



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO EXECUTE THE GOLDEN STATE CONNECT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT FOR THE PURPOSE OF EXPANDING BROADBAND ACCESS AND QUALITY IN RURAL

WHEREAS, on August 18, 2021, the Board of Directors of Rural County Representatives of California (RCRC) voted unanimously to approve the formation of a Joint Powers Authority (JPA), Golden State Connect Authority, for the purpose of expanding broadband access and quality in rural counties; and

WHEREAS, activities within Golden State Connect Authority will focus mainly on broadband and broadband infrastructure; and

WHEREAS, the primary goals for the project structure are: to ensure that elected County Supervisors retain control of the program, with day-to-day administration provided by RCRC staff, to allow for partnership agreements between like-governmental entities for the operation and advancement of the program of work, and, to attract public and private investment in the program, as necessary and appropriate; and

WHEREAS, there is no financial impact to joining the GSCA JPA, and there is no obligation for an individual member county to provide funds to the Golden State Connect Authority, absent a separate future agreement to participate in one (or more) of GSCA's specific programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the County to formally join the Golden State Connect Authority.
2. Authorizes the Chair of the Board of Supervisors to execute the Golden State Connect Authority Joint Exercise of Powers Agreement.
3. Authorizes the Chair of the Board of Supervisors to appoint a Supervisor as the County delegate and a Supervisor as an alternate delegate to serve on the Golden State Connect Authority Board.