



RESOLUTION No. 21-447

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

WHEREAS, 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; and

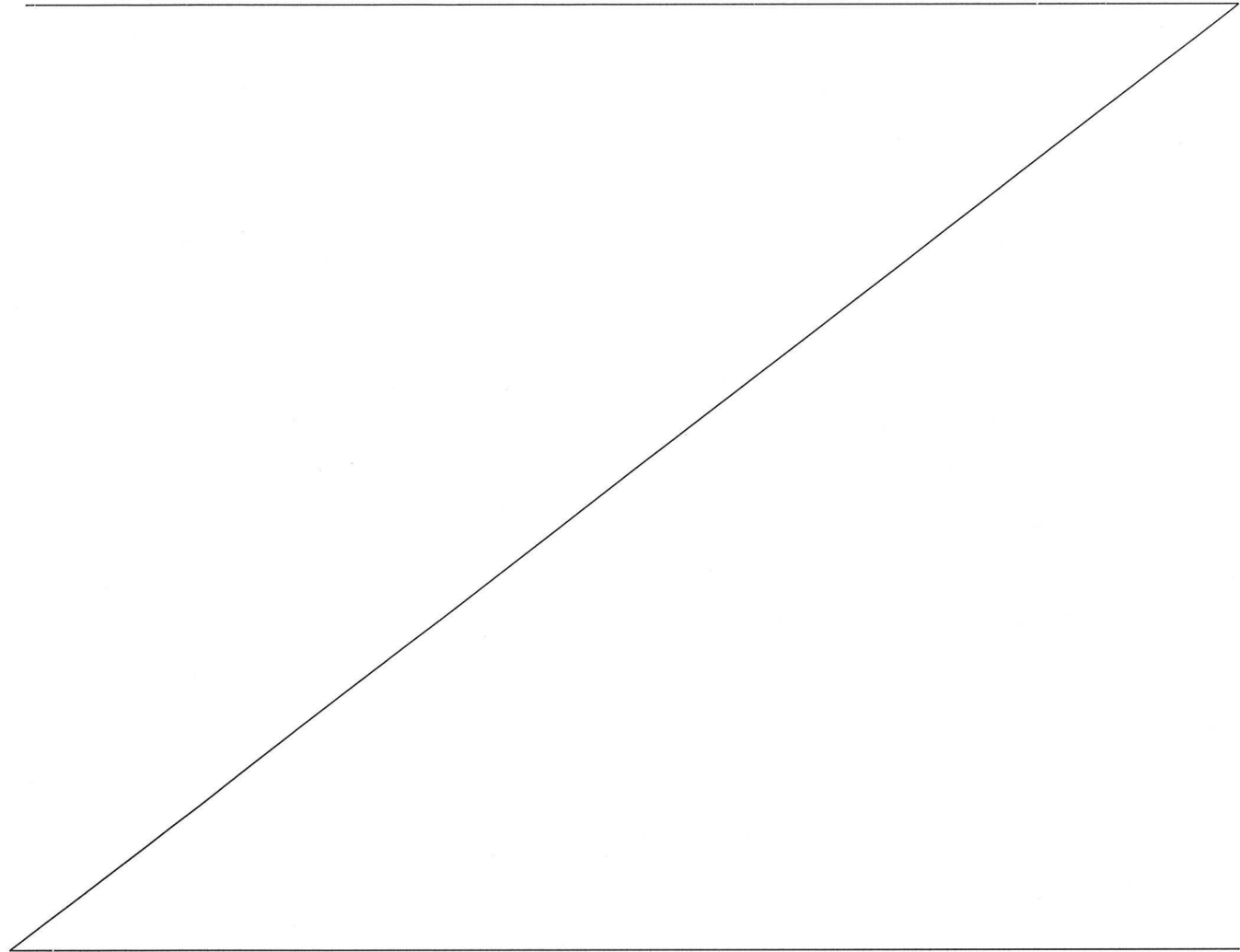
WHEREAS, the Project scope was to provide wireless internet service to 124 homes, including 16 home based businesses, in an underserved community in Truckee by deploying wireless technologies in the proposed access site; and

WHEREAS, 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; and

WHEREAS, on June 8, 2021 through Resolution 21-193, the Board of Supervisors amended the Grant Agreement extending the term of the grant from twelve months to twenty-four months for a termination date of April 28, 2022 to allow for completion of the installation phase, labor, outreach and installation; and

WHEREAS, Exwire Inc and County staff wish to amend the Grant Agreement to allow or provide for the Grantee to bill for 50% of the total eligible project costs for labor and/or equipment not to exceed \$52,900 and to change from three phases to two phases. The total project is estimated to be \$105,799.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 2 to the Grant Agreement by and between the County of Nevada and Exwire Inc. dba Oasis Broadband Inc replacing Exhibit A to allow or provide for the Grantee to bill for labor and/or equipment costs and update the reimbursement phases from three to two for the Truckee Prosser Area Project, hereby is approved in the form attached and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of October, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None..

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____

Dan Miller, Chair

10/12/2021 cc: IGS*
AC*(hold)

10/25/2021 cc: IGS*
AC*(release)

AMENDMENT TO GRANT AGREEMENT WITH EXWIRE, INC dba OASIS BROADBAND INC.

THIS AMENDMENT is executed this 28 day of September, 2021 by and between Exwire, Inc dba Oasis Broadband Inc. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Nevada County Last Mile Broadband Grant FY2019/20 Grant Agreement (Truckee Prosser Area Project) executed on April 28, 2020 by Resolution No. 20-147 and which Agreement was subsequently amended on June 8, 2021 by Resolution No. 21-193 extending the termination date to April 28, 2022.

WHEREAS, the parties desire to amend their agreement to allow or provide for the Grantee to bill for 50% of the total eligible project costs not to exceed \$52,900. The total project is estimated to be \$105,799; and

WHEREAS, the Grant Agreement was amended on June 8, 2021 by Resolution 21-193 to extend the grant termination date to April 28, 2022; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of October 12, 2021.
5. That the Scope of Work, Exhibit "A" shall be struck and replaced with the attached Exhibit "A".
6. That in all other respects the prior agreement of the parties as previously amended shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

K.L.Elliott
By: K.L.Elliott (Oct 22, 2021 14:09 PDT)

COUNTY OF NEVADA

Dan Miller
By: Dan Miller (Oct 19, 2021 08:30 PDT)
Honorable Dan Miller
Chair, of the Board of Supervisors

ATTEST:

Julie Patterson Hunter
By: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

Devin Koch
By: Devin Koch (Oct 18, 2021 11:28 PDT)