

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 Chris Lopez, seconded by Supervisor Mary L. Adams to:

Agreement No.: A-15280

Response to Board Referral No. 2021.08

a. Authorize the submission of a letter of support to Economic Development Representative, U.S. Department of Commerce that County of Monterey, wishes to express support for the Golden State Finance Authority (GSFA)'s Rural California Broadband Strategic Planning application to the U.S. Department of Commerce for the purpose of developing broadband strategic plans for each Rural County Representatives of California (RCRC) member county; and

- b. Authorize the Director of Information Technology to sign the letter of support and related application documents, subject to County Counsel approval; and
- c. Authorize the Director of Information Technology to sign an upcoming Memorandum of Understanding (MOU) between RCRC's affiliate Golden State Finance Authority and Monterey County for participation in the broadband strategic plan, subject to County Counsel approval; and
- d. Authorize matching funds in the amount of \$25,000, establishment or involvement of an existing local Broadband Task Force for the development of County Broadband Strategic Plan, and official commitment of opting-in to the grant opportunity.

PASSED AND ADOPTED on this 8th day of June 2021, 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 June 8, 2021.

Dated: June 14, 2021 File ID: A 21-245 Agenda Item No.: 64

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

Julian Lorenzana, Deputy