



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION RELATED TO THE AUTHORIZED REPRESENTATIVE REQUEST PROCESS FOR THE USDA RECONNECT PROGRAM FOR BROADBAND

WHEREAS, the County of El Dorado is a political subdivision of the State of California, with the Board of Supervisors as its duly governing body.

WHEREAS, the County of El Dorado desires to apply for funding under the USDA Reconnect Program to facilitate broadband deployment within County areas that do not have sufficient access to broadband.

WHEREAS, the County desires to apply for funding under the USDA Reconnect Program in the 100% Grant category, up to a maximum \$25M, which will be supplemented by a county match of funds of 25% of the total project.

WHEREAS, all applicants under the USDA Reconnect Program are required to submit an Authorized Representative Request and a resolution in order to access the online application and financial reporting and compliance system.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado does hereby resolve:

1. That Shawne Corley, Assistant Chief Administrative Officer, of the County of El Dorado have the assigned Representative-Signature-Certifier security role on behalf of the County of El Dorado, who shall be responsible for providing signatures, authorizing certifications, entering/updating applications, submitting applications for consideration, and assigning access to new users in USDA's ReConnect Program Online Application System. If application(s) are awarded, the RepresentativeSignature-Certifier security role on behalf of the County of El Dorado, shall also be responsible for authorizing certifications, entering/updating compliance reports, submitting compliance reports, and assigning access to new users in USDA's Online Financial Reporting and Compliance System.
2. That Shawne Corley, Assistant Chief Administrative Officer, of the County of El Dorado has the assigned Administrator security role on behalf of the County of El Dorado, who shall be responsible for assigning access to new users and entering/updating applications in USDA's ReConnect Program Online Application System. If application(s) are awarded, the Administrator(s) security role on behalf of the County of El Dorado, shall also be responsible for assigning access to new users and entering/updating compliance reports in USDA's Online Financial Reporting and Compliance System.

3. That the Representative-Signature-Certifier and Administrator(s) for the County of El Dorado shall comply fully with all security procedures and policies of the ReConnect Program Online ApplicationSystem and USDA’s Online Financial Reporting and Compliance System.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10th day of March, 2020 by the following vote of said Board:

Attest:	Ayes:
Kim Dawson	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors