MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: February 12, 2008
AGENDA ITEM NO. 5

DEPARTMENT: Board of Supervisors

BY: Chair Turpin
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Michelle Shelton, Amador-Tuolumne Community Action Agency Projects Manager, to Present an Overview of the Current Status and Planned Progress on the Amador/Tuolumne/Calaveras/Mariposa/Alpine Grant and Approve Application for Submission to the California Emerging Technology Fund (CETF) for High Speed Internet Service, and Approve a Resolution in Support of the grant Application to CETF for Broadband Education and Enhancement

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Broadband Services are not Available Equally throughout the Community at this Time

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General ( ) Other

Annual Recurring Cost: $  
List Attachments, number pages consecutively

Normal Resolution

CLERK'S USE ONLY:

Res. No.: 03-58  
Ord. No.  
Vote – Ayes: 5  
Noes:  
Absent:  
Approved  
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By:  
Deputy

COUNTY ADMINISTRATIVE OFFICER:

✓ Requested Action Recommended  
No Opinion  
Comments:

CAO: [Signature]

Revised Dec. 2002
WHEREAS, broadband internet services are not available equally throughout the community; and
WHEREAS, Mariposa County staff and Board of Supervisors have worked hard to form public and private partnerships to address this issue; and
WHEREAS, The Amador-Tuolumne Community Action Agency has applied for a grant from the California Emerging Technology Fund to facilitate the development of broadband internet throughout the community through a planning, outreach and engagement aggregation of demand project called A-TCAA Central Sierra Connect; and
WHEREAS, the A-TCAA Central Sierra Connect will help prepare to blanket the entire county with internet service; and
WHEREAS, the A-TCAA Central Sierra Connect project will prepare Mariposa County residents with the skill set necessary for the jobs and technology of tomorrow, while also attracting and retaining technology related jobs; and
WHEREAS, the A-TCAA Central Sierra Connect project will attempt to address the "digital divide" by working towards providing low-cost or no-cost personal computers and technology training to underserved population groups; and
WHEREAS, the A-TCAA Central Sierra Connect project will plan to support a growing mobile workforce and elevate the technical knowledge of the current and future workforces; and
WHEREAS, the A-TCAA Central Sierra Connect project will continue the transformation of services throughout Mariposa County and support the continued development of Mariposa County’s eGovernment services; and
WHEREAS, the A-TCAA Central Sierra Connect project facilitates a competitive public-private partnership that encourages the development of new businesses, as well as creative new opportunities for information service delivery; and
WHEREAS, the A-TCAA Central Sierra Connect project will be a tremendous asset for attracting and retaining businesses and for fostering job creation in local communities throughout Mariposa County; and
WHEREAS, the A-TCAA Central Sierra Connect project will be a model of cooperation and collaboration between government, business and education and the community;

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby affirms its support for A-TCAA Central Sierra Connect to apply for grant funding from CETF to facilitate the spread of broadband service to its community and furthermore the Mariposa County Board of Supervisors and staff will continue to remain involved in this project in the future.
PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, this 12th day of February, 2008, by the following vote:

AYES: ABORN, TURPIN, BIBBY, FRITZ, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

LYLE TURPIN, Chair

ATTEST: MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM: THOMAS P. GUARINO
County Counsel