



## **RESOLUTION No. \_\_\_\_\_**

### **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 FY 22/23 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 FY 22/23 Information and General Services Administration budget as follows:

Increase:

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