

RESOLUTION NO. 398

FILED

04 SEP 16 AM 11:02

A RESOLUTION OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND, A BODY CORPORATE OF THE STATE OF MARYLAND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN THE MID-SHORE REGIONAL COUNCIL AND THE MARYLAND DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE PURPOSE OF CONDUCTING A FEASIBILITY STUDY FOR BROADBAND DEPLOYMENT ON THE EASTERN SHORE.

WHEREAS, the County Council of Dorchester County, Maryland (the "County"), a body corporate of the State of Maryland has designated as agent the Mid-Shore Regional Council (the "Grantee") to apply and receive a grant of funds from the Department of Business and Economic Development of the State of Maryland ("DBED") from the Maryland Economic Development Assistance Authority and Fund ("MEDAAF") in the amount of \$25,000.00 (the "Grant"); and

WHEREAS, the Grant is to be used to assist with the costs of a feasibility study to determine the feasibility for deploying a next-generation, broadband network on the Eastern Shore of Maryland (the "Study"); and

WHEREAS, the Grant shall be used in accordance with Maryland law relating to MEDAAF, namely, Article 83A, Sections 5-1401 through 5-1411, inclusive, and the applicable regulations, for the purposes set forth in the application described above; and

WHEREAS, the Grantee will provide matching funds for the Study; and

WHEREAS, the Grantee will contract for all services associated with the Study; and

WHEREAS, the County Council of Dorchester County, Maryland has determined that it is in the best interests of the citizens of Dorchester County that this Study be carried out as described above.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND, A BODY CORPORATE OF THE STATE OF MARYLAND THAT:

1. Dorchester County, Maryland and or other appropriate officials of the County be and are hereby fully authorized and empowered to designate as agent the Mid-Shore Regional Council ("MSRC") to accept the Grant from DBED in the amount of \$25,000 and to evidence that Grant and its term and conditions by executing and delivering a Grant Agreement between the MSRC and DBED.

2. This Resolution shall be effective upon its adoption in accordance with applicable law.

Signed this 14th day of September, 2004.

ATTEST:

COUNTY COUNCIL OF DORCHESTER
COUNTY:

Jane Baynard
Jane Baynard, County Manager

Glenn L. Bramble
Glenn L. Bramble, President

David Yockey
David Yockey, Vice President

Effie M. Elzey
Effie M. Elzey

Thomas A. Flowers
Thomas A. Flowers

William V. Nichols
William V. Nichols

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