



County of Sonoma

State of California

Date: December 6, 2022

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of the Board of Supervisors of The County of Sonoma, State of California,
Authorizing Acceptance of Grant Funding from the California Public Utilities Commission
(CPUC) and the Execution of Grant Agreements and Related Documents Under the CPUC's
Local Agency Technical Assistance (LATA) Program.**

Be it resolved, by the Board of Supervisors of the County of Sonoma, that:

1. The County Administrator and the Director of the Economic Development Department are each individually authorized and delegated authority to negotiate and execute a grant agreement or Consent Forms with the California Public Utilities Commission (CPUC), to receive funding under the 2022 CPUC Local Agency Technical Assistance (LATA) grant program, and for any and all subsequent amendments thereto for the purposes of the grant and for any subsequent, related broadband design funding from CPUC, all in form as may be approved by County Counsel.
2. The County Administrator, Assistant County Administrator, and the Director and Deputy Director of the Economic Development Department, and any designees, are each individually authorized and delegated authority to execute and deliver any and all other project and program documents related to the LATA grant agreement, including any Notices to Proceed, reimbursement requests, reporting and completion forms, all in form as may be approved by County Counsel as appropriate.

Be It Further Resolved that the Board of Supervisors designate the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of

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proceedings upon with the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California, 95403.

Passed and approved at a regular meeting of the Board of Supervisors of the County of Sonoma, on the 6th day of December, 2022.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered, for County of Sonoma.