

Office of the Governor

JIM GIBBONS

July 15, 2009

Ms. Anna Gomez
Deputy Assistant Secretary
U.S. Department of Commerce
National Telecommunications and Information Administration
Herbert C. Hoover Building (HCHB)
U.S. Department of Commerce/NTIA
1401 Constitution Avenue, N.W.
Washington, D.C. 20230

Dear Secretary Gomez:

Connected Nation, a 501(c)(3) organization created for the purpose of assisting States with expanding broadband access in and to urserved and underserved broadband areas, shall among other things, serve as Nevada's designated eligible entity under the State Broadband Data and Development Grant Program pursuant to P.L. 110-385, the Broadband Data Improvement Act (Section 106, subsection (i)(2)(B)), and assist the Nevada Broadband Task Force in carrying out its mission.

Sincerely

JIM GIBBONS

Governor

Cc: Jim Endres, McDonald Carano Wilson LLP Mike Dayton, McDonald Carano Wilson LLP



EXECUTIVE ORDER BY THE GOVERNOR ESTABLISHING THE NEVADA BROADBAND TASK FORCE

 $\it WHEREAS$, all Nevadans should have access to affordable and reliable broadband services; and

WHEREAS, expanding broadband availability to Nevadans who are currently unserved or underserved by broadband will enable continued improvements in healthcare, public safety, education, jobs creation, and economic development; and

WHEREAS, the increased availability of broadband technology will improve government operations through better coordination in the areas of public safety, telemedicine for healthcare, and distance learning for education; and

WHEREAS, improved technology literacy and broadband usage for all Nevadans must be achieved; and

WHEREAS, a Nevada plan for improved technology use should be established across multiple community sectors; and

WHEREAS, Nevada should take advantage of the Broadband Technology Opportunities Program established under the American Recovery and Reinvestment Act (public law 115-5) and the Broadband Data Improvement Act (public law 110-385); and

WHEREAS, Article 5, Section 1 of the Nevada Constitution provides that "the supreme executive power of this State shall be vested in a Chief Magistrate who shall be Governor of the State of Nevada."

NOW, THEREFORE, I, Jim Gibbons, Governor of the State of Nevada, by virtue of the power and authority vested in me by the Constitution and laws of the State of Nevada do hereby establish the Nevada Broadband Task Force ("Task Force"). The Task Force shall consist of twelve members appointed by the Governor who will serve at his pleasure. The Governor shall appoint a member to serve as chairman. Members shall be appointed from the following areas: rural health and hospitals, rural K-12 school districts, rural libraries, distance education / higher education, public safety / Nevada Department of Transportation, the telecommunications industry, the cable industry, the wireless industry, local government, Public Service Commission /State of Nevada, Nevada Commission on Economic Development, city/county organizations, and Nevada native Americans. The Task Force shall identify and remove barriers to broadband access and identify opportunities for increased broadband applications and adoption in unserved and underserved areas of Nevada. The Task Force shall also, to the extent permitted by law, oversee all necessary duties and responsibilities to reach the goal to expand broadband technology including the application of federal funding/grants, grant compliance, mapping and data management. The Task Force shall meet as soon as practicable to carry out its mission.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City this fifteenth day of July, in the year two thousand nine.

Governor of the State of Nevada

By the Governor:

Secretary Of State

Deputy Secretary Of State

FORM CD-511

(REV 1-05)

CERTIFICATION REGARDING LOBBYING

U.S. DEPARTMENT OF COMMERCE

Applicants should also review the instructions for certification included in the regulations before completing this form. Signature on this form provides for compliance with certification requirements under 15 CFR Part 28, 'New Restrictions on Lobbying.' The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Commerce determines to award the covered transaction, grant, or cooperative agreement.

LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 15 CFR Part 28, for persons entering into a grant, cooperative agreement or contract over \$100,000 or a loan or loan guarantee over \$150,000 as defined at 15 CFR Part 28, Sections 28.105 and 28.110, the applicant certifies that to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, 'Disclosure Form to Report Lobbying.' in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure occurring on or before October 23, 1996, and of not less than \$11,000 and not more than \$110,000 for each such failure occurring after October 23, 1996.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

In any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, 'Disclosure Form to Report Lobbying,' in accordance with its instructions.

Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure occurring on or before October 23, 1996, and of not less than \$11,000 and not more than \$110,000 for each such failure occurring after October 23, 1996.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above applicable certification.

* NAME OF	APPLICANT			
Connected	d Nation, Inc.			
* AWARD NUMBER			* PROJECT NAME	
0660-ZA29			State Broadband Data and Development Grant Program	
Prefix:	* First Name:		Middle Name:	
Mr.	Brian	•		
* Last Name:				Suffix:
Mefford				
* Title: Cha	irman & CEO			
* SIGNATURE:			* DATE:	
Brian Mefford			08/14/2009	

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

Approved by OMB 0348-0046

1. * Type of Federal Action:	2. * Status of Federal Action:	3. * Report Type:					
a. contract	a. bid/offer/application	a. initial filing					
b. grant	b. initial award	b. material change					
c. cooperative agreement	c. post-award						
d. loan	_						
e. loan guarantee							
f. loan insurance							
4. Name and Address of Reporting Entity:							
Prime SubAwardee							
*Name N/A							
* Street 1							
N/A	Street 2						
* City N/A	State	Zip					
Congressional District, if known:							
5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime:							
6. * Federal Department/Agency: 7. * Federal Program Name/Description:							
N/A	7. Federal Prog	ram Name/Description:					
							
	CFDA Number, if applical	nie:					
8. Federal Action Number, if known:	9. Award Amoun						
		t, ii known:					
10. a. Name and Address of Lobbying F	Registrant:						
Prefix *First Name N/A	Middle Name						
* / ast Name							
N/A	Suffix						
* Street 1 N/A	Street 2						
* City N/A	State	Zip					
		Σ.ρ					
b. Individual Performing Services (includin	g address if different from No. 10a)						
Prefix *First Name N/A	Middle Name						
* Last Name							
N/A	Suffix						
* Street 1 N/A	Street 2						
*City N/A	State	Zip					
 Information requested through this form is authorized by ti reliance was placed by the tier above when the transaction 	tle 31 U.S.C. section 1352. This disclosure of lobbying active has made or entered into. This disclosure is required purs	vities is a material representation of fact upon which					
the Congress semi-annually and will be available for publi \$10,000 and not more than \$100,000 for each such failure	inspection. Any person who fails to file the required disclosions	sure shall be subject to a civil penalty of not less than					
Signatura							
Brian Welloid							
*Name: Prefix *First Name N.	/A Middle Nan	ne					
*Last Name N/A	Suffix	<u></u>					
Title:	Telephone No.:	Date: 08/14/2009					
ederal Use Only		Authorized for Local Reproduction					
		Standard Form - LLL (Rev. 7-97)					

OMB Approval No.: 4040-0007 Expiration Date: 07/30/2010

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE:

Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

- Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
- Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
- Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
- Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
- Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
- 6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C.§§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation

- Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended. relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (i) the requirements of any other nondiscrimination statute(s) which may apply to the application.
- 7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
- Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

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- 9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
- 10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- 11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seg.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

- Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
- 13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
- Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
- 15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
- 16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
- 17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
- Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	* TITLE
Brian Mefford	Chairman & CEO
* APPLICANT ORGANIZATION	* DATE SUBMITTED
Connected Nation, Inc.	08/14/2009

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