

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE)
CHAIRPERSON TO EXECUTE THE GOLDEN) RESOLUTION NO. 21-130
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 Amador 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 Amador have each been provided with a copy of the proposed GSCA JPA for review; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, State of California, 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.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the county of Amador at a regular meeting thereof, held on the 21st day of September, 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew
NOES: None
ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy