**RESOLUTION NO. 2014-03**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA, REGARDING THE COUNTY’S MEMBERSHIP IN THE PROPOSED NORTH BAY/ NORTH COAST BROADBAND CONSORTIUM**

**WHEREAS**, substandard broadband access and adoption in Napa County adversely affects our economic health and compromises the quality of life of its residents and the experiences of its visitors; and

**WHEREAS**, substandard broadband access and adoption also affects the ability of our schools, health facilities and public agencies to provide high levels of service; and

**WHEREAS**, federal and California State grants for broadband deployment and adoption in Napa County significantly lag similar grant awards in other California counties and the nation as a whole; and

**WHEREAS**, Napa County needs additional grant funding to survey actual broadband deployment and adoption, and to plan additional broadband deployment and adoption; and

**WHEREAS**, Napa County lacks sufficient capability and capacity to perform adequate strategic broadband planning without such funding; and

**WHEREAS**, membership in the proposed North Bay/ North Coast Broadband Consortium, which will include the counties of Mendocino, Sonoma, Marin and Napa, will materially address these problems.

**NOW, THEREFORE, BE IT RESOLVED,** that the Napa County Board of Supervisors does hereby endorse Napa County’s participation in the North Bay/ North Coast Broadband Consortium.

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 7th day of January, 2014, by the following vote:

 AYES: SUPERVISORS WAGEKNECHT, DILLON, LUCE, DODD

 CALDWELL

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

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 MARK LUCE, Chairman

 Napa County Board of Supervisors

ATTEST: GLADYS COIL

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Processed by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Clerk of the Board

Clerk of the Board of Supervisors

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVED AS TO FORM**

Office of County Counsel

By: *Minh Tran* (E-Signature)

Date: December 24, 2014

H://county/doc/BOS/resolution/broadband