

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

RESOLUTION NO. 2022-035

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing the General Manager to execute all agreements necessary to enter into grant agreements with Washington State Broadband Office (WSBO), to extend to communities of Quilcene, Discovery Bay and Gardiner a Broadband fiberoptic network.

WHEREAS, the PUD has been developing 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, JPUD is planning to extend a high-speed broadband fiberoptic network to the communities of Quilcene, Discovery Bay and Gardiner in Jefferson County, Washington; and

WHEREAS, in Resolution 2021-018, the Board of Commissioners determined that the communities of Quilcene, Discovery Bay and Gardiner are both unserved and underserved in Broadband infrastructure; and

WHEREAS, in Resolution 2021-018 the Board of Commissioners authorized the PUD to apply for funding from the National Telecommunications and Information Administration (NTIA), United States Department of Commerce through its NTIA-Broadband-Infrastructure-Program-21, and

WHEREAS, NTIA has awarded the grant through the Washington State Broadband Office and the Washington State Department of Commerce, in the form of a grant agreement, attached and incorporated into this Resolution as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the above recitals are incorporated herein into this resolution; and that the General Manager of the PUD is hereby authorized to execute the grant agreement attached as Exhibit 1, and any other agreements necessary, authorizing the extension of a Broadband fiberoptic network to the communities of Quilcene, Discovery Bay and Gardiner in Jefferson County, Washington.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 18th day of October 2022.

DocuSigned by:

Kenneth Collins

B55120D92D6C415...

Kenneth Collins, President

DocuSigned by:

Jeff Randall

54D5DB51D999412

Jeff Randall, Vice President

ATTEST:

DocuSigned by:

Daniel S. Toepper

A7B2B1B6F7CB462...

Dan Toepper, Secretary