



County of Sonoma

State of California

Date: August 1, 2023

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of the Board of Supervisors of The County of Sonoma, State of California, Delegating Authority to Apply For and Accept Grant Funding and other Financing Assistance from Public Agencies and Public Non-Profits For Broadband Infrastructure Initiatives

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 apply for and to negotiate and execute grant and financial assistance agreements and related documents, including amendments and Consent Forms, with public agencies and public non-profits, for purposes of obtaining funding or financing assistance for broadband infrastructure project design, implementation, or program support, 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 agreements authorized above, including any Notices to Proceed, reimbursement requests, reporting and completion forms, all in form as may be approved by County Counsel as appropriate.

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Date:

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Supervisors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.