



County of Sonoma

State of California

Date: October 5, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, to
Approve and Authorize the Chair to Execute the Golden State Connect Authority Joint Powers
Agreement**

Whereas, on August 18, 2021, the Board of Directors of Rural County Representatives of California (RCRC), of which the County of Sonoma 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 Sonoma have each been provided with a copy of the proposed GSCA JPA for review; and

Whereas, the Board of Supervisors of the County of Sonoma desires to approve the proposed GSCA JPA and join the Golden State Connect Authority as a Member county;

Now, Therefore, Be It Resolved

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.

Resolution #21-

Date:

Page 2

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.

3. The Board of Supervisors authorizes and directs the County Administrator to take the necessary and appropriate actions needed to execute the GSCA JPA and become a member of this statewide broadband JPA.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.