

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION TO: 1) AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND ANY REQUIRED DOCUMENTS WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR THE LOCAL AGENCY TECHNICAL ASSISTANCE GRANT PROGRAM; 2) AUTHORIZE THE ACCEPTANCE OF LOCAL AGENCY TECHNICAL ASSISTANCE GRANT FUNDS OF \$470,304; AND 3) AUTHORIZE THE ESTABLISHMENT OF A NEW CIP ACCOUNT “ALISAL BROADBAND STRATEGIC PLAN” APPROPRIATION TOTALING \$470,304 AND CORRESPONDING REVENUE BUDGET FOR THE ALISAL BROADBAND STRATEGIC PLAN WITH NO MATCHING FUNDS REQUIRED.**

**WHEREAS**, the City of Salinas City Council approved a Resolution on November 5, 2019, accepting the Alisal Vibrancy Plan as a key strategic planning document; and

**WHEREAS**, a goal within the Alisal Vibrancy Plan is to improve internet capabilities; and

**WHEREAS**, the Local Agency Technical Assistance (LATA) grant program provides funding to assist California’s local agencies and tribes in their efforts to provide high-speed broadband to unserved Californians; and

**WHEREAS**, the City of Salinas applied for and has been awarded \$470,304 of grant funds to develop the Salinas Broadband Master Plan and Alisal Neighborhood Broadband Fiber Network Design; and

**WHEREAS**, Staff is recommending City Council approve the acceptance of grant funds and authorize the City Manager to execute all grant agreements and any amendments.

**NOW, THEREFORE, BE IT RESOLVED** that the Salinas City Council approves a Resolution to authorize the City Manager to execute all agreements and any required documents with the California Public Utilities Commission for the Local Agency Technical Assistance Grant Program; and

**BE IT FURTHER RESOLVED** that the Salinas City Council approves a Resolution to authorize the acceptance of Local Agency Technical Assistance Grant funds in the amount of \$470,304; and

**BE IT FURTHER RESOLVED** that the Salinas City Council approves a Resolution to Authorize the establishment of a Special Const Assist – Fed & St Fund appropriation totaling \$470,304 and corresponding revenue budget with no matching funds required.

**PASSED AND APPROVED** this 21st day of February 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

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Kimbley Craig, Mayor

**ATTEST:**

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Patricia M. Barajas, City Clerk