



## Information and General Services Department

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*Information Systems*  
*Geographic Information Systems*  
*Facilities Management*

*Emergency Services*  
*Central Services*  
*Cable Television*

*Purchasing*  
*Airport*  
*Library*

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

#### **Board Agenda Memo**

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**MEETING DATE:** June 8, 2021

**TO:** Board of Supervisors

**FROM:** Steve Monaghan, Chief Information Officer

**SUBJECT:** 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

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** Information and General Services Administration Budget shall be used to fund the Grant Agreement with Exwire, Inc. No budget amendment is needed and there is no further impact on the General Fund.

**BACKGROUND:** 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. 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. 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. Therefore, Exwire Inc and the County extended the term of the grant from twelve months to twenty-four months to allow for completion of the installation phase, labor, outreach, and installation per Resolution 21-193. This amendment replaces Exhibit A and provides for the Grant reimbursement to include labor and/or equipment costs and to update the reimbursement schedule from three phases to two phases. There are no changes to the Grant amount, the match requirements, or term of the grant.

**Item Initiated by:** Elise Strickler  
**Approved by:** Steve Monaghan