



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: April 28, 2020

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution approving execution of a Grant Agreement with the Exwire, Inc. for the Truckee Prosser Area Project as a part of the Nevada County Last-Mile Broadband FY 2019/20 Grant Program in the maximum amount of \$52,900 for the term of April 28, 2020 through April 28, 2021

RECOMMENDATION: Adopt the attached Resolution.

FUNDING: Information General Services Administration FY2019/20 Budget shall be used to fund Grant Agreement with Exwire, Inc. in the maximum amount of \$52,900. No budget amendment is needed and there is no further impact on the General Fund.

BACKGROUND:
On July 23, 2019 the Board of Supervisors adopted Resolution 19-429 approving and authorizing the execution of a personal services contract with Sierra Business Council (SBC) for the solicitation, facilitation and administration of a Nevada County Last-Mile Broadband Grant Pilot Program in the amount of \$25,000 and approving a budget amendment to the Information General Services Administration 2019/20 budget for a total grant allocation of \$225,000 for the first round of the grant. On February 25, 2020 SBC presented to the Nevada County Board of Supervisors its recommendation awarding two of the three Broadband Grant applications for FY2019/20 to Exwire, Inc. and Nevada County Fiber in the amount of \$52,900 and \$124,209, respectively. Subsequently the Board of Supervisors accepted SBC's presentation and directed staff to develop Grant Agreements with Exwire, Inc. and Nevada County Fiber in the maximum amount of \$52,900 and \$124,209, respectively.

Exwire, Inc.'s Truckee Prosser Area Project will 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 with fastest speeds possible to each subscriber.

Therefore, Staff recommends the Board adopt the attached Resolution approving execution of a Grant Agreement with the Exwire, Inc. for the Truckee Prosser Area Project as a part of the Nevada County Last-Mile Broadband Grant Program in the maximum amount of \$52,900 for FY2019/20.

Item Initiated by: Jeffrey Thorsby, Board of Supervisors Senior Management Analyst

Approved by: Steve Monaghan, Chief Information Officer