

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2021-016

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing staff to apply for a rural broadband infrastructure construction grant from the Community Economic Revitalization Board (CERB).


WHEREAS, CERB requires all eligible public entities to obtain a resolution authorizing the application for a broadband planning grant funding from CERB; and

WHEREAS, the Commission has directed staff to pursue state and federal grant funding for broadband infrastructure projects; and


WHEREAS, CERB is offering up to \$2 million dollars in awards for successful broadband construction applicants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that staff is hereby authorized to apply for funding from CERB's rural broadband infrastructure construction grant program.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 15th day of June 2021.

DocuSigned by:

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Dan Toepper, President

DocuSigned by:

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Ken Collins, Vice President

ATTEST:

DocuSigned by:

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Jeff Randall, Secretary