

RESOLUTION RESCINDING AWARD TO SPECTRUM MID-AMERICA LLC FOR INTERNET SERVICES PROVIDER TO DEPLOY, OPERATE AND MAINTAIN A BROADBAND INTERNET NETWORK IN AREAS OF ASHTABULA COUNTY AS ADOPTED ON MARCH 21, 2023 BY RESOLUTION NUMBER 2023-214

WHEREAS, the Board of County Commissioners issued a request for proposals on March 21, 2023 for broadband deployment in Ashtabula County, Ohio (“March 21, 2023 RFP”); and

WHEREAS, the March 21, 2023 RFP provided that any award would be conditioned on the award of a grant from the Appalachian Regional Commission’s (ARC’s) Partnerships for Opportunity and Workforce and Economic Revitalization Initiative grant application for Fiscal Year (FY) 2023 (POWER Grant); and

WHEREAS, the March 21, 2023 RFP provided that the Board of County Commissioners reserved the right to reissue the RFP; and

WHEREAS, on April 11, 2023, the Board of County Commissioners issued an award to Spectrum Mid-America LLC; and

WHEREAS, subsequent to release of the March 21, 2023 RFP, ARC issued guidance allowing for Community Broadband as a Service (BaaS) Grants; and

WHEREAS, the Board of County Commissioners find that applying for a BaaS Grant through the POWER Grant is in the best interest of Ashtabula County, which results in the need to rescind the award to Spectrum Mid-America LLC for internet services provider to deploy, operate and maintain a broadband internet network in areas of Ashtabula County as adopted on March 21, 2023 by Resolution Number 2023-214; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the award and Resolution Number 2023-214 to Spectrum Mid-America LLC is hereby rescinded for the reasons outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-37

January 04, 2024

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Upon the motion of Kathryn Whittington, seconded by J. P. Ducro IV.

VOTE:

**Kathryn Whittington
J. P. Ducro IV
Casey R. Kozlowski**

**Aye
Aye
Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio