

RESOLUTION NO. 1445

A RESOLUTION GRANTING AUTHORITY TO SEEK AND ACCEPT STATE ADMINISTERED, FEDERALLY SOURCED FUNDS

WHEREAS, PUD No. 2 of Pacific County is applying to the Washington State Broadband Office (WSBO) for a recoverable grant under the Infrastructure Acceleration Notice of Funding Opportunity; and

WHEREAS, the Board of Commissioners has approved submission of this application for funding to the WSBO; and

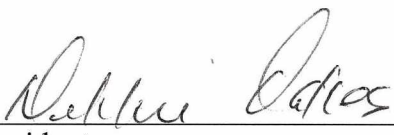
WHEREAS, the District recognizes and acknowledges that the information in the application forms is the only information, which will be considered in the evaluation and/or rating process. Incomplete responses will result in a reduced chance of funding. In order to ensure fairness to all, the WSBO does not allow unsolicited additional written materials or presentations; and

WHEREAS, it is necessary that certain conditions be met as part of the application process; 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, Applicant certifies that they meet these requirements, and further that it intends to enter into a grant agreement with the WSBO, provided that the terms and conditions are satisfactory to both parties.

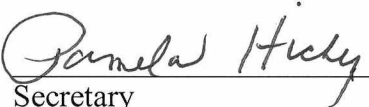
APPROVED AND ADOPTED by the Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington this 16th day of November 2021.



President

A T T E S T:

Vice President



Secretary