



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: September 13, 2022

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: 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 FY 22/23 Budget (4/5 affirmative vote required)

RECOMMENDATION: Adopt the Resolution

FUNDING: Funding for this resolution is General Fund balance as authorized by Resolution 21-141, adopted by the Board on April 27, 2021 with the agreement paid from the Information and General Services (IGS) Administration Budget. A budget amendment has been included in the amount of \$113,000 to establish budget in the IGS Admin Fiscal Year 22/23 budget for this agreement.

BACKGROUND: 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. Due to the drastic increase in price for goods and services since the initial grant award, this proposed amendment one brings the cost per home in line with the current climate of \$10,273 per home and reduces the total household connections to 11. These changes to the grant agreement allow the organization to serve the proposed community within the total grant amount not to exceed of \$113,000. The budget allocated through Resolution 21-422 for the agreement with Nevada County Fiber was not encumbered and rolled into Fiscal Year 22/23. The grant agreement authorized for Nevada County Fiber in Resolution 21-141 was 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 to establish the budget. All other terms and conditions of the grant remain unchanged.

Item Initiated by: Elise Strickler

Approved by: Steve Monaghan