

RESOLUTION NO. 2025 –2

**A RESOLUTION OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
RESCINDING RESOLUTION NO. 2025-1**

RECITALS

A. On April 24, 2025, the Board of Directors of the South Bay Cities Council of Governments approved Resolution No. 2025-1, approving the sale of American Dark Fiber's South Bay Assets and the Assignment of the Amended and Restated Master Services Agreement to Fabric Networks, Inc.

B. Subsequent to adoption of Resolution No. 2025-1, Fabric Networks, Inc. withdrew from the transaction.

NOW, THEREFORE, the Board of Directors of the South Bay Cities Council of Governments does hereby resolve and order as follows:

Section 1. Resolution No. 2025-1 is hereby rescinded in its entirety and of no further force and effect.

PASSED, APPROVED AND ADOPTED by the South Bay Cities Council of Governments Board of Directors this 25 day of September 2025, by the following vote:

AYES: 11

NOES: 0

ABSENT: 7

ABSTAIN: 0

ATTEST:

Bernadette Suarez, Chair

Jacki Bacharach, Board Secretary