

RESOLUTION NO. 2021-028

A Resolution of the Board of Commissioners of Jefferson County Public Utility District No.1 of Washington (“JPUD”) authorizing staff to apply to the Washington State Public Works Board-Broadband Federal funded program for a grant to construct fiber along East Discovery Bay and Anderson Lake Rd.

RECITALS

WHEREAS, JPUD is applying to the Washington State Public Works Board-Broadband Federal funded program for a grant for eligible construction project; and

WHEREAS, RCW 43.155.070 requires that applicants planning under RCW 36.70A.040 must have adopted comprehensive plans in conformance with the requirements of chapter 36.70A RCA, and must have adopted development regulations in conformance with requirements of chapter 36.70A RCW (only applicable for only the local governments planning under GMA), and

WHEREAS, RCW 70.235.070 requires Greenhouse Gas Emission Reduction requirements; and

WHEREAS, RCW 43.155.070 requires that county and city applicants must have adopted the local optional one-quarter of one percent Real Estate Excise Tax, as described in chapter 82.46 RCW; and

WHEREAS, the local governing body or private entity has approved submission of this application for a Public Works Board-Broadband; and

WHEREAS, the applicant recognizes and acknowledges that the information in the application forms is the only information, which will be considered in the evaluation and/or rating process. Incomplete responses will result in a reduced chance of funding. In order to ensure fairness to all, the Public Works Board does not accept any additional written materials or permit applicants to make presentations before the Board; and

WHEREAS, it is necessary that certain conditions be met as part of the application process; and


WHEREAS, RCW 43.155.160(3) requires that the project will be advertised for competitive request for proposals and administered according to standard local procedure; and (or if you are a private business, you need to advertise a competitive proposal); and

WHEREAS, the grant will not exceed the maximum amount allowed by the Board of eligible costs incurred for the project; and


WHEREAS, the information provided in this application is true and correct to the best of the applicant’s belief and knowledge and it is understood that the state may verify information, and that untruthful or misleading information may be cause for rejection of this application or termination of any subsequent grant agreement(s); and

NOW THEREFORE, The Board of Commissioners of the Jefferson County Public Utility District No.1 of Washington certify that the PUD meets the requirements and confirms the Recitals above, and further that it intends to enter into a grant agreement with the Public Works Board, provided that the terms and conditions are satisfactory to both parties.

APPROVED AND ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson, County, Washington, this 21st day of September 2021.

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Dan Toepper, President

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Kenneth Collins, Vice President

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Jeff Randall, Secretary