

RESOLUTION NO. _____ (2024 SERIES)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN LUIS OBISPO, CALIFORNIA, ACCEPTING BROADBAND GRANTS FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION

WHEREAS, on June 20, 2023, the City Council adopted the Broadband Plan; and

WHEREAS, the City Council authorized staff to apply for grants to facilitate implementation of the Broadband Plan; and

WHEREAS, staff applied for two grants, one from the California Public Utilities Commission and one from the California Emerging Technology Fund; and

WHEREAS, staff applied for a grant from the California Public Utilities Commission Last Mile Federal Funding Account (“FFA”) in the amount of \$4,863,799; and

WHEREAS, the California Public Utilities Commission awarded the grant on October 17, 2024, with Resolution T-17852; and

WHEREAS, the FFA funding will be paid out in installments throughout completion of the City’s Affordable Broadband Network project, as set forth in the CPUC Award Letter attached as Exhibit A; and

WHEREAS, staff applied for a grant from the California Emerging Technology Fund (“CETF”) Best Practices Check List Project Learning Community in the amount of \$20,000; and

WHEREAS, the California Emerging Technology Fund awarded the grant on October 8, 2024; and

WHEREAS, \$10,000 of the CETF award will be paid out upon execution of the grant agreement, and the remaining \$10,000 will be paid out in installments, as set forth in the CETF Award Letter attached as Exhibit B; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of San Luis Obispo as follows:

SECTION 1. The City Council authorizes staff to accept the grant funds; authorizes the City Manager to execute all necessary grant documents; and allocates FFA funding in the amount of \$4,863,799 to the Broadband Plan Implementation capital improvement project upon disbursement to the City, and allocates CETF funding in the amount of \$20,000 to the Network Services Contract Services operating fund upon disbursement to the City.

Upon motion of Council Member _____, seconded by Council Member _____, and on the following roll call vote:

AYES:
NOES:
ABSENT:

The foregoing resolution was adopted this _____ day of _____ 2024.

Mayor Erica A. Stewart

ATTEST:

Teresa Purrington
City Clerk

APPROVED AS TO FORM:

J. Christine Dietrick
City Attorney

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Luis Obispo, California, on _____.

Teresa Purrington
City Clerk

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