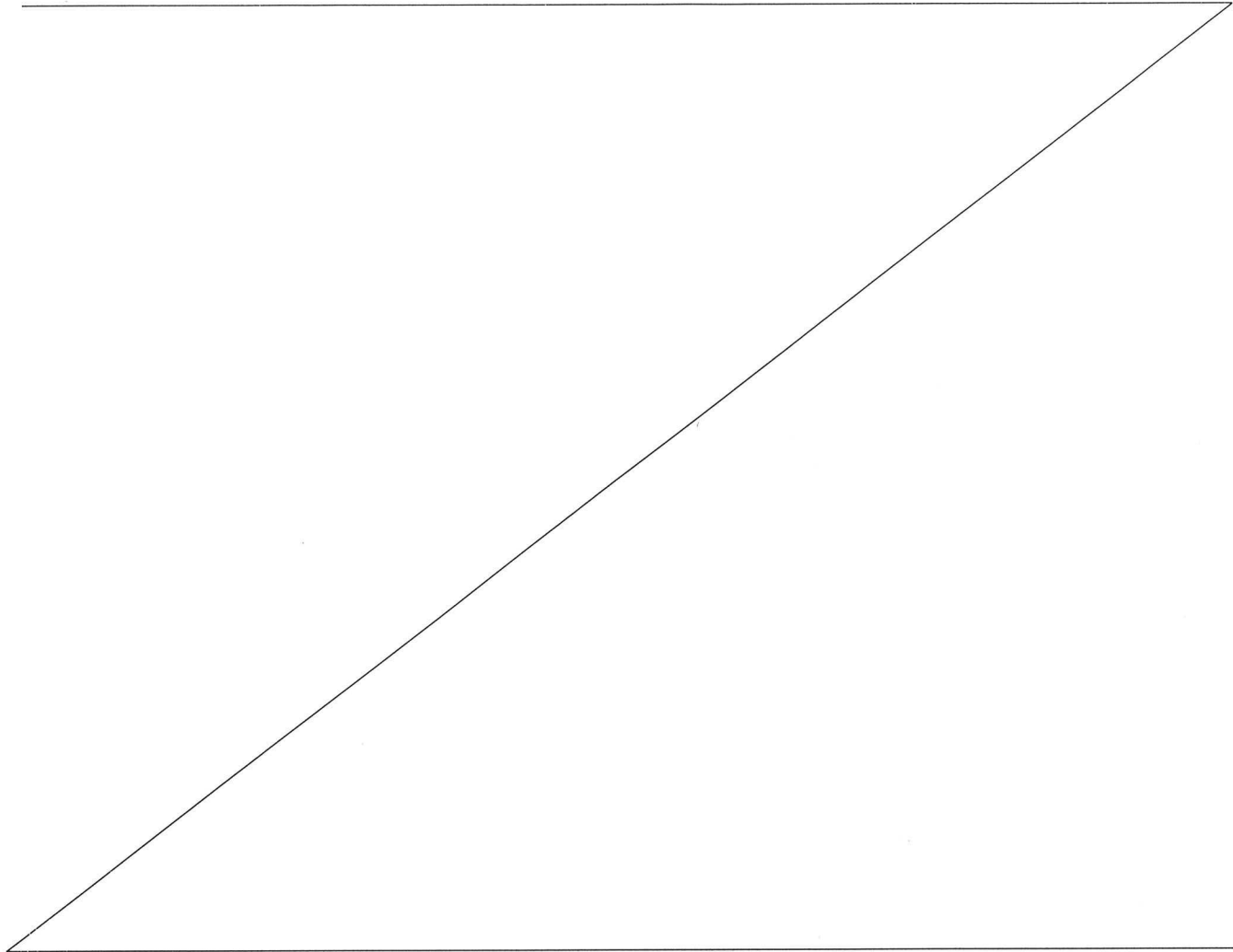
WHEREAS, these changes to the grant agreement allow the organization to serve the proposed community within the original total grant amount not to exceed of \$113,000; and

WHEREAS, the Board of Supervisors desires to retain the financial plan as established in Resolution 21-141; and

WHEREAS, the grant agreement authorized for Nevada County Fiber in Resolution 21-141 were not executed in Fiscal Year 2020/21 due to some necessary modifications of the terms of the agreement and was executed in August 2022 thereby requiring a budget amendment in Fiscal Year 2022/23.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 1 to the Grant Agreement by and between the County of Nevada and Nevada County Fiber updating the number of homes served and the cost per home to meet the current financial climate for the project, hereby is approved in the form attached and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment 1 and directs the Auditor Controller's Office to release Unassigned General Fund and amend the Fiscal Year 2022/23 Information and General Services Administration budget as follows:

Increase:			
0101-11003-531-5000	521520		\$113,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of September, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By:

Susan K. Hoek, Chair

9/13/2022 cc: IGS\*  
AC\* (HOLD)

9/16/2022 cc: IGS\*  
AC\*(release)  
NCFiber\*

**AMENDMENT NO. 1 TO NEVADA COUNTY LAST-MILE BROADBAND GRANT PROGRAM FY 2021/22 GRANT AGREEMENT (RESOLUTION NO. 21-141)**

**THIS AMENDMENT** is executed this September 13, 2022 by and between Nevada County Fiber Inc and COUNTY OF NEVADA. Said Amendment will amend the prior Grant Agreement between the parties entitled Nevada County Last-Mile Broadband Grant Program FY 2021/22 Grant Agreement (Resolution No. 21-141).

**WHEREAS**, the parties desire to amend their Grant Agreement to bring the per connection cost in line with current costs for goods and services and adjust the number of homes served from 22 to 11.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This Amendment shall be effective as of September 13, 2022.
2. That Exhibit A Scope of Work shall be rescinded and replaced in its entirety with the Exhibit A Scope of Work attached to this Amendment.
3. That Exhibit B Reimbursement Schedule and Process table is replaced with the table below:

<b>Deliverables</b>	<b>Amount Reimbursed</b>
<b>Per connection approximate eligible reimbursement for each of the 11 homes</b>	\$10,273
<b>Total Reimbursement Not to Exceed</b>	\$113,000

4. That in all other respects the prior Grant Agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

*KL Elliott*  
By: KL Elliott (Sep 16, 2022 09:24 PDT)

COUNTY OF NEVADA

*Susan Hoek*  
By: Susan Hoek (Sep 15, 2022 12:09 PDT)  
Honorable Sue Hoek  
Chair, of the Board of Supervisors

ATTEST:

*Julie Patterson Hunter*  
By: Julie Patterson Hunter  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

*Andrew Wilkinson*  
By: Andrew Wilkinson (Sep 15, 2022 07:03 PDT)  
Andrew Wilkinson, President & CEO

**Exhibit A**  
**Scope of Work**

ORGANIZATION shall complete the PROJECT, “Complete delivery of underground fiber optic to 11 home connections in the community of Oak Ridge & Bear Claw Ct.” As further described in the grant application as attached.

**Name:** Community of Oak Ridge & Bear Claw Ct.

**Summary:** Install 100% underground fiber optic connection and broadband service to 11 homes.

**Technology:** 100% fiber optic open-access ready and 10 Gigabit ready network. Electrical service supplied from a 30Kw solar array combined with automatic battery backup in the event of power outages.

**Proposed network design:** The network will house dedicated fiber to each location served from the central data center. There will be a primary distribution fiber with secondary lateral ‘drops’ to each location served. The conduits will be placed approximately 24-30” depth, with heavy-duty splice vaults. Fiber optic markers will be placed at visible locations to ensure homeowners and future contractors are aware that fiber optic is located in the area. The data center is air conditioned with backup fan, and automatic battery back up to ensure continuity of service during planned or unplanned PGE outages.

**Proposed Service Area:** Red Dog Road and Banner Quaker Hill Rd

**Anticipated Improvements:**

# of Passings:	Speed Now:	Speed After Build:
Households: (11)	1-3Mbps	10-1000Mbps+
Community Anchor Institutions:	N/A	N/A