



Board of County Commissioners

Administrative Committee

**RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT FOR THE MIDDLE MILE (BROADBAND) GRANT PROGRAM**

**WHEREAS**, the Board of County Commissioners of the Counties of Cumberland and Salem jointly applied for and received the Middle Mile (Broadband) Grant Program award; and

**WHEREAS**, the County of Cumberland decided to vacate the grant agreement and transfer the grant award to Salem County as the primary recipient; and

**WHEREAS**, both parties executed a Transfer Agreement that required the County of Salem to re-apply to the National Telecommunications and Information Administration (“NTIA”) for the award; and

**WHEREAS**, the County of Salem has received notice that the award has been de-obligated for Cumberland County and is now awarded to Salem County by the NTIA in the amount of \$22,764,259.54 with a \$9,756,111.23 matching requirement representing \$8,284,920.00 in-kind and \$1,471,191.23 cash match; and

**WHEREAS**, it is the desire of this Board of County Commissioners to accept this grant identified as Federal Award #34-40-MM414T, and all of its conditions with the period of performance running from August 1, 2025, to June 30, 2028.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Salem that the Director, Clerk to this Board, and/or the County Administrator are hereby authorized and directed to execute the grant agreement for the Middle Mile (Broadband) Grant Program, as well as any documents or other requirements in need of fulfillment as instructed by the grantor agency.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners at its regular meeting held March 18, 2026.

  
 STACY L. PENNINGTON  
 Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
Deputy Director Taylor	✓		✓			
Commissioner Timmerman			✓			
Commissioner Collier			✓			
Commissioner Ramsay		✓	✓			
Director Laury			✓			

✓ Indicates Vote

Department Initials  JTR