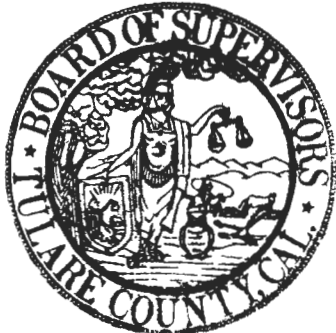


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve a)
Memorandum Of Understanding with the) Resolution No. 2021-0512
Golden State Finance Authority) Agreement No. 30261
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY
SUPERVISOR MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 29, 2021, BY THE
FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

* * * * *

1. Approved the Memorandum of Understanding with the Golden State Finance Authority's for the development of a Broadband Strategic Plan for the County of Tulare, effective as of the date signed by both parties, and shall remain in effect until preparation of the draft Broadband Strategic Plan for County is complete; and
2. Authorized the Chair to sign the Memorandum of Understanding.