

REVISED

SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**GREENFIELD COUNCIL CHAMBERS
599 EI CAMINO REAL
GREENFIELD, CA 93927**

**June 7, 2023
3:30 p.m. to 4:30 p.m.**

Zoom Link: <https://us02web.zoom.us/j/81428020419>

Webinar ID: 814 2802 0419

Passcode: N/A

1. Call to Order

2. Pledge of Allegiance

3. Roll call

Board President: Supervisor Chris Lopez, County of Monterey

Board Vice President: Mayor Mike LeBarre, City of King

Board Member: Councilmember Angela Untalon, City of Greenfield

Board Member: Councilmember Alejandro Chavez, City of Soledad

Board Member: Mayor Jose Rios, City of Gonzales

4. Business from the Public

Members of the public may comment on matters within the jurisdiction of the agency that are not on the agenda. Public comments generally are limited to two (2) minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule. Comments on agenda items should be held until the items are reached. To be respectful of all speakers and avoid disruption of the meeting, please refrain from applauding or jeering the speaker.

5. Consent Items

- a. Approval of April 20, 2023 SSVBA Draft Board Meeting Minutes: (Pages 3-5)
- b. Consideration for future SSVBA Regular Meetings scheduled & approved by the board:(Page 6)
 - i. SSVBA Regular Meeting July 20, 2023
 - ii. SSVBA Regular Meeting October 19, 2023

6. Regular Agenda

- a. Consideration of Renewal of Contract with Monterey Bay Economic Partnership
 - i. Recommended action is to approve the renewal of contract: (Pages 7-18)
 - ii. Existing contract expires June 30, 2023

7. Executive Director's Report

- a. New Banking Resolution: (Pages 19-21)
 - i. Removal of former city of Gonzales City Manager as a signatory

8. Board of Directors' Reports

9. Future Agenda Items

Adjournment

MEETING ACCOMMODATION

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires modification or accommodation in order to participate in the meeting. Requests should be referred to MBEP Staff at ddanielson@mbep.biz and aothman@mbep.biz as soon as possible but by no later than 5:00 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the Agency by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

VIEWING MEETINGS

Live meetings are broadcast via Zoom and are recorded. The recorded meetings schedule may be viewed at the City of Greenfield's website, Greenfield, CA | Official Website.

AGENDA POSTING

The meeting agenda was posted on June 1, 2023 at 12:00 noon at the Greenfield Civic Center - 599 El Camino Real - Greenfield, CA 93927.

**South Salinas Valley Broadband Authority
Consent Agenda**

AGENDA ITEM: 5.a

AUTHORITY MEETING DATE: June 7th, 2023

SUBJECT: Approval of April 20th, 2023 SSVBA Draft Board Meeting Minutes

RECOMMENDATION: Motion to approve April 20th, 2023 SSVBA Board Meeting Minutes.

ATTACHMENTS:

- April 20th, 2023 SSVBA Draft Meeting Minutes

SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
MEETING AGENDA**

**GREENFIELD COUNCIL CHAMBERS
559 EL CAMINO REAL
GREENFIELD, CA 93927**

**April 20th, 2023
12:00 p.m. to 1:00 p.m.**

**Zoom Link: <https://us02web.zoom.us/j/81428020419>
Webinar ID: 814 2802 0419
Passcode: N/A**

1. Call to Order

2. Pledge of Allegiance

3. Roll call

Board President: Supervisor Chris Lopez, County of Monterey
Board Vice President: Mayor Mike LeBarre, City of King
Board Member: Councilmember Angela Untalon, City of Greenfield
Board Member: Councilmember Alejandro Chavez, City of Soledad
Board Member: Mayor Jose Rios, City of Gonzales

4. Business from the Public

Members of the public may comment on matters within the jurisdiction of the agency that are not on the agenda. Public comments generally are limited to two (2) minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule. Comments on agenda items should be held until the items are reached. To be respectful of all speakers and avoid disruption of the meeting, please refrain from applauding or jeering the speaker.

5. Consent Items

- a. Approval of March 2nd, 2023 SSVBA Draft Board Meeting Minutes

6. Regular Agenda

- a. Legal counsel: legal counsel presentation
- b. Local Agency Technical Assistance (LATA): Updates

7. Executive Director's Report

- a. SSVBA Bank Account: Updates
- b. SSVBA website: Published Website Presentation

8. Board of Directors' Reports

9. Future Agenda Items

10. Adjournment

11. MEETING ACCOMMODATION

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VIEWING MEETINGS

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AGENDA POSTING

The meeting agenda was posted on [date and time] at the [location].

**South Salinas Valley Broadband Authority
Consent Agenda**

AGENDA ITEM: 5.b

AUTHORITY MEETING DATE: June 7th, 2023

SUBJECT: Consideration for future SSVBA Regular Meetings scheduled & approved by the board

RECOMMENDATION: Motion to confirm the approved dates for the upcoming SSVBA Regular Meetings for the following dates:

- iii. SSVBA Regular Meeting July 20th, 2023
- iv. SSVBA Regular Meeting October 19th, 2023

ATTACHMENTS:

- n/a

**South Salinas Valley Broadband Authority
Regular Agenda**

AGENDA ITEM: 6.a

AUTHORITY MEETING DATE: June 7th, 2023

SUBJECT: Consideration of Renewal of Contract with Monterey Bay Economic Partnership

RECOMMENDATION: Motion to approve the renewal of contract, effective from July 1st, 2023 until June 30th, 2024.

iii. Existing contract expires June 30th, 2023

ATTACHMENTS:

- SSVBA Proposed Agreement with Monterey Bay Economic Partnership (MBEP) for Executive Director Consulting Services

**AGREEMENT FOR CONSULTANT SERVICES
BETWEEN THE SOUTH SALINAS VALLEY
BROADBAND AUTHORITY AND MONTEREY BAY
ECONOMIC PARTNERSHIP**

THIS AGREEMENT, is made and entered into this July 01, 2023, by and between the **South Salinas Valley Broadband Authority**, a municipal corporation, hereinafter called "JPA," and Monterey Bay Economic Partnership, Inc., a California nonprofit corporation, hereinafter called "Consultant."

WITNESSETH

WHEREAS, the JPA needs to obtain certain professional, technical and/or specialized services of an independent Contractor to assist the JPA in the most economical manner; and

WHEREAS, Consultant has the requisite skill, training, qualifications, and experience to render such services called for under this Agreement to the JPA; NOW, THEREFORE, the parties agree as follows:

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SECTION 1. SCOPE OF SERVICES.

Consultant shall perform those services as specified in detail in Exhibit "A," entitled "SCOPE OF SERVICES" which is attached hereto and incorporated herein.

SECTION 2. TERM OF AGREEMENT.

The term of this Agreement shall be from July 01, 2023, to June 30, 2024, inclusive.

SECTION 3. SCHEDULE OF PERFORMANCE.

The services of Consultant are to be completed according to the schedule set out in Exhibit "B," entitled "SCHEDULE OF PERFORMANCE," which is attached hereto and incorporated herein. Consultant will diligently proceed with the agreed Scope of Services and will provide such services in a timely manner in accordance with the "SCHEDULE OF PERFORMANCE."

SECTION 4. COMPENSATION.

The compensation to be paid to the Consultant including both payment for professional services and reimbursable expenses as well as the rate and schedule of payment are set out in Exhibit "C" entitled "COMPENSATION," which is attached hereto and incorporated herein.

SECTION 5. METHOD OF PAYMENT.

Except as otherwise provided in Exhibit "C," each quarter Consultant shall furnish to the JPA a statement of the work performed for compensation during the preceding quarter. Such a statement shall also include a detailed record of the month's actual reimbursable expenditures.

SECTION 6. INDEPENDENT CONSULTANT.

It is understood and agreed that Consultant, in the performance of the work and services agreed to be performed by Consultant, shall act as and be an independent Consultant and not an agent or employee of JPA, and as an independent Consultant, shall obtain no rights to retirement benefits or other benefits which accrue to JPA's employees, and Consultant hereby expressly waives any claim it may have to any such rights.

SECTION 7. ASSIGNABILITY.

Consultant shall not assign or transfer any interest in this Agreement nor the performance of any of Consultant's obligations hereunder, without the prior written consent of JPA, and any attempt by Consultant to so assign this Agreement or any rights, duties or obligations arising hereunder shall be void and of no effect.

SECTION 8. INDEMNIFICATION.

Consultant has the expertise and experience necessary to perform the services and duties agreed to be performed by Consultant under this Agreement, and JPA is relying upon the skill and knowledge of Consultant to perform said services and duties. Consultant shall defend, indemnify, and hold harmless JPA, its officers, agents, and

employees, from and against any loss or liability arising out of or resulting in any way from work performed under this Agreement due to the willful or negligent acts (active or passive) or errors or omissions by Consultant or Consultant's officers, employees, or agents.

SECTION 9. INSURANCE.

A. Errors and Omissions Insurance. The JPA waives Errors and Omissions insurance requirements for this agreement.

B. Auto and Commercial General Liability Insurance. Consultant shall maintain in full force and effect for the term of this Agreement, automobile insurance and commercial general liability insurance with an insurance carrier satisfactory to JPA, which insurance shall include protection against claims arising from bodily and personal injury, including death resulting therefrom, and damage to property resulting from any actual occurrence arising out of the performance of this Agreement. All required insurance shall (a) name JPA, its appointed and elected officials, agents, and employees as additional insureds; (b) be primary and non-contributory with respect to insurance or self-insurance programs maintained by JPA; (c) include a waiver of subrogation; and (d) contain standard separation of insured's provisions. The amounts of insurance shall not be less than the following:

(1) Commercial general liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000.00 per occurrence. If such insurance contains a general aggregate limit, such limit shall apply separately to each project Consultant performs for JPA.

(2) Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000.00 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.

C. Workers' Compensation Certification. Consultant certifies that, in the performance of this Contract, Consultant shall not employ any person in any manner.

D. Proof of Insurance to the JPA before Notice to Proceed to Work. Consultant shall satisfactorily provide certificates of insurance to the JPA before Notice to Proceed to Work of this Agreement will be issued. Certificates and policies shall state that the policy shall not be canceled or reduced in coverage without thirty (30) days written notice to the JPA. Approval of insurance by the JPA shall not relieve or decrease the extent to which Consultant may be held responsible for payment of damages resulting from services or operations performed pursuant to this Agreement. Consultant shall not perform any work under this Agreement until Consultant has obtained the required insurance and until the required certificates have been submitted to the JPA and approved by the JPA Attorney. If Consultant fails or refuses to produce or maintain the insurance required by these provisions or fails or refuses to furnish the JPA required proof that insurance has been procured and is in force and paid for, the JPA shall have the right at the JPA's election to forthwith terminate this Agreement immediately without

any financial or contractual obligation to the JPA. As a result of such termination, the JPA reserves the right to employ another consultant to complete the project.

SECTION 10. NON-DISCRIMINATION.

Consultant shall not discriminate, in any way, against any person on the basis of age, sex, race, color, creed, national origin, or disability in connection with or related to the performance of this Agreement.

SECTION 11. TERMINATION.

A. The JPA and Consultant shall have the right to terminate this Agreement, for any reason or no reason, by giving not less than thirty (30) days written notice of termination.

B. If Consultant fails to perform any of its material obligations under this Agreement, in addition to all other remedies provided by law, the JPA may terminate this Agreement immediately upon written notice.

C. In the event of termination, Consultant shall deliver to the JPA copies of all work papers, schedules, reports, and other work performed by Consultant and upon receipt thereof, Consultant shall be paid in full for services performed and reimbursable expenses incurred to the date of termination.

SECTION 12. COMPLIANCE WITH LAWS.

Consultant shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local governments.

SECTION 13. GOVERNING LAW.

The JPA and Consultant agree that the law governing this Agreement shall be that of the State of California. Any suit brought by either party against the other arising out of the performance of this Agreement shall be filed and maintained in the Superior Court of the County of Monterey.

SECTION 14. PRIOR AGREEMENTS AND AMENDMENTS.

This Agreement represents the entire understanding of the parties as to those matters contained herein. No prior oral or written understanding shall be of any force or effect with respect to those matters covered hereunder. This Agreement may only be modified by a written amendment.

SECTION 15. CONFIDENTIAL INFORMATION.

All data, documents, discussions, or other information developed or received by or for Consultant in performance of this Agreement are confidential and not to be disclosed to any person except as authorized by the JPA Board of Directors or its designee, or as required by law. Should Consultant receive a Public Records Act request seeking disclosure of any documents in Consultant's possession, Consultant shall immediately inform and consult with the JPA's legal counsel.

SECTION 16. OWNERSHIP OF MATERIALS.

All reports, documents or other materials developed or received by Consultant, or any other person engaged directly by Consultant to perform the services required hereunder shall be and remain the property of the JPA without restriction or limitation upon their use.

SECTION 17. COVENANT AGAINST CONTINGENT FEES.

The Consultant covenants that Consultant has not employed or retained any company or person, other than a bona fide employee working solely for Consultant, to solicit or secure this Agreement, and that Consultant has not paid or agreed to pay any company or person, other than a bona fide employee working solely for Consultant, any fees, commissions, percentage, brokerage fee, gift, or any other consideration contingent on or resulting from the award or making of this Agreement. Upon a breach or violation of this covenant, the JPA shall have the right to annul this Agreement without liability, or in its discretion, to deduct from the contract price or consideration or otherwise recover, the full amount of such fee, commission, percentage fee, gift, or contingency.

SECTION 18. WAIVER.

Consultant agrees that waiver by the JPA or any one or more of the conditions of performance under this Agreement shall not be construed as waiver of any other condition of performance under this Agreement.

SECTION 19. CONFLICT OF INTEREST.

A. Consultant shall avoid all conflict of interest or appearance of conflict of interest in performance of this Agreement. Consultant shall file a Form 700 disclosure statement, if required by the JPA Conflict of Interest Code, which shall be filed upon the later to occur of thirty (30) days from the effective date of this Agreement or adoption of such Code.

B. No member, officer, or employee of the JPA, during their tenure, or for one (1) year thereafter, shall have any interest, direct or indirect, in this Agreement or the proceeds thereof and Consultant agrees not to allow, permit, grant, transfer, or otherwise do anything which will result in such member, officer, or employee of the JPA from having such interest.

SECTION 20. AUDIT BOOKS AND RECORDS.

Consultant shall make available to the JPA, its authorized agents, officers, and employees, for examination any and all ledgers and books of account, invoices, vouchers, canceled checks and other records or documents evidencing or related to the expenditures and disbursements charged to the JPA, and shall furnish to the JPA, its authorized agents and employees, such other evidence or information as the JPA may require with respect to any such expense or disbursement charged by Consultant.

SECTION 21. NOTICES.

All notices shall be personally served or mailed, postage prepaid, to the following addresses, or to such other address as may be designated by written notice by the parties:

SOUTH SALINAS VALLEY BROADBAND AUTHORITY Chris Lopez Board President South Salinas Valley Broadband Authority 599 El Camino Real, Greenfield, CA 93927	CONSULTANT Tahra Goraya President & CEO Monterey Bay Economic Partnership 3180 Imjin Road, Suite 153 Marina, CA 93933
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SECTION 22. DISPUTE RESOLUTION:

If there are disputes between the parties relating to the performance under this Agreement, the parties shall in good faith meet and confer within twenty-one (21) calendar days after written notice of a dispute has been sent by one party to the other party. If the parties are not able to resolve the dispute through informal negotiation, the parties agree to submit such dispute to formal mediation before resorting to litigation. If the parties cannot agree upon the identity of a mediator within ten (10) business days after a party requests mediation, then the parties shall each select a mediator and those two mediators will select a third mediator to mediate the dispute. The parties shall share equally in the cost of the mediator who ultimately mediates the dispute, but neither party shall be entitled to collect or be reimbursed for other related costs, including but not limited to attorneys' fees. If mediation proves unsuccessful and litigation of any dispute occurs, the prevailing party shall be entitled to reasonable attorneys' fees, costs, and expenses in addition to any other relief to which the party may be entitled. If a party refuses to participate in mediation prior to commencing litigation, that party shall be deemed to have waived its right to attorneys' fees and costs as the prevailing party.

SECTION 23. EXHIBITS:

- Exhibit A: Scope of Services
- Exhibit B: Schedule of Performance
- Exhibit C: Compensation

THE EXECUTION HEREOF, on the day and year first hereinabove written.

South Salinas Valley Broadband Authority

BY

Chris Lopez, Board President
South Salinas Valley Broadband Authority

APPROVED AS TO FORM:

BY

Roy Santos
General Counsel
ALESHIRE & WYNDER, LLP

Monterey Bay Economic Partnership

BY

Tahra Goraya, President & CEO
Monterey Bay Economic Partnership

EXHIBIT “A”: SCOPE OF SERVICES

Consultant will provide services in accordance with the **JPA OF THE South Salinas Valley cities of Gonzales, Soledad, Greenfield, King City, and the County of Monterey** **creating the South Salinas Valley Broadband Authority** dated 05/27/2022

Monterey Bay Economic Partnership (Consultant) will provide Executive Director services such as coordinating and staffing the Board meetings, administration, coordination, and other duties listed in the Agreement as directed by the Board.

The general operations of the JPA is jointly funded by the JPA members for the first three (3) years of its existence. The JPA is to become self-sufficient financially beginning in Fiscal Year 2025-26. Otherwise, the JPA agreement terminates and the JPA ceases to exist. It is the intent of the parties to the JPA agreement that projects will be funded by grants or other sources of revenue, and not from contributions by the JPA members.

In addition to the other duties and functions already listed, Consultant will perform the following activities on behalf of the South Salinas Valley Broadband Authority:

1. Receive and record project updates by middle-mile provider (Crown Castle) for fiber leasing and fiber extension.
2. Work with and coordinate activities with Golden State Connect Authority (GSCA) to create the Community Broadband Network.
3. Coordinate with cities and Monterey County on locations of access points.
4. Interface with vendors who will build out access points.
5. Assist agencies and ISPs with identifying unserved and underserved areas based on broadband mapping data and market data.
6. Disseminate information to ISPs and agencies about funding opportunities for infrastructure projects.
7. Meet with policy makers and communicate best practices regarding infrastructure grant project proposals and related policies.
8. Conduct outreach to ISPs and agencies.
9. Project manage activities related to acquisition, assumption, siting, licensing, construction, financing, and development of community broadband and/or high-speed internet.
10. Maintain the official website of the South Salinas Valley Broadband Authority by providing web hosting and website maintenance

EXHIBIT “B”: SCHEDULE OF PERFORMANCE

Services shall commence immediately upon execution of this Agreement. All services performed under the provisions of this Agreement shall be completed and managed in accordance with the schedule included in the grant application.

Existing, ongoing, and potential projects include:

- a) To increase connectivity to South Monterey County, extension of the Connected Central Coast middle mile fiber route from A. Soledad to King City, B. from King City to Paso Robles, and C. from Paso Robles to major internet nodes in the City of San Luis Obispo. Cost estimate of middle-mile fiber from Soledad to King City: \$10.5 million (\$500,000 per mile). [NOTE: This cost may be included in the State of California middle-mile network]. Buildout date to be determined. Cost estimate of interim wireless connection from Soledad to King City until middle-mile fiber is built:
 - \$75,000 for engineering, infrastructure, and tower access
 - \$1,000/month for ongoing tower usage
- b) Long-term lease of strands (4 or more) on the existing portion of the Connected Central Coast fiber route from the City of Santa Cruz to Soledad, ahead of the expiration of Crown Castle’s pricing of \$1,550 per month for two strands of fiber throughout the entire route and open access mandates stipulated by the CPUC, which will end in April 2022. Cost estimate for four (4) strands of fiber: \$3,100 per month (\$37,200 per year), which assumes a 20-year IRU from Crown Castle.
- c) Establishment of access points, owned and managed by JPA and made available to ISPs and institutional users, at key locations along the Connected Central Coast fiber route.

Access points from Crown Castle (Sunesys) line to:

- City of Gonzales city center: \$50,000
- City of Soledad city center: \$50,000
- County of Monterey IT: \$5,000
- Hartnell College: \$5,000

Electronics costs in aggregate: \$10,000

- d) Identification and/or construction of publicly owned towers or other vertical assets suitable for use as nodes for wireless extension of connectivity from access points along the Connected Central Coast fiber route.
- e) Depending on population density, development of last-mile fiber or engineered wireless connections to a prioritized list of digitally disadvantaged communities.
- f) Development of open access spurs off the Connected Central Coast fiber route to unserved and underserved areas of Monterey County, such as Arroyo Seco, Lockwood, Parkfield, Priest Valley and the Pinnacles.

EXHIBIT “C”: COMPENSATION

To provide the Executive Director services above, MBEP will charge an annual fee of one-hundred thousand dollars (\$100,000) to be paid over four (4) quarterly installments of twenty-five thousand dollars (\$25,000)

Compensation includes only services related to JPA management. Should the need arise for additional services related to grant applications, management of grants secured, or digital services, Consultant will seek an amendment to this agreement to reflect additional responsibilities and scope.

**South Salinas Valley Broadband Authority
Executive Director's Report**

AGENDA ITEM: 7.a

AUTHORITY MEETING DATE: June 7th, 2023

SUBJECT: New Banking Resolution: Removal of former city of Gonzales City Manager as signatory

PREPARED BY: Dr. Doreen Danielson and Ameer Othman at Monterey Bay Economic Partnership

ATTACHMENTS:

- Resolution NO. 2023-02

RESOLUTION NO. 2023-02

**A RESOLUTION OF THE SOUTH SALINAS VALLEY BROADBAND AUTHORITY
AUTHORIZING THE ESTABLISHMENT AND MAINTENANCE OF BANK
ACCOUNTS FOR ITS FUNDS AND REPEALING RESOLUTIONS IN CONFLICT
HEREWITH**

WHEREAS, a commercial checking account (General Checking) at Mechanics Bank, Gonzales, California, for the deposit of JPA funds to be used by the Treasurer or designee to transfer funds to and from the account(s) as necessary and proper for the JPA operations; and

WHEREAS, any Mechanics Bank account pertaining to the South Salinas Valley Broadband Authority may be accessed and transfers made using Mechanics Bank “Online Business Banking” system.

NOW THEREFORE, BE IT RESOLVED, that the South Salinas Valley Broadband Authority does hereby stipulate that the following officers are hereby authorized for and in behalf of said JPA to establish and maintain the above referenced account(s) and to provide for deposits to and withdraws from said accounts as follows: all withdrawals from said deposit and payroll accounts to be made by checks or withdrawal slips signed by any three (3) of the following Monterey Bay Economic Partnership President and CEO, Tahra Goraya, South Salinas Valley Broadband Authority Board President, and Chris Lopez.

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby authorize Monterey Bay Economic Partnership President and CEO, Tahra Goraya, South Salinas Valley Broadband Authority Board President, and Chris Lopez, to access and make transfers in the above referenced accounts using Mechanics Bank “Online Business Banking” system.

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby authorize South Salinas Valley Broadband Authority Vice President, Mike LeBarre, as the secondary individual with authority to provide for deposits and withdraws from said accounts as follows: all withdrawals from said deposit and payroll accounts by checks or signed withdrawal slips.

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby authorize Monterey Bay Economic Partnership President and CEO, Tahra Goraya, South Salinas Valley Broadband Authority Board President, and Chris Lopez to execute for and in behalf of said JPA any and all agreements required by the respective bank mentioned above,

including those contained on standard forms of signature cards, in order to open, use, and maintain such bank account(s).

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby stipulate that all previous Resolutions which may be in conflict with this Resolution are hereby rescinded.

Tahra Goraya, President and CEO

Signature



Monterey Bay Economic Partnership

Chris Lopez, Board President

Signature _____

South Salinas Valley Broadband Authority

Mike LeBarre, Board Vice President

South Salinas Valley Broadband Authority Signature _____

PASSED AND ADOPTED at a special meeting of the South Salinas Valley Broadband Authority held on the 7th day of June 2023.

Supervisor Chris Lopez, South Salinas Valley Broadband Authority
Board President