

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

RESOLUTION NO. 2022-026

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing the General Manager to execute grant agreements for the Discovery Bay East area Broadband project.

WHEREAS, the PUD has been working on the development of a Broadband fiber optic network to provide retail and wholesale Internet Services to serve the residents of Jefferson County, Washington over the past several years; and

WHEREAS, at the July 6, 2021 Regular meeting of the Board of Commissioners the staff presented a plan regarding the Quilcene, Discovery Bay and Gardiner communities in Jefferson County, Washington (the “Olympic Fiber Corridor Project”) demonstrating the unserved and underserved nature of Broadband services in these communities; and

WHEREAS, on September 21, 2021 the Board of Commissioners Washington approved Resolution No. 2021-028 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 Road, and

WHEREAS, the grant agreement is consistent with the grant application; and

WHEREAS, consistent with Engrossed Substitute House Bill 1336 and Senate Bill 5383, the PUD has been consulting with the Washington State Broadband Office and provided formal notice regarding its intent to provide Broadband Services in Resolution No. 2021-037.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the foregoing recitals are incorporated herein, and that the General Manager is authorized to execute the grant agreement as offered by the Washington State Public Works Board - Broadband Federal funded program, attached as Exhibit 1 to this Resolution.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 3rd day of October, 2022.

DocuSigned by:
Kenneth Collins
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Ken Collins, President

DocuSigned by:

Jeff Randall

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ATTEST:

Jeff Randall, Vice President

DocuSigned by:

Daniel S. Toeppe

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Dan Toeppe, Secretary