

**PORT OF COUPEVILLE**

**ISLAND COUNTY,  
WASHINGTON RESOLUTION  
NO. #261**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF COUPEVILLE, ISLAND COUNTY, WASHINGTON, TO AMEND THE COMPREHENSIVE SCHEME TO ADD A TELECOMMUNICATIONS SECTION.**

WHEREAS, The Port of Coupeville, a political subdivision of Washington State, authorizes and approves this resolution, and

WHEREAS, this organization is executing a broadband feasibility study to determine telecommunications needs in Island County, and

WHEREAS, RCW 53.08.370 allows Ports to build telecommunications infrastructure and offer it wholesale to service providers, and


WHEREAS, the Board of Commissioners of the Port of Coupeville have approved and are executing a needs analysis to further study telecommunications need in Island County, and


WHEREAS, the Board of Commissioners of the Port of Coupeville are seeking the ability to develop a telecommunications plan and infrastructure to facilitate enhanced telecommunications services countywide, and


WHEREAS, the Board of Commissioners of the Port of Coupeville seeks to facilitate competitive pricing and services through an open access model of leasing telecommunications infrastructure, and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington, approve an addition to the Comprehensive Scheme to support telecommunications projects, as allowed by RCW 53.08.370;

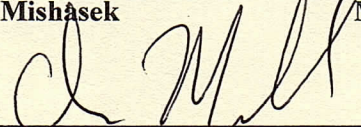
ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 11<sup>th</sup> day of February, 2019 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

  
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**William Bell**

  
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**John Mishasek**

  
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**Mohammad Mostafavinassab**

Attest: This 11<sup>th</sup> day of February 2019

  
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**Chris Michalopoulos**