

**Port of Coupeville  
Resolution No. #295  
By the Port Commission  
October 26th, 2022**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF COUPEVILLE ACCEPTING A GRANT FROM THE PUBLIC WORKS BOARD IN THE AMOUNT OF FOUR MILLION EIGHT HUNDRED FORTY-TWO THOUSAND NINE HUNDRED THIRTY-THREE DOLLARS (\$4,842,933) FOR A FIBER TO THE HOME PROJECT.**

**WHEREAS**, the Port of Coupeville (the “Port”) Board of Commissioners previously authorized the Port to pursue a grant from the Washington State Public Works Board

**WHEREAS**, the Public Works Board grant manager has informed the Port that a one-time grant in the amount of Four Million Eight Hundred Forty-Two Thousand Nine Hundred Thirty-Three Dollars (\$4,842,933) has been awarded to the Port for a fiber to the home project; and

**WHEREAS**, the Public Works Board grant is a 100 percent (100%) grant, meaning that the Port is not required to match grant dollars in order to utilize the grant for its intended purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Coupeville as follows:

1. The Port of Coupeville’s Executive Director is authorized to accept a grant from the Public Works Board in the amount of Four Million Eight Hundred Forty-Two Thousand Nine Hundred Thirty-Three Dollars (\$4,842,933) to be used for a fiber to the home project.

**ADOPTED** in open session at a meeting of the Board of Commissioners of the Port of Coupeville on the 26<sup>th</sup> day of October 2022, and duly authenticated by the signatures of the Commission and the seal of the Commission affixed hereto.

  
John S. Mishasek (Oct 27, 2022 12:00 PDT)

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John Mishasek, Commission President

  
David Day (Oct 28, 2022 05:00 PDT)

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David Day, Commission Vice President

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Open District #3, Commission Secretary

# Resolution #295 - Approval of Public Works Board Grant for Broadband Project

Final Audit Report

2022-10-28

Created:	2022-10-27
By:	Administrative Specialist (adminassistant@portofcoupeville.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQoR0mFTOcKyPUxMzL9zC7bLZfxUOAM3M

## "Resolution #295 - Approval of Public Works Board Grant for Broadband Project" History

-  Document created by Administrative Specialist (adminassistant@portofcoupeville.org)  
2022-10-27 - 5:15:52 PM GMT- IP address: 66.235.71.5
-  Document emailed to commissioner1@portofcoupeville.org for signature  
2022-10-27 - 5:17:54 PM GMT
-  Document emailed to commissioner2@portofcoupeville.org for signature  
2022-10-27 - 5:17:54 PM GMT
-  Email viewed by commissioner2@portofcoupeville.org  
2022-10-27 - 6:58:36 PM GMT- IP address: 76.28.202.109
-  Signer commissioner2@portofcoupeville.org entered name at signing as John S Mishasek  
2022-10-27 - 6:59:58 PM GMT- IP address: 76.28.202.109
-  Document e-signed by John S Mishasek (commissioner2@portofcoupeville.org)  
Signature Date: 2022-10-27 - 7:00:00 PM GMT - Time Source: server- IP address: 76.28.202.109
-  Email viewed by commissioner1@portofcoupeville.org  
2022-10-28 - 12:38:59 PM GMT- IP address: 67.183.73.31
-  Signer commissioner1@portofcoupeville.org entered name at signing as David Day  
2022-10-28 - 12:40:36 PM GMT- IP address: 67.183.73.31
-  Document e-signed by David Day (commissioner1@portofcoupeville.org)  
Signature Date: 2022-10-28 - 12:40:38 PM GMT - Time Source: server- IP address: 67.183.73.31
-  Agreement completed.  
2022-10-28 - 12:40:38 PM GMT