

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

IN THE MATTER OF:

RESOLUTION NO. 20-311

APPROVING A FRANCHISE TO LIGHTSPEED NETWORKS, INC. TO INSTALL, CONSTRUCT, OPERATE AND MAINTAIN TELECOMMUNICATION FACILITIES IN LEWIS COUNTY ROAD RIGHTS OF WAY

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations in county road rights of way be authorized by a franchise from Lewis County; and

WHEREAS, an application for a franchise has been received by the Board of County Commissioners from LIGHTSPEED NETWORKS, INC. to install, construct, operate and maintain telecommunication facilities in Lewis County rights of way; and

WHEREAS, A hearing was set for August 31, 2020, by Resolution 20-266, dated August 10, 2020, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners approves the Resolution to grant a franchise to LIGHTSPEED NETWORKS, INC. to install, construct, operate and maintain telecommunication facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 31st day of August, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Gary Stamper

Gary Stamper, Chair

ATTEST:



Edna J. Fund

Edna J. Fund, Vice Chair

Rieva Lester

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

Robert C. Jackson

Robert C. Jackson, Commissioner