



# **RESOLUTION NO. \_\_\_\_\_**

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

### **RESOLUTION APPROVING AMENDMENT 1 TO THE LAST-MILE BROADBAND GRANT AGREEMENT DATED APRIL 28, 2022 BETWEEN THE COUNTY OF NEVADA AND NEVADA COUNTY FIBER, INC. EXTENDING THE TERMINATION DATE TO OCTOBER 31, 2022 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, On April 28, 2020, through Resolution 20-148, the Board of Supervisors awarded Nevada County Fiber Inc a grant in the amount of \$124,209 for the Banner Mountain South/Deer Creek Project; and

WHEREAS, The Project scope was to provide fixed underground fiber optic internet service to 16 households/businesses in an underserved community in the Banner Mountain area by deploying underground fiber optic broadband in the proposed access site to each subscriber; and

WHEREAS, Due to the pandemic and supply chain issues, completion of the final grant objectives have been slower than anticipated. Therefore, Amendment 1 extends the contract termination date from April 28, 2022 to October 31, 2022 to allow for final project wrap up and invoicing.

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, Inc. extending the term of the grant from twenty-four months to thirty months for a termination date of October 31, 2022 to allow for final project wrap up and invoicing, hereby is approved in the form attached and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

Funds to be disbursed from account: 0101-11003-531-1000/521520.