

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 23-037

APPROVE AND AUTHORIZE THE IT DIRECTOR TO
SIGN A TERMS OF USE AGREEMENT FOR DARK
FIBER INFRASTRUCTURE WITH PUBLIC UTILITY
DISTRICT NO. 1

WHEREAS, Lewis County utilizes and pays for dark fiber provided by Lewis
County PUD that is critical infrastructure for technology operations; and

WHEREAS, Lewis County PUD provided a 30 day notice to terminate its previous
terms of use agreement; and

WHEREAS, Lewis County PUD has updated and provided a new terms of use
agreement; and

WHEREAS, It is in the best interest of Lewis County to authorize the execution of
said agreement.

NOW THEREFORE BE IT RESOLVED that the the Board of County
Commissioners hereby authorizes the IT Director to sign the terms of use
agreement with Public Utility District No. 1.

DONE IN OPEN SESSION this 31st day of January, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin A. McDowell
By: Kevin A. McDowell,
Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner