

By Legislators Smith and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING GRANT CONTRACTS, APPROPRIATION TRANSFERS, AND INTERMUNICIPAL AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA) FOR BROADBAND INFRASTRUCTURE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with Spectrum Northeast, LLC in a total amount not to exceed \$1,817,176 for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, in a total amount not to exceed \$4,211,816 for terms to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

Section 3. The Controller is hereby authorized to make an appropriation transfer in the amount of \$6,048,575 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, towns, villages, and/or school districts to facilitate the deployment of and access to high-speed internet services.

Section 5. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration once the appropriation transfers are authorized.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2023 – CV: 11-0  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
File No. 23-0412

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_