

RESOLUTION TO SUPPORT, BY MONETARY CONTRIBUTION AND PUBLIC RESOLUTION, A RESIDENTIAL BROADBAND INFRASTRUCTURE PROJECT BY SPECTRUM MID-AMERICA, LLC AS MANAGED BY CHARTER COMMUNICATIONS, INC. ("CHARTER") IN ASHTABULA COUNTY, OHIO

WHEREAS, the Board of County Commissioners for the County of Ashtabula ("County") recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Ashtabula County; and

WHEREAS, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. ("Charter") to obtain financial support for Charter's Residential Broadband Infrastructure Project in Ashtabula County; and

WHEREAS, the County pledges to contribute the amount of \$49,900.00 for Charter's Residential Broadband Infrastructure Project in Ashtabula County; and

WHEREAS, the County also wishes to urge the Ohio Broadband Expansion Authority to approve Charter's Residential Broadband Infrastructure Grant Application for additional financial support for the project in Ashtabula County, Ohio, because the residents in Ashtabula County deserve greater access to the opportunities and services only available through reliable, high-speed internet; now

THEREFORE, BE IT RESOLVED, that the Ashtabula County Board of Commissioners do here support Charter's Residential Broadband Infrastructure Project in Ashtabula County and Charter's Residential Broadband Infrastructure Grant Application for additional financial support for the project in Ashtabula County, Ohio.

BE IT FURTHER RESOLVED, that a motion to amend the language of the resolution was made by Commissioner Kozlowski, 2nd by Commissioner Ducro to include the following language: the county contribution of \$49,900 is contingent upon Charter being a successful recipient of the Broadband Ohio grant. Motion passed.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-416

November 04, 2021

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

VOTE:

**Kathryn L. 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