

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

RESOLUTION NO. 2024-021

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, 2024-021 authorizing the General Manager to accept the Washington State Public Works Board-Broadband program grant and loan award for the Northeast Olympic FTTP Match project.

WHEREAS, Public Utility District No. 1 of Jefferson County was awarded grant/loan funding from the Washington State Public Works Board-Broadband Federal funded program for an eligible construction project; and

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

WHEREAS, the applicant recognized and acknowledged 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 was 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

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

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 as if fully set forth, and the Board of Commissioners authorize the General Manager to accept the Washington State Public Works Board-Broadband program grant and loan award for the Northeast Olympic FTTP Match project.

ADOPTED at a Regular Meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 5th day of November, 2024.

DocuSigned by:

Jeff Randall

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Jeff Randall, President

DocuSigned by:

Daniel S. Joeppe

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Dan Toepper, Vice President

ATTEST:

DocuSigned by:

Kenneth Collins

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Ken Collins, Secretary