

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

**RESOLUTION NO. 2024-007**

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, approving the submission of an application to the Washington State Public Works Board-Broadband program for a loan for an eligible construction project.

**WHEREAS**, Public Utility District No. 1 of Jefferson County is applying to the Washington State Public Works Board-Broadband Federal funded program for a loan 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 requirement; 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)

**WHEREAS**, the loan 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**, Public Utility District No. 1 of Jefferson County certifies that it meets these requirements, and further that it intends to enter into a loan agreement with the Public Works Board, provided that the terms and conditions are satisfactory to both parties.

**ADOPTED** at a Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 25<sup>th</sup> day of March 2024.

DocuSigned by:  
*Jeff Randall* 3/25/2024  
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Jeff Randall, President

DocuSigned by:  
*Daniel S. Joeppe* 3/25/2024  
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ATTEST:

Dan Toepper, Vice President

DocuSigned by:  
*Kenneth Collins* 3/25/2024  
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Ken Collins, Secretary