

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 19-1196

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$50,000 FOR A RURAL BROADBAND FEASIBILITY STUDY.

WHEREAS, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance broadband access in Clallam County; and

WHEREAS, the Port of Port Angeles (Port) desires to pursue an objective broadband feasibility study for Clallam County consistent with the purposes of the CERB Broadband Planning Grant Program; and

WHEREAS, the Port will partner with a local Community Broadband Team, most likely consisting of the North Olympic Development Council, City of Sequim, City of Port Angeles, City of Forks and Clallam County to produce the feasibility study; and

WHEREAS, the Port of Port Angeles matching portion of the proposed CERB funding is minimum of 25% of the total project cost; and


WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in Clallam County.


NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Port of Port Angeles Washington, as follows:

1. That the Executive Director or her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port of Port Angeles for CERB funding in the approximate amount of \$50,000 for creating a broadband feasibility study in our rural county; and
2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the Executive Director is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures listed below in accordance with the law.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 9th day of July, 2019.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
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Connie L. Beauvais, President

  
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Steven D. Burke, Vice-President

  
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Colleen M. McAleer, Secretary