



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Receive the report outlined below in response to Board Referral No. 2021.08.
- b. Provide directions on the next steps regarding this referral based on ITD's findings and recommendations:
  - 1) ITD will form a community broadband Task Force group with an initial memorandum of understanding (MOU) to develop a shared vision on regional broadband effort, appropriate governance structure and a broadband strategic plan.
  - 2) The Task Force group will include ITD, community partners such as CCBC and MBEP, interested cities, agencies, and school districts.
  - 3) The Task Force will:
    - a. Collaborate on broadband needs and identify regional coverage gaps.
    - b. Create a Monterey County strategic broadband plan.
    - c. Present at City Select Committee and Tri-County Administrators' meeting to gather interest from other cities and agencies.
    - d. Agree and implement the appropriate type of governance body.
  - 4) Provide further direction, as appropriate.

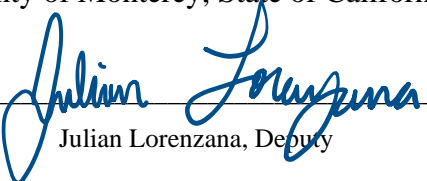
PASSED AND ADOPTED on this 20<sup>th</sup> day of July 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez and Adams  
NOES: None  
ABSENT: Supervisor Askew  
(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 July 20, 2021.

Dated: August 2, 2021  
File ID: A 21-399  
Agenda Item No.: 17

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

  
Julian Lorenzana, Deputy