

RESOLUTION 22-8651

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS
APPROVING AND AUTHORIZING THE CHAIRPERSON 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 PLUMAS 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 PLUMAS have each been provided with a copy of the proposed GSCA JPA for review; and

WHEREAS, the Board of Supervisors of the County of PLUMAS 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 PLUMAS, 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.

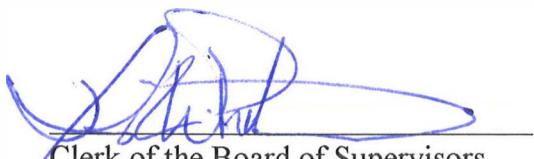
PASSED AND ADOPTED this 4th day of January 2022, by the following vote:

AYES: Supervisor(s) Thrall, Ceresola, Hagwood, Goss

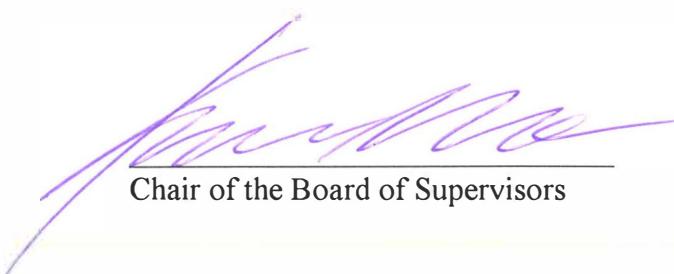
NOES: Supervisor Engel

ABSENT: None

ABSTAIN: None



Clerk of the Board of Supervisors



Chair of the Board of Supervisors

APPROVED AS TO FORM:



Gretchen Stuhr
County Counsel
Plumas County, California