



Thomas Jefferson Planning District Commission
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**RESOLUTION to APPROVE a PROPOSAL for PROVIDING UNIVERSAL
BROADBAND ACCESS**

WHEREAS, under §§ 56-575.1 *et seq* of the *Code of Virginia*, and the Guidelines for the Public-Private Education and Infrastructure Act of 2002, which were adopted by the Thomas Jefferson Planning District Commission (TJPDC) on April 7, 2022, the TJPDC is authorized to develop and/or operate public-private partnerships for a wide range of qualifying projects; and

WHEREAS, the TJPDC on April 7, 2022, accepted for consideration an unsolicited proposal to provide a qualifying project related to universal broadband access; and

WHEREAS, the TJPDC subsequently provided notice of accepting additional competing proposals; and

WHEREAS, the TJPDC has evaluated responsive proposals and conducted a public hearing on such proposals; and

WHEREAS, the TJPDC has determined one such proposal would deliver universal broadband internet access in the Counties of Albemarle, Amherst, Appomattox, Buckingham, Campbell, Cumberland, Fluvanna, Goochland, Greene, Louisa, Madison, Nelson, and Powhatan; now, therefore be it

RESOLVED, that the Thomas Jefferson Planning District Commission does hereby approve a proposal from a private Internet Service Provider (ISP) under its adopted Guidelines for the Public-Private Education and Infrastructure Act of 2002; and be it further

RESOLVED, that the TJPDC Commission authorizes the Executive Director to proceed to negotiate and award a comprehensive agreement with the private ISP; and be it further

RESOLVED, that the Commission authorizes the Executive Director to take all other actions necessary, consistent with the Commission Bylaws and approved Procedures Governing Purchases, to facilitate a comprehensive agreement, to include the authority to enter into an interim agreement, if necessary, with the such entity during the negotiation process;

Adopted this 22nd day of April, 2022.

Christine Jacobs, Executive Director
Thomas Jefferson Planning District Commission

Jesse Rutherford, Commission Chair
Thomas Jefferson Planning District Commission

Date

Date