



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-16087

- a. Accept grant funds on behalf of the County of Monterey from the California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant Program grant award in the amount of \$500,000 for the development of an open access broadband conceptual network design, estimation, and foundational planning; and
- b. Authorize the Chief Information Officer or his designee to enter and to execute the California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant and all other grant documents as required by the California Public Utilities Commission subject to review and approval of the Office of the County Counsel as to form and legality; and
- c. Approve and authorize the Chief Information Officer or his designee to execute a Memorandum of Understanding between Golden State Connect Authority and the County of Monterey for implementation of the Local Agency Technical Assistant Grant Program subject to review and approval of the Office of the County Counsel as to form and legality; and

PASSED AND ADOPTED on this 8th day of November 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 8, 2022.

Dated: November 10, 2022
File ID: A 22-571
Agenda Item No.: 53

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos, Deputy