

RESOLUTION APPROVING THE FILING OF THE BROADBAND INFRASTRUCTURE GRANT APPLICATION WITH THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) U.S. DEPARTMENT OF COMMERCE, NTIA-BROADBAND-INFRASTRUCTURE-PROGRAM-21

WHEREAS, a grant agreement has been presented for approval by the Board of Commissioners, as follows:

Purpose: Provide funds to help address the insufficient broadband infrastructure in Ashtabula County resulting in the digital inequity we have in our county, especially in rural townships.

Grantor: Office of Telecommunications and Information Applications, National Telecommunications and Information Administration, U. S. Department of Commerce, 1401 Constitution Avenue, NW, Room 4874, Washington, DC 20230

Amount: applying for up to \$10,000,000, with a local match of \$500,000

Grant Period: award of grant expected by November 15, 2021

WHEREAS, the Commissioners agree filing this grant application is desirable and necessary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the grant application be made in accordance with the terms outlined in the grant, with a copy of the application on file in this office.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-312

August 17, 2021

RESOLUTION APPROVING THE FILING OF THE BROADBAND INFRASTRUCTURE GRANT APPLICATION WITH THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) U.S. DEPARTMENT OF COMMERCE, NTIA-BROADBAND-INFRASTRUCTURE-PROGRAM-21

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

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

Absent
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