

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

RESOLUTION NO. 2018-016

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing staff to apply for a rural broadband infrastructure planning grant from the Community Economic Revitalization Board (CERB).

WHEREAS, CERB requires all eligible public entities to obtain a resolution authorizing the application for a broadband planning grant funding from CERB; and

WHEREAS, the Commission has directed staff, by a unanimous motion passed at the June 5th 2018 regular meeting, to apply for broadband planning grant funding from CERB; and

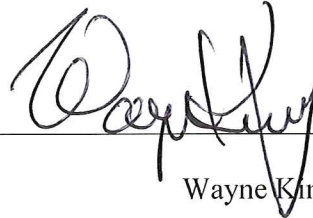
WHEREAS, the awarding of funding from a successful CERB rural broadband planning grant application would pay for up to 75% of the costs of creating a strategic plan for broadband and telecom in our rural service territory and county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the General Manager is hereby authorized to apply for rural broadband infrastructure planning grant funding from CERB.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 19th day of June 2018.



Jeff Randall, President



Wayne King, Vice President

ATTEST:



Ken Collins, Secretary