

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA
STATE OF CALIFORNIA

IN THE MATTER OF APPROVING AND)
AUTHORIZING THE CHAIRPERSON TO)
EXECUTE THE GOLDEN STATE) RESOLUTION NO _____
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 Santa Barbara 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 has been provided to each RCRC member county for review and approval; and

WHEREAS, the members of the Board of Supervisors of the County of Santa Barbara have each been provided with a copy of the proposed GSCA JPA for review; and

WHEREAS, the Board of Supervisors of the County of Santa Barbara 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 SANTA BARBARA, AS FOLLOWS:

1. The Board of Supervisors of the County of Santa Barbara hereby approves and authorizes the Chairperson to execute the GSCA JPA, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference.
2. The Board of Supervisors of the County of Santa Barbara hereby authorizes the County to become a Member of GSCA.
3. The Board of Supervisors of the County of Santa Barbara reserves the right to withdraw as a Member of GSCA pursuant to the terms of the Agreement.
4. 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 by the Board of Supervisors of the County of Santa Barbara this ____ day of _____ 2022, by the following vote:

AYES:

NOES:

ABSENT:

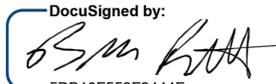
ABSTAIN:

JOAN HARTMANN,
CHAIR, OF THE BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By:  _____
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APPROVED AS TO FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By:  _____
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