RESOLUTION NO. 6480(22)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving and Authorizing the Mayor to Execute a Memorandum of
Understanding with the Santa Barbara Association of Governments,
County of Santa Barbara, Cities of Santa Barbara, Santa Maria,
Guadalupe, Goleta, Carpinteria, Solvang, and Buellton to Prepare a
Regional Broadband Strategic Plan**

WHEREAS, the Santa Barbara Association of Governments (SBCAG) has requested a joint Memorandum of Understanding (MOU) between SBCAG, the County of Santa Barbara (County), Cities of Santa Barbara, Santa Maria, Guadalupe, Goleta, Carpinteria, Solvang, Buellton, and the City of Lompoc (City) to participate in the preparation of a regional broadband strategic plan; and

WHEREAS, SBCAG proposes to work with the County and incorporated cities, and with the Broadband Consortium of the Pacific Coast, to prepare the plan at a cost of $400,000; and

WHEREAS, the County will contribute $200,000 and each remaining entity will contribute funds based on population; and

WHEREAS, the City's share based on its population of 42,493 is $27,608.90, which will be paid out of the City's Capital Improvement Program (CIP) Funds; and

WHEREAS, the City wishes to delegate authorization to execute the MOU.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1.   The MOU attached hereto as Exhibit A is authorized and the Mayor is hereby directed to execute the MOU.

SECTION 2. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on March 1, 2022, by the following vote:

     AYES: Council Member(s):
     NOES: Council Member(s):
     ABSENT: Council Member(s):

                                        _____
                                        Jenelle Osborne, Mayor
                                        City of Lompoc

ATTEST:

_____
Stacey Haddon, City Clerk
City of Lompoc

Attachment: Exhibit A: MOU