

DRAFT

At a meeting of the Spotsylvania County Board of Supervisors held on August 13, 2019 on a motion by _____ and passed _____ to _____, the Board adopted the following resolution:

RESOLUTION NO. 2019-

Approving Grant Application Submission and Designation of Authorized Agents in the Execution of the FY 2020 Virginia Telecommunications Initiative Grant Application with Comcast

WHEREAS, Spotsylvania County wishes to extend internet service to areas of the County that presently are unserved by any broadband provider; and

WHEREAS, Spotsylvania County recognizes that broadband availability promotes sustainability, opportunities, and growth for its citizens and community; and

WHEREAS, the Virginia Department of Housing and Community Development is currently accepting grant applications from units of local governments with a private sector broadband provider as a co-applicant for the FY 2020 Virginia Telecommunications Initiative (VATI) grant; and

WHEREAS, the purpose of the VATI grant is to provide financial assistance to supplement construction costs by private broadband service providers to extend service to areas in the Commonwealth that presently are unserved by any broadband provider; and

WHEREAS, Comcast wishes to build, utilize, and capitalize on broadband telecommunications infrastructure for the Monrovia Road, Livingston District in Spotsylvania County; and

WHEREAS, Spotsylvania County and its private-sector partner are required to provide a minimum of 20% of the total project costs as a local match; and

WHEREAS, Comcast will provide the local cash match and

WHEREAS, Spotsylvania County will provide an in-kind contribution through the use of staff time.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the FY 2020 VATI grant application, in partnership with Comcast is approved; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant application: Edward Petrovitch, County Administrator; Mark Cole, Deputy County Administrator; Jane Reeve, Chief Information Officer; Mary Sorrell, Director of Finance; and Annette B. D'Alessandro, Grants Manager.

(SEAL)

A COPY TESTE: _____

Aimee R. Mann
Deputy Clerk to the Board of Supervisors