

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

RESOLUTION NO. 2023-003

Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing application for grant funding from the State Broadband Office for the purpose of extending the PUD's fiber network to additional customers between Quilcene and Gardiner

WHEREAS, Jefferson County PUD No. 1 is applying to the Washington State Broadband Office (WSBO) for a recoverable grant under the Broadband Infrastructure Grant Notice of Funding Opportunity for American Rescue Plan Act (ARPA) Capital Project funds.; and

WHEREAS, the local governing body has approved submission of this application for a WSBO-Broadband project; and

WHEREAS, it is necessary that the project when awarded will be required to pursue a competitive procurement process and will be administered according to federal, state, and local procedure; and

WHEREAS the PUD is an eligible applicant for the WSBO grant and will serve as its own Internet Service Provider (ISP).

NOW THEREFORE BE IT RESOLVED, that the foregoing recitals are incorporated herein to this Resolution as if fully set forth below; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Jefferson County PUD No. 1 supports the application for a grant from the WSBO for the purpose of extending the PUD's fiber network to additional customers; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby grants to its General Manager, Kevin Streett the authority to execute all necessary agreements and make all necessary certifications to apply for the grant from the WSBO Broadband Infrastructure Grant Program.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 17th day of January, 2023.

DocuSigned by:

Kenneth Collins

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Ken Collins, President

DocuSigned by:

Jeff Randall

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Jeff Randall, Vice President

ATTEST:

DocuSigned by:

Daniel S. Toepper

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Dan Toepper, Secretary