

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____.

**RESOLUTION GRANTING AUTHORITY TO EXECUTE THE
GOLDEN 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 Lake 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 Lake has been provided with a copy of the proposed GSCA JPA for review; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, 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.

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THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on September 28, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:


COUNTY OF LAKE

CHAIR, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____

By:  _____
ANITA GRANT (9/17/2021 16:52 PST)






reso to execute gsca jpa 092821

Final Audit Report

2021-09-17

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