



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

Resolution No.: 21-352; Agreement No.: A-15562

To approve and authorize the Chairperson to execute the Golden State Connect Authority Joint Exercise of Powers Agreement.

PASSED AND ADOPTED on this 12th day of October 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 October 12, 2021.

Dated: October 14, 2021

Revised Date: October 19, 2021

File ID: A 21-497

Agenda Item No.: 21

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


Julian Lorenzana, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 21-352

Adopt a Resolution to:

Approve and authorize the chairperson to execute the Golden State Connect Authority Joint Exercise of Powers Agreement

WHEREAS, on August 18, 2021, the Board of Directors of Rural County Representatives of California (RCRC), of which MONTEREY County is a member, voted to create a new joint powers authority for the purpose of expanding broadband access and quality in rural counties, and authorized submission of the proposed Golden State Connect Authority Joint Exercise of Powers Agreement ("GSCA JPA") to RCRC member counties for approval; and,

WHEREAS, the proposed GSCA JPA been provided to each RCRC member county for review and approval; and,

WHEREAS, the members of the Board of Supervisors of the County of MONTEREY have each been provided with a copy of the proposed GSCA JPA for review; and,

WHEREAS, the Board of Supervisors of the County of MONTEREY desires to approve the proposed GSCA JPA and join the Golden State Connect Authority as a member county.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY, as follows:

1. The Board of Supervisors hereby approves and authorizes the Chairperson to execute the GSCA JPA, in substantially the form attached hereto as ATTACHMENT 1 and incorporated herein by reference.

2. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution to the President of RCRC.

PASSED AND ADOPTED on this 12th day of September 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 October 12, 2021.

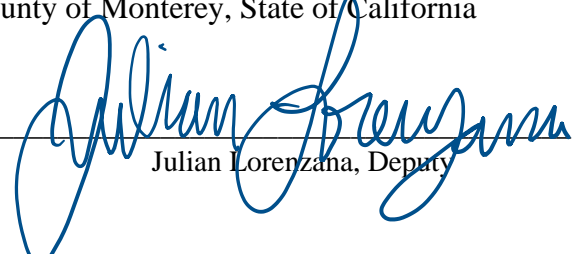
Dated: October 15, 2021

Revised Date: October 19, 2021

File ID: A 21-497

Agenda Item No.: 21

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



Julian Lorenzana, Deputy