THE BOARD OF COUNTY COMMISSIONERS OF RIO ARRIBA COUNTY, THE GOVERNING BODY OF THE CITY OF ESPAÑOLA AND THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2021 - 1

Introduced by:

Rio Arriba County Commissioner James J. Martine 2
City of Española Councilor Whise Blown
Santa Fe County Commissioner June 1988

A RESOLUTION TO APPLY TO AND MANAGE THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION'S BROADBAND INFRASTRUCTURE GRANT PROGRAM

WHEREAS, a grant is being offered by the National Telecommunications and Information Administration (NTIA) for the purpose of expanding broadband services to rural parts of the United States. This grant is in the range of \$5 million to \$30 million for each application and is being offered through a Notice of Funding Opportunity; and

WHEREAS, the grant specifies that "[a] covered partnership is eligible for a grant under the Broadband Infrastructure Program. The Act defines a covered partnership as a partnership between: (A) a State, or one or more political subdivisions of a State; and (B) a provider of fixed broadband service"; and

WHEREAS, it is consistent with the region's goals and values to invest in telecommunications infrastructure to close the digital divide and the NTIA Broadband Infrastructure Grant Program is a significant opportunity to invest broadband infrastructure throughout the area; and

WHEREAS, the systematic development of telecommunications infrastructure maximizing telecommunication and broadband service access throughout the area is a vital aspect of the region's economic development aspirations; and

WHEREAS, Santa Fe County, Rio Arriba County and the City of Española find it in their best interest to apply jointly for this NTIA grant opportunity and act as and be a party to a covered partnership as defined above, with the Regional Economic Development Initiative Network (REDI-Net) operating as the provider of fixed broadband service. These parties are all bound by a Memorandum of Understanding and they are party to one application for this grant; and

WHEREAS, equitable access to modern telecommunications infrastructure is imperative for daily communication, education, and economic development. The grant stipulates that service shall be provided to premises that are un-served and under-served. This service will be delivered at a competitively and technologically neutral deployment that will offer all end-users an FCC standard of 25 Mbps download speed and no less than 3 Mbps upload speed simultaneously to every end-user in an eligible service area on a 24/7 basis; and

WHEREAS, the Act authorizing the establishment of the Broadband Infrastructure Program does not contain a statutory cost sharing or matching funds requirement. NTIA will not require a covered partnership applying for a grant under the Broadband Infrastructure Program to provide a cost match; however, NTIA will favorably consider applications that propose to contribute a non-federal cost share of at least 10 percent of the eligible costs of the project in the related jurisdiction. Matching funds may be in the form of either cash or in-kind contributions. Each entity under this application will be responsible for providing their 10% portion for the match requirement; and

WHEREAS, timely completion and submittal of the grant applications is facilitated by the BCC's delegation of authority to the County Manager to complete and submit the grant application to the NTIA and execute all related documents and agreements with the parties bound by the MOU, as part of the application and grant acceptance process.

NOW, THEREFORE, BE IT RESOLVED that the following are instituted for the application and management of the grant,

- Santa Fe County will submit the grant application to the National
 Telecommunications and Information Administration's (NTIA) Broadband
 Infrastructure Program as the lead agency in the established partnership that
 includes Rio Arriba County, New Mexico and the City of Española, New Mexico,
 with REDI-Net as the fixed broadband service provider.
- 2. Santa Fe County will act as the fiscal agent on behalf of this grant application.
- 3. The Santa Fe County Manager is delegated the authority to complete, sign and submit the applications to the NTIA by the submission deadline on behalf of Santa Fe County. The County of Rio Arriba and the City of Española as the other entities in the MOU will agree that the County of Santa Fe is authorized to sign on their behalf.
- 4. The Santa Fe County Manager is further delegated the authority to execute all related documentation and agreements, including grant acceptance agreements and amendments, that may be required to complete and accept any grant of funding.

PASSED, APPROVED, AND ADOPTED ON THIS 130	DAY OF	<u> 54</u> 2021.
BOARD OF COUNTY COMMISSIONERS OF SANTA I	FE COUNTY	
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Henry P. Roybal, Chair

ATTEST:

Katharine E. Clark, Santa Fe County Clerk



Date: 07 13 2

APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

PASSED, APPROVED, AND ADOPTED ON TO BOARD OF COUNTY COMMISSIONERS OF	•, •
, Chair	
ATTEST:	
Linda g. Tadelle	
, Rio Arriba County Clerk	
Date: 7/15/2021	

APPROVED AS TO FORM:

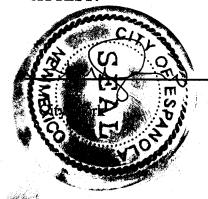
, Rio Arriba County Attorney

PASSED, APPROVED, AND ADOPTED ON THIS 13 DAY OF 1

CITY OF ESPAÑOLA GOVERNING BODY

, President

ATTEST:



APPROVED AS TO FORM:

, Española City Attorney

COUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLUTIONS

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I Hereby Certify That This Instrument Was Filed for Record On The 9TH Day Of August, 2021 at 09:11:03 AM And Was Duly Recorded as Instrument # 1961890 Of The Records Of Santa Fe County

) ss

Witness My Hand And Seal Of Office Katharine E. Clark

Deputy Dorling County Clerk, Santa Fe, NM

