

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

IN THE MATTER OF:

RESOLUTION APPROVING STATEMENT ) RESOLUTION NO. 15-001  
OF INVESTMENT POLICY OF THE AMADOR )  
COUNTY TREASURER-TAX COLLECTOR )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the Statement of Investment Policy of the Amador County Treasurer-Tax Collector, as set forth in the Attachment hereto.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 13<sup>th</sup> day of January, 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Richard Forster and Lynn Morgan

NOES: None

ABSENT: Louis D. Boitano

  
\_\_\_\_\_  
Brian Oneto, Chairman

ATTEST:

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

  
\_\_\_\_\_  
Deputy

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

IN THE MATTER OF:

RESOLUTION SHOWING SUPPORT FOR CALNET )  
BROADBAND PROJECTS IN AMADOR COUNTY )

RESOLUTION NO. 15-002

WHEREAS, broadband or high speed internet has become a ‘required utility’ in today’s world for multiple reasons, including, but not limited to: economic development, public safety, healthcare, education and smart grid technology; and

WHEREAS, in California, Amador County ranks in a lower tier at 37<sup>th</sup> out of 58 counties in terms of broadband access for Internet speed and all technology according to a December 31, 2013 national survey for the state ; and

WHEREAS, Cal.net, Inc, a Wireless Internet Service Provider (WISP) from Shingle Springs, CA is interested in expanding the area it serves to the greater Central Sierra Nevada region; and

WHEREAS, for the last several years, Cal.net has tested and has begun utilizing new broadband technology known as “ TV White Space (TVWS)” which has proven effective in providing broadband to those who live deep in forested areas; and

WHEREAS, new commercial products utilizing rural broadband TVWS technology have now been certified by the Federal Communications Commission; and

WHEREAS, as a component of its broadband infrastructure build out plan for Amador County, Cal.net has applied for a California Advanced Services Fund (CASF) grant; and

WHEREAS, the CASF grant process ranks applications, in part, by support shown via local government resolutions and letters from the community verifying such support; and

WHEREAS, Cal.net’s plans include completing rural broadband projects comprising TVWS and other fixed-wireless broadband technologies for the Amador County area, including, but not necessarily limited to the following project areas: Clinton Road, beyond Jackson city limits, eastern Ione and between Sutter Creek and Amador City off Highway 49; and

WHEREAS, it is Cal.net’s desire to utilize its own capital investment funds as a match for CASF grant funding to reach a greater number of unserved and underserved broadband households in the Mother Lode region.