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PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of October 24, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (2 minutes)
3. Consent Agenda (5 min.)
 - a) Approval of the Minutes of the Regular Meeting of October 10, 2023
 - b) Approval of Claims for October 24, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 min.)
6. Old Business (15 min.)
 - a) Broadband Program Update
 - b) Adjudication Update
7. New Business (30 min.)
 - a) Approval of Agreement with Puget Sound Energy: Firm Point-to-Point Transmission Service
 - b) Approval of Resolution No. 836: Authorizing Point Roberts Fiber Infrastructure Interlocal Agreement with Whatcom County
 - c) Draft 2024 Budget Presentation
8. Operations Report (10 minutes)
9. Commissioner Reports (10 minutes)
 - a) Upcoming Per Diem Requests
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(i): Potential Litigation – Water Rights Adjudication (120 min.)
12. Adjourn (Estimated Noon)

Notice:

All Commissioners will participate either in-person, via Zoom/internet or teleconference.

The public meeting can be accessed: In-person at location announced;

By internet: <https://us02web.zoom.us/j/84460741962>

Or telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 844 6074 1962

Next Commission Meetings

November 14 & 28, 2023 | 8:15 a.m. | Regular Meetings – District Office

1705 Trigg Road, Ferndale, WA 98248

or other location announced

Contact: Ann Grimm, Commission Clerk (360) 384-4288 x 27

www.pudwhatcom.org

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MINUTES OF THE REGULAR MEETING OF THE COMMISSION

October 10, 2023

1. Call to Order | Pledge of Allegiance

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:15 a.m. by Commissioner Atul Deshmane. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Atul Deshmane, Commissioner Jaime Arnett and Legal Counsel Jon Sitkin and Peter Ruffatto. Commissioner Grant's absence was excused. Staff: Chris Heimgartner, General Manager; Assistant General Manager Brian Walters; Andrew Entrikin, Broadband Program Manager; Ann Grimm, Executive Assistant; Annette Smith, Director of Finance; Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Paul Siegmund, Manager of Automation and Technology; Aaron Peterson, IT/SCADA Technician; Devin Crabtree, Chief Water Operator; Jon Littlefield, Electric System Supervisor; Traci Irvine, Accountant I; Garrett Love-Smith, Project Manager; and Kurt Wank, Director of Utility Operations.

Public attending:

Dave Olson, Citizen

Jack Wellman, Puget Sound Energy

Rick Maricle, Citizen

2. Approval of Agenda

ACTION: Commissioner Arnett made the motion to APPROVE THE AGENDA OF OCTOBER 10, 2023. Commissioner Deshmane second the motion. Motion passed unanimously.

3. Approval of Consent Agenda

- a) Approval of Meeting Minutes of the Regular Meeting of September 26, 2023; and
- b) Approval of the Claims of October 10, 2023:

VENDOR NAME	AMOUNT
ALUMICHEM CANADA INC	31,339.40
AT&T MOBILITY	1,798.03
BAY CITY SUPPLY	665.28
BELLINGHAM HERALD	674.22
CONNER, ERIC	109.45
CORNERSTONE MANAGEMENT, INC.	602.00
ENVIRO-TECH DIVING, INC.	50,950.44
EXACT SCIENTIFIC SERVICES INC.	27.00
FERNDALE ACE HARDWARE	89.54
GATEWAY CONTROLS	2,446.65
HARDWARE SALES, INC.	158.10
HD FOWLER CO, INC	1,307.12
HEALTH PROMOTIONS NORTHWEST	150.00
MANAGEMENT SERVICES NW	689.61
NORTHWEST CASCADE, INC.	128.50
NORTHWEST FIBER DBA ZIPLY FIBER	1,423.23
NP INFORMATION SYSTEMS (3-D CORP)	269.82
P&P EXCAVATING, LLC	1,867.92
PLATT ELECTRIC SUPPLY CO	270.94

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PUD #1 OF WHATCOM COUNTY	10.79
PUGET SOUND ENERGY, INC	6,788.90
REGENCE BLUE SHIELD	47,862.89
REISNER DISTRIBUTION, INC	1,129.38
RICOH USA	148.98
SHRED-IT USA	57.31
SMITH MECHANICAL	1,729.93
SSC - SANITARY SERVICE COMPANY	615.59
TEAMSTER LOCAL #231	616.00
UNITED WAY OF WHATCOM COUNTY	742.00
UTILITIES UNDERGROUND LOCATION	28.38
WA ST DEPT TRANSP-NW REGION	146.61
WASHINGTON DENTAL SERVICE	2,941.95
WASHINGTON TEAMSTERS WELFARE	13,273.40
WHATCOM JANITORIAL	1,430.00
WHISTLE WORKWEAR	264.34
WILSON ENGINEERING, LLC	1,302.00
GRAND TOTAL	\$174,055.70

ACTION: Commissioner Arnett made the motion to APPROVE THE CONSENT AGENDA OF OCTOBER 10, 2023. Commissioner Deshmane second the motion. Motion passed unanimously.

4. Public Comment – None made.

5. General Manager’s Report

- Sitkin reported on *Engrossed Second Substitute House Bill 1216* pertaining to clean energy and issues pertaining to more efficient and effective siting and permitting of clean energy projects. He has also located additional information regarding geothermal sites in the US.

6. Old Business

a) Broadband Program Update

- Entrikin updated on the status of WA State Broadband Office: Point Robert’s contract moving ahead; in addition to the state grant, a direct capital allocation has been approved (\$218,000) to the PUD; and Whatcom County is reviewing their contribution of matching dollars.

b) Adjudication Update

- Filing will occur in April 2024;
- Discussions with DOE, the status on notice of service, and other items of concern are being considered.

7. New Business

a) Approve Resolution No. 834 - Authorizing Point Roberts Broadband Fiber Optic Network Agreements

The resolution allows the General Manager to enter into grant agreements with the Washington State Department of Commerce/Washington Broadband Office for fiber infrastructure to Point Roberts.

ACTION: Commissioner Arnett made the motion to APPROVE RESOLUTION NO. 834 AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL AGREEMENTS NECESSARY TO ENTER INTO GRANT AGREEMENTS WITH WASHINGTON STATE BROADBAND OFFICE (WSBO), TO BRING FIBER OPTIC INFRASTRUCTURE TO THE POINT ROBERTS COMMUNITY, SUBJECT TO FINAL LEGAL REVIEW AND CONTRACT CORRECTIONS. Commissioner Deshmane second the motion. Motion passed unanimously.

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b) Approve Professional Consulting Services Agreement with Performance Information Technologies

The agreement covers SCADA support services for the District under a three-year agreement.

ACTION: Commissioner Arnett made the motion to APPROVE THE PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH PERFORMANCE INFORMATION TECHNOLOGIES FOR SCADA SUPPORT SERVICES, AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT. Commissioner Deshmane second the motion. Motion passed unanimously.

c) Projects Update

Director of Utility Operations Kurt Wank presented an update with photos on recent District projects.

ACTION: No requested action taken or requested. Information only.

d) Approve Resolution No. 835 – Amending Administrative Employees’ Compensation Policy

The resolution will approve a new job description and salary range for *Director of Broadband and New Power Supply*; and will amend the current job description for the *Assistant General Manager*.

ACTION: Commissioner Arnett made the motion to ADOPT RESOLUTION NO. 835 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY (“DISTRICT”) AMENDING THE POLICY FOR EMPLOYEE COMPENSATION FOR ADMINISTRATIVE EMPLOYEES FOR THE PURPOSE OF ADDING A NEW JOB DESCRIPTION AND SALARY RANGE AND UPDATING A CURRENT JOB DESCRIPTION. Commissioner Deshmane second the motion. Motion passed unanimously.

8. Operations Report

Walters reported on the following:

- Last week, an incident at Plant 1 forced all high-head pumps to shut down; water and electric on-call crews responded, found and fixed the problem. In the meantime, Plant 2 ramped up to maintain water service to all industrial water customers until service could be restored at Plant 1. Phillips 66 staff appreciated the quick response and restoration of service. Although there was a drop in water pressure on the system, water continued to be delivered there was no damage incurred or loss of processes at the refinery due to the incident. Maintenance issues at Plant 1 are beginning to escalate and at some point, the plant will need to be rebuilt.
- Bonneville Power Administration’s rate period ended on September 30. The PUD purchased 26.2 average megawatts (26.2 aMWs) for FY 2023. This amount is about an average megawatt short of our current allocation of Tier 1 Power, under the current contract. Unless the District can persuade Bonneville to adjust the 26.2 aMWs upward, it will be our base allocation for Tier 1 power under the new “Provider of Choice” 2028 power contract.

9. Commissioner Reports

Deshmane:

- Attended the Public Power Council Meetings last week;
- Attending WPUDA meetings in November;
- Wants to hold a broadband meeting to discuss NoaNet’s proposal.
- Attended the WPUDA water workshop.
- Attending the next Small Cities meeting on Oct. 17.

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Arnett:

- Water issues are of most important right now. There was no WRIA1 board meeting as planned; she wants to know better how the work is being accomplished, mainly related to the Five-Year Plan. Schlotterback explained the process and different levels of staff teams, management teams, etc. since the inception of WRIA1 in the 1990s.

10. Public Comment – None made.

11. Executive Session

Commission President Deshmane requested an Executive Session pursuant to RCW 42.30.110(1)(i): Potential Litigation – Water Rights Adjudication and General. Estimated time for Executive Session was 45 minutes. The Commission President indicated no action was anticipated to be taken after the adjournment of Executive Session. After a short recess, the Commission adjourned to Executive Session at 9:59 a.m.

Executive Session Adjourn

There being no further business for Executive Session, the Commission rejoined the Regular Commission Meeting at 10:40 a.m.

12. Adjourn

There being no further business for the regular meeting, Deshmane adjourned the regular meeting at 10:41 a.m.

Atul Deshmane, President/Commissioner

Christine Grant, Vice President/Commissioner

Jaime Arnett, Secretary/Commissioner

Commission Clerk Note:

Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <https://www.pudwhatcom.org/the-commission/2023-agendas-packets-meeting-minutes-recordings/>

Action Memo

To: Commissioners Arnett, Deshmane, and Grant
From: Brian Walters, Assistant General Manager
Date: October 24, 2023
Re: Approve Puget Sound Energy Service Agreement for Firm Point-To-Point Transmission Service

Requested Action:

APPROVE PUGET SOUND ENERGY SERVICE AGREEMENT FOR FIRM POINT-TO-POINT TRANSMISSION SERVICE AND AUTHORIZE THE DISTRICT'S GENERAL MANAGER TO SIGN AND EXECUTE THE AGREEMENT

Background:

Whatcom PUD previously executed a Service Agreement ("Agreement") with Puget Sound Energy (PSE) on November 1, 2003. The Agreement covers the provision of long-term Firm Point-to-Point ("PTP") Transmission Services by PSE for the PUD. The Agreement covers the delivery of power purchased by the PUD from BPA to the PUD's Enterprise substation. PSE transmission facilities transport the power from BPA's Custer substation to the Enterprise substation. This substation serves the PUD's Water Treatment Plant No. 2 ("WTP2"). The Agreement expires November 1, 2023.

Given that Whatcom PUD's Enterprise substation and its electric load, WTP2, are within PSE's Balancing Authority boundaries and there are no other third-party transmission paths available for service to the Enterprise substation, it is essential that a new follow-on Service Agreement be executed with PSE. Absent the Agreement, the PUD would be unable to transport its purchased BPA power to its load, WTP2.

If approved, the Agreement will provide Whatcom PUD with two (2) megawatts of firm capacity on PSE's system from Custer to Enterprise for up to twenty years. In addition, the Agreement provides for PSE to provide Ancillary Services sufficient to assure that the power purchased from BPA will be delivered to the PUD.

Fiscal Impact:

Whatcom PUD's planned 2024 Annual Budget includes the cost of PSE transmission services. The fees and charges under the new Services Agreement will be a continuation of the existing charges approved by the Federal Energy Regulatory Commission (FERC) in association with PSE's FERC approved Open Access Transmission Tariff ("OATT"). Therefore, there are no additional costs that would impact the Budget.

Recommended Action:

APPROVE PUGET SOUND ENERGY SERVICE AGREEMENT FOR FIRM POINT-TO-POINT TRANSMISSION SERVICE AND AUTHORIZE THE DISTRICT'S GENERAL MANAGER TO SIGN AND EXECUTE THE AGREEMENT.



Puget Sound Energy
P.O. Box 97034
Bellevue, WA 98009-9734
PSE.com

October 11, 2023

Via Electronic Mail

Public utility District No. 1 of Whatcom County
1705 Trigg Road
Ferndale, WA 98248

Attn: Brian Walters, Assistant General Manager

**Re: Long-Term Firm Point-to-Point Transmission Service Request OASIS No. 100836396
Notice of Receipt, Complete Application and Transmission Service Agreement**

Dear Mr. Walters:

This letter is in response to Public Utility District No. 1 of Whatcom County’s (“Transmission Customer”) Long-Term Firm Point-to-Point Transmission Service Request (“PTP”) from Bonneville Power Administration’s Custer Substation to Puget Sound Energy, Inc.’s transmission system (“Transmission Provider”) at the Enterprise Pump Substation (“ENTERPRISE”) beginning on November 1, 2023 and ending on November 1, 2043. Your Application was received on September 8, 2023 and deemed a Completed Application on October 4, 2024. The requested PTP The following table summarizes the Requested Service:

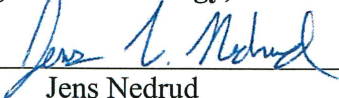
OASIS No.	MW	POR	POD	Start Date	Term
100836396	2	BPA Custer (NORTHWEST)	ENTERPRISE	11/01/2023	20 years

A Service Agreement in the form of Attachment A and A-1 of the Transmission Provider’s Open Access Tariff is provided with this letter for your signature. To effectuate the Requested Service, please execute the attached Service Agreement and return it via email both to TransmissionContractsManager@pse.com and mariana.sanchez@pse.com no later than November 1, 2023.

If you choose not to execute the Service Agreement by the November 1, 2023 deadline, your request will be deemed withdrawn and the transmission deposit will be refunded with interest. We look forward to working with you on this request and if you have any questions please do not hesitate to contact.

Sincerely,

Puget Sound Energy, Inc.

By 
Jens Nedrud

Its: Director Transmission

ATTACHMENT A

Service Agreement For Firm Point-To-Point Transmission Service

- 1.0 This Service Agreement, dated as of _____, is entered into, by and between Puget Sound Energy, Inc. (the Transmission Provider), and the Public Utility District No. 1 of Whatcom County, Washington, ("Transmission Customer").
- 2.0 The Transmission Customer has been determined by the Transmission Provider to have a Completed Application for Firm Point-To-Point Transmission Service under the Tariff.
- 3.0 The Transmission Customer has provided to the Transmission Provider an Application deposit in accordance with the provisions of Section 17.3 of the Tariff.
- 4.0 Transmission Customers requesting Short-Term Firm Point-to-Point Transmission Service shall consider this agreement as a blanket authorizing agreement for such service. Requests for specific Short-Term Firm Point-to-Point Transmission Service transactions must be submitted on the Transmission Provider's OASIS.
- 5.0 Transmission Customers requesting Long-Term Firm Point-to-Point Transmission Service shall complete the Specifications sheet attached hereto.
- 6.0 Service under this agreement shall commence on the later of (1) the requested service commencement date, or (2) the date on which construction of any Direct Assignment Facilities and/or Network Upgrades are completed, or (3) such other date as it is permitted to become effective by the Commission. With respect to requests for blanket authorization for Short-Term Firm Point-to-Point Transmission Service, the term of this agreement shall be three (3) years from the date referenced in Section 1.0, at which time Transmission Customer must provide notice to Transmission Provider that Transmission Customer would like to renew this agreement for an additional three (3) year term. With respect to Long-Term Firm Point-to-Point Transmission Service, the term of this agreement shall be mutually agreed to between the parties and included in the Specifications sheet attached hereto. Notwithstanding the foregoing, service under this agreement may be terminated on such other date as mutually agreed upon by the parties.

- 7.0 The Transmission Provider agrees to provide and the Transmission Customer agrees to take and pay for Firm Point-To-Point Transmission Service in accordance with the provisions of Part II of the Tariff and this Service Agreement.
- 8.0 Any notice or request made to or by either Party regarding this Service Agreement shall be made to the representative of the other Party as indicated below.


Transmission Provider:
 Puget Sound Energy, Inc.
 355 – 110th Avenue NE, EST-06E
 Bellevue, WA 98004
 Attn: Manager Transmission Policy & Contracts

Transmission Customer:
 Public Utility District No. 1 of Whatcom County,
 Washington
 1705 Trigg Road, Ferndale, WA 98248
 PO Box 2308; Ferndale, WA 98248
 Attn: Brian Walters, Assistant General Manager

- 9.0 The Tariff is incorporated herein and made a part hereof, including, without limitation, the specific Point-to-Point Transmission Service Products offered by Transmission Provider and identified in Attachment N.
- 10.0 Other provisions:

IN WITNESS WHEREOF, the Parties have caused this Service Agreement to be executed by their respective authorized officials.

Transmission Provider:

By: Jens Nedrud	Director, Transmission	10/11/2023
Name 	Title	Date

Specifications For Long-Term Firm Point-To-Point Transmission Service

- 1.0 Term of Transaction: Twenty (20) years
- Start Date: November 1, 2023
- Termination Date: November 1, 2043
- 2.0 Description of capacity and energy to be transmitted by Transmission Provider including the electric Control Area in which the transaction originates.
- During Term of Transaction, 2 MW of capacity and up to 2 MW per hour of energy, originating in the control area of the the Transmission Customer.
- 3.0 Point(s) of Receipt:
- Location: The point in the Bonneville Power Administration (BPA) Custer Substation where the 230 kV facilities of BPA and PSE are interconnected
- Nominal Voltage: 115 kV
- Period of Service: As described in Section 1.0 above.
- Delivering Party: Bonneville Power Administration
- 4.0 Point(s) of Delivery:
- Location: The points where the Transmsision Customer's transmission system connects to the Trnmission Provider's 115 kV facilites at the Transission Customer's Enterprise Pump Substation
- Period of Service: As described in Section 1.0 above.
- Nominal Voltage: 115 kV
- Metering: at the Points of Delivery

ATTACHMENT A-1

Form Of Service Agreement For The Resale, Reassignment Or Transfer Of Point-To-Point Transmission Service

- 1.0 This Service Agreement, dated as of _____, is entered into, by and between Puget Sound Energy, Inc. (the Transmission Provider), and _____ (the Assignee).
- 2.0 The Assignee has been determined by the Transmission Provider to be an Eligible Customer under the Tariff pursuant to which the transmission service rights to be transferred were originally obtained. Assignees requesting Short-Term Firm Point-to-Point Transmission Service shall consider this agreement as a blanket authorizing agreement for such service. Requests for specific Short-Term Firm Point-to-Point Transmission Service transactions must be submitted on the Transmission Provider's OASIS. Each Assignee shall complete the Specifications sheet attached hereto.
- 3.0 The terms and conditions for the transaction entered into under this Service Agreement shall be subject to the terms and conditions of Part II of the Transmission Provider's Tariff, except for those terms and conditions negotiated by the Reseller of the reassigned transfer capability (pursuant to Section 23.1 of this Tariff) and the Assignee to include: contract effective and termination dates, the amount of reassigned capacity or energy, point(s) of receipt and delivery. Changes by the Assignee to the Reseller's Points of Receipt and Points of Delivery will be subject to the provisions of Section 23.2 of this Tariff.
- 4.0 The Transmission Provider shall credit the Reseller for the price reflected in the Assignee's Service Agreement or the associated OASIS schedule.
- 5.0 With respect to requests for blanket authorization for Short-Term Firm Point-to-Point Transmission Service, the term of this agreement shall be three (3) years from the date referenced in Section 1.0, at which time Assignee must provide notice to Transmission Provider that Assignee would like to renew this agreement for an additional three (3) year term. With respect to other Firm Point-to-Point Transmission Service, the term of this agreement shall be mutually agreed to between the parties and included in the Specifications sheet attached hereto.

**Specifications For The Resale, Reassignment Or Transfer of
Point-To-Point Transmission Service**

- 1.0 Term of Transaction: _____
Start Date: _____
Termination Date: _____
- 2.0 Description of capacity and energy to be transmitted by Transmission Provider including the electric Control Area in which the transaction originates.

- 3.0 Point(s) of Receipt: _____
Delivering Party: _____
- 4.0 Point(s) of Delivery: _____
Receiving Party: _____
- 5.0 Maximum amount of reassigned capacity: _____
- 6.0 Designation of party(ies) subject to reciprocal service obligation: _____

- 7.0 Name(s) of any Intervening Systems providing transmission service: _____

- 8.0 Service under this Agreement may be subject to some combination of the charges detailed below. (The appropriate charges for individual transactions will be determined in accordance with the terms and conditions of the Tariff.)
- 8.1 Transmission Charge: _____

- 8.2 System Impact and/or Facilities Study Charge(s):

Action Memo

To: Commissioners Arnett, Deshmane and Grant
From: Andrew Entrikin, Broadband Program Manager
Date: October 24, 2023
Re: Approve Resolution No. 836 – Authorizing Point Roberts Broadband Fiber Optic Infrastructure Agreements with Whatcom County

Requested Action:

APPROVE RESOLUTION NO. 836, AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL AGREEMENTS WITH WHATCOM COUNTY TO BRING FIBER OPTIC INFRASTRUCTURE TO THE POINT ROBERTS COMMUNITY.

Background:

Whatcom PUD has been awarded a grant in the amount of \$3,150,000 through the Washington State Broadband Office (WSBO) to bring fiber optic infrastructure to the Point Roberts community.

In early October 2023, the Washington State Department of Commerce informed the PUD that Governor Inslee recently signed the 2022 Supplemental State Capital Budget, which includes an appropriation of \$225,000.00 for the Point Roberts Rural Broadband Project.

On October 10, 2023, Whatcom County Council approved funding in the form of an interlocal agreement, in the amount of \$350,000.00.

The PUD is working to construct roughly 25 miles of aerial and underground fiber infrastructure, with the goal of producing more than 1,274 connections for residents in the area. These connections will bring high-speed internet service to certain areas of the Point Roberts community, which have previously been unserved or underserved, providing enhanced access and opportunities for economic development, education, and health and safety.

Fiscal Impact:

None.

Recommended Action:

APPROVE RESOLUTION NO. 836, AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL AGREEMENTS WITH WHATCOM COUNTY TO BRING FIBER OPTIC INFRASTRUCTURE TO THE POINT ROBERTS COMMUNITY.

RESOLUTION NO. 836

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT (PUD) NO. 1 OF WHATCOM COUNTY, WASHINGTON, AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL AGREEMENTS NECESSARY TO ENTER INTO GRANT AGREEMENTS WITH WHATCOM COUNTY, TO BRING FIBER OPTIC INFRASTRUCTURE TO THE COMMUNITY OF POINT ROBERTS

WHEREAS, the PUD has been developing a wholesale dark fiber optic broadband program to provide improved broadband connectivity to the residents of Whatcom County, Washington; and

WHEREAS, Whatcom PUD completed a broadband feasibility study and identified unserved and underserved areas in Whatcom County; and

WHEREAS, the Board of Commissioners determined the community of Point Roberts as being unserved and underserved and lacking critical broadband infrastructure; and

WHEREAS, On December 13, 2022, the Board of Commissioners authorized the PUD to apply for grant funding from the Washington State Broadband Office (WSBO) for a recoverable grant under the Broadband Infrastructure Grant Notice of Funding Opportunity for American Rescue Plan Act (ARPA) Capital Project Funds; and

WHEREAS, On September 26, 2023, WSBO awarded the PUD funding in the form of a grant agreement, for \$3,150,000; and

WHEREAS, On October 3, 2023, the Washington State Department of Commerce informed the PUD that Governor Inslee recently signed the 2022 Supplemental State Capital Budget, which includes an appropriation of \$225,000.00 for the Point Roberts Rural Broadband Project; and

WHEREAS, On October 10, 2023, Whatcom County Council approved PUD funding in the form of an interlocal agreement, for \$350,000 attached and incorporated into this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Whatcom County, that the above recitals are incorporated herein into this resolution; and that the General Manager of the PUD is hereby authorized to execute the grant agreement attached as Exhibit A, and any other agreements necessary, authorizing a Fiber-to-The-Premise broadband fiber-optic network in the community of Point Roberts in Whatcom County, Washington.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County, this 24th day of October 2023.

Public Utility District No. 1 of Whatcom County

Atul Deshmane, President/Commissioner

Christine Grant, Vice President/Commissioner

Jaime Arnett, Secretary/Commissioner

**INTERLOCAL AGREEMENT BETWEEN PUBLIC UTILITY DISTRICT NO. 1 OF
WHATCOM COUNTY AND WHATCOM COUNTY FOR IN SUPPORT OF THE
CAPITAL CONSTRUCTION FOR FIBER OPTIC BROADBAND IN POINT ROBERTS**

This **FIBER OPTIC / BROADBAND INTERLOCAL SUBRECIPIENT AGREEMENT** (hereafter the "**Subrecipient Agreement**") is made and entered into this _____ day of _____, 2023, by and between the **PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY** (hereafter "the **SUBRECIPIENT**") and **WHATCOM COUNTY** (hereafter "**the County**").

WHEREAS, the Point Roberts project area as identified in Whatcom PUD's statistical analysis report Evidence of Unserved Status of Project Areas is defined as unserved with broadband services not meeting today's residential, business, educational and other public service access needs; and

WHEREAS, RCW 54.16.330 grants authority to the SUBRECIPIENT to construct, purchase, acquire, develop, finance, lease, license, handle, provide, add to, contract for, interconnect, alter, improve, repair, operate and maintain any telecommunications facilities within or without the SUBRECIPIENT' s limits for its own use and/or for the provision of telecommunications services, and

WHEREAS, the SUBRECIPIENT has the authority granted by the State of Washington to provide last mile and retail telecommunication services to the end user, as granted by the State of Washington, Chapter 293, Laws of 2021 and Chapter 294, Laws of 2021; and

WHEREAS, the SUBRECIPIENT has the legal authority to build telecommunications infrastructure in Washington State authorized by RCW 54.16.330 and provide wholesale and retail telecommunication services pursuant to RCW 54.16.330; and

WHEREAS, the SUBRECIPIENT'S broadband goal is to "advance the community wide strategy in making broadband available to underserved areas of Whatcom County."; and

WHEREAS, the SUBRECIPIENT has engaged the Point Roberts community through their Internet Service Provider (ISP) partnership agreements, surveys and broadband action team efforts as well as town hall meetings and an online vote whereby 65% of those who voted in agreement to improve service; and

WHEREAS, the SUBRECIPIENT has received a capital grant through the Washington State Department of Commerce American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Capital Grant program for Broadband and Infrastructure in the amount of \$3,150,000 to support this funding; and

WHEREAS, the SUBRECIPIENT, has requested matching funds in the amount of \$350,000 from the Whatcom County ARPA SLFRF Broadband funds; and

WHEREAS, the SUBRECIPIENT, is deploying broadband in a location where there are not existing enforceable federal or state funding commitments; and

WHEREAS, Chapter 39.34, Revised Code of Washington provides for cooperation between local governmental entities through contractual agreement.

NOW, THEREFORE, it is agreed by and between the County and the SUBRECIPIENT as follows:

1. Purpose. The purpose of this Agreement is to provide funding for the Subrecipient's Point Roberts Broadband construction project to provide service to a community that has no access to fixed broadband at speeds of at least 25/3 Mbps. The key objective of the project is to bring urban-priced internet services to rural areas by creating a fiber plan companies can use key objective of the project is to bring urban-priced internet services to rural areas by creating a fiber plant companies can use to bring rural area customers services. The Point Roberts Broadband fiber-to-the-premises (FTTx) project will provide gigabit connectivity to 1,274 currently unserved locations within a 1.88-mile area located in Point Roberts in Whatcom County. This Agreement will provide support for the project by providing the fund match of \$350,000 towards the overall project budget of \$3,500,000. The County funding will utilize Whatcom County ARPA SLFRF funds.

2. General Scope of Services. The SUBRECIPIENT will construct the broadband project beginning October, 2023. Anticipated completion of the project is June 30, 2025. The Subrecipient will own the completed FTTx network in the project area and will connect to a co-location facility and/or cabinet.

The Subrecipient will construct broadband infrastructure which will serve 1,274 locations with broadband service at standards required by ARPA SLFRF program guidelines. This project is a last mile project and includes 3,164 ft of aerial middle mile and 15,289 ft of underground infrastructure for fiber to the premise. Armored fiber-optic cable will be installed in the county right-of-way to be used to service homes and businesses directly. The fiber routes and address points are outlined in the Subrecipient's project plan referenced in this agreement as Exhibit "F". The fiber system will have a grid of vaults with splice enclosures with fiber drops to the premise to deliver gigabit speeds to subscribers.

The SUBRECIPIENT will ensure that internet service providers contracted to provide service through the network participate in the FCC's Affordable Connectivity Program or will provide access to an affordability program to low-income consumers that is commensurate to the FCC's Affordability Program.

The project area will build adjacent to existing State/Federal funded areas and will not overlap. For the duration of the project, the Subrecipient will submit quarterly reports describing the status of the project to Whatcom County by April 15th, July 15th, October 15th and January 15th via email to the contact person assigned to this agreement. Documentation submitted with invoices will meet the quarterly reporting requirement.

3. Compensation for Services. Whatcom County will reimburse the SUBRECIPIENT for eligible construction and construction-related expenses and as described in Exhibit B. Unless otherwise agreed to by the Parties and approved pursuant to Whatcom County Purchasing Policies (Whatcom County Code 3.08), services provided by staff of either Party pursuant to this Agreement shall be at the cost of the Party providing the services.

Costs incurred shall only be as necessary and allowable to carry out the purposes and activities of the project as described in Exhibit B and may not exceed the maximum limits set herein. All expenses charged against the Agreement amount shall be incurred in accordance with this Agreement.

4. Contact Persons. The following persons, referred to as Contact Person(s), are responsible for the administration of this Agreement for each Party:

For the SUBRECIPIENT: Chris Heimgartner, General Manager or designee

For the County: Kayla Schott-Bresler, Strategic Initiatives Manager

or such other persons as may be specified from time to time in writing by either Party.

5. Notice of Federal Subrecipient Award Whatcom County was awarded federal funds under the American Rescue Plan Act (ARPA) on March 11, 2021 by the U.S. Department of Treasury under CFDA number 21.027. This grant is considered a subrecipient award as defined in 2 CFR §200.1. See Exhibit A, Subrecipient Award outlining applicable terms and conditions of a federal subrecipient award and incorporated herein by this reference.

6. Acceptance of Program Requirements Subrecipient will provide information associated with broadband projects according to the guidance outlined below and further defined in Exhibit "E", Reporting Requirements. Prior to submitting invoices to Whatcom County for reimbursement, subrecipients are required to provide planned information, even if the project is marked as "Not Started." Subrecipients are required to provide actual information once the project is fully completed; fields that capture actual information will otherwise be optional until the project is fully completed.

As soon as the project is completed and no later than June 30, 2025, the Subrecipient will provide Fabric ID# and Provider ID#'s for all broadband locations and include standardized FCC Identifiers. Location templates, attachments A & B to this agreement, must be completed and submitted to the County contact person.

7. Treatment of Assets and Property. The SUBRECIPIENT will own the physical fiber asset and make the network open access so that additional providers will have access to the network. Meet me location(s) in the form of open access colocation space and/ or cabinets will be made available. The space will be accessible to competitive providers.

8. Monitoring. For 5 years following completion of the construction and successful delivery of Broadband service to the identified locations, the SUBRECIPIENT will provide an annual report to Whatcom County which includes:

- Name of the internet service provider, if not the SUBRECIPIENT,
- A description of the affordability program offered to the service locations.

After 5 years, the SUBRECIPIENT will provide information related to the project to the County upon request.

The monitoring requirements of this Paragraph 8 shall survive the expiration or termination of this Agreement for any reason.

9. Interventions. If the County determines that Subrecipient is not in compliance with this Agreement, the County may initiate an intervention, in accordance with 2 CFR 200.208 and 2 CFR 200.339. The degree of Subrecipient's performance or compliance deficiency will determine the degree of intervention. All possible interventions are listed below and will depend on the degree of deficiency in Subrecipient's performance or compliance deficiency.

If the County determines that an intervention is warranted, it shall provide written notice to Subrecipient of the intervention within thirty (30) days of the completion of a report review, desk review, onsite review, audit review, or procedures engagement review or as soon as possible after the County otherwise learns of a compliance or performance deficiency related to the execution of this Agreement. The written notice shall notify Subrecipient of the following related to the intervention:

- (1) The nature of the additional requirements;
- (2) The reason why the additional requirements are being imposed;
- (3) The nature of the action needed to remove the additional requirement, if applicable;
- (4) The time allowed for completing the actions if applicable; and
- (5) The method for requesting reconsideration of the additional requirements imposed.

The CGE] may impose the following interventions on Subrecipient, based on the level of the compliance or performance deficiency that the County determines:

Level 1 Interventions. These interventions may be required for minor compliance or performance issues.

- (1) Subrecipient addresses specific internal control, documentation, financial management, compliance, or performance issues within a specified time period
- (2) More frequent or more thorough reporting by the Subrecipient
- (3) More frequent monitoring by the [County/City/Town/Village]
- (4) Required Subrecipient technical assistance or training

Level 2 Interventions. These interventions may be required for more serious compliance or performance issues.

- (1) Restrictions on funding payment requests by Subrecipient
- (2) Disallowing payments to Subrecipient
- (3) Requiring repayment for disallowed cost items
- (4) Imposing probationary status on Subrecipient

Level 3 Interventions. These interventions may be required for significant and/or persistent compliance or performance issues.

- (1) Temporary or indefinite funding suspension to Subrecipient
- (2) Nonrenewal of funding to Subrecipient in subsequent year
- (3) Terminate funding to Subrecipient in the current year
- (4) Initiate legal action against Subrecipient

Interventions will remain in place until the underlying performance or compliance deficiency is addressed to the sole satisfaction of [COUNTY/CITY/TOWN/VILLAGE.]

10. Return of Funds; Recoupment

a. SUBRECIPIENT must return any funds not obligated by December 31, 2024. A recipient must also return funds obligated by December 31, 2024 but not expended by December 31, 2026.

b. If the County or Treasury determines that the use of SLFRF funds by the SUBRECIPIENT does not comply with ARPA, the Final Rule or the AGREEMENT, or otherwise fails to deliver and install the broadband infrastructure as agreed-upon herein, the County shall provide the SUBRECIPIENT with an initial written notice of the amount subject to recoupment along with an explanation of such amounts. Within 30 calendar days of receipt of such notice from Treasury or the County, the SUBRECIPIENT may submit to the County either (1) a request for reconsideration requesting the County seek a reconsideration of any amounts subject to recoupment under the Final Rule, or (2) written consent to the notice of recoupment.

c. To request reconsideration of any amounts subject to recoupment, a SUBRECIPIENT must submit to the County, to permit the County to submit to Treasury, a written request that includes: (1) an explanation of why all or some of the amount should not be subject to recoupment; and (2) a discussion of supporting reasons, along with any additional information. The County will submit such reconsideration request and information to Treasury on behalf of the SUBRECIPIENT. To the extent necessary, SUBRECIPIENT shall submit such other documentation as requested or required by the County to enable the County to submit the reconsideration request to Treasury.

d. If Treasury denies all or part of the SUBRECIPIENT reconsideration request, SUBRECIPIENT shall repay the amounts specified by Treasury to the County within 90 calendar days of the County's receipt of Treasury's decision on the reconsideration request.

e. If the SUBRECIPIENT has not submitted a reconsideration request, SUBRECIPIENT shall repay the amount subject to recoupment within 90 calendar days of the County's receipt of a notice of recoupment from Treasury.

11. Indemnification. SUBRECIPIENT acknowledges and agrees that any expenditures of SLFRF funds which are determined by the County or Treasury to be ineligible under ARPA shall be subject to recoupment. To the greatest extent permitted by law, the SUBRECIPIENT agrees

to indemnify and hold harmless the County, its appointed and elected officials and employees from and against any and all liability, loss, costs (including attorney fees), damage or expense, incurred because of actions, claims or lawsuits for damages resulting from misuse of funds by the SUBRECIPIENT, personal or bodily injury, including death, sustained or alleged to have been sustained by any person or persons and on account of damage to property, arising or alleged to have arisen directly or indirectly out of or in consequence of the SUBRECIPIENT's performance of its obligations under this Agreement, whether or not such injuries to persons or damage to property is due to the negligence of SUBRECIPIENT, its subcontractors, agents, successors or assigns.

12. Term of Agreement. This Agreement shall be effective on the date of such recording ("Effective Date") and shall terminate on June 30, 2025.

13. Termination. The County or the SUBRECIPIENT may withdraw from this Agreement by providing thirty (30) days written notice to the other Parties. If this Agreement is terminated, Subrecipient may not incur new obligations for the terminated portion of the Agreement after Subrecipient has received the notification of termination. Subrecipient must cancel as many outstanding obligations as possible. Costs incurred after receipt of the termination notice will be disallowed. Subrecipient shall not be relieved of liability to the County because of any breach of Agreement by Subrecipient. County may, to the extent authorized by law, withhold payments to Subrecipient for the purpose of set-off until the exact amount of damages due County from Subrecipient is determined.

14. Nonwaiver. No action or failure to act by the County constitutes a waiver of any of its rights or remedies that arise out of this Agreement, nor shall such action or failure to act constitute approval of or acquiescence in a breach of this Agreement, except as specifically agreed in writing.

15. Assignment. This Agreement shall not be assigned by any Party to any third Party without the prior written consent of the other Parties, which consent may be withheld for any reason or no reason.

16. Public Records Act/Records Retention and Access. All records received by the Parties pursuant to this Agreement shall be a public record and therefore subject to the Public Records Act. Subrecipient shall maintain all records, books, papers and other documents related to its performance of Approved Activities under this Agreement (including without limitation personnel, property, financial and medical records) through at least December 31, 2031, or such longer period as is necessary for the resolution of any litigation, claim, negotiation, audit or other inquiry involving this Agreement. Subrecipient shall make all records, books, papers and other documents that relate to this Agreement available at all reasonable times for inspection, review and audit by the authorized representatives of the County, the Washington State Auditor, the US Department of Treasury, the US Government Accountability Office, and any other authorized state or federal oversight office.

17. Miscellaneous Provisions.

a. Notices. Any notice, request, authorization, direction, or other communication as required under this Agreement shall be given in writing and shall be delivered in person

or by first class United States mail, properly addressed and stamped with the required postage, to the intended recipient as follows:

Public Utility District No. 1 of Whatcom County
1705 Trigg Road / Post Office Box 2308
Ferndale, WA 98248
Attention: Chris Heimgartner, General Manager

Whatcom County
311 Grand Avenue, Suite 108
Bellingham, WA 98225
Attention: Kayla Schott-Bresler, Strategic Initiatives Manager

Either Party may change its address specified above by giving the other Party notice of such change in accordance with this Section. All notices, requests and authorization of directions or other communications by a Party shall be deemed delivered when mailed as provided in this Section or personally delivered to the other Party.

b. Governmental Authority. This Agreement is subject to the rules, regulations, orders, and other requirements, now or hereafter in effect, of all governmental authorities having jurisdiction over this Agreement, and/or the Parties, or either of them.

c. No Partnership. This Agreement shall not be interpreted or construed to create an association, joint venture, or partnership between the Parties, nor to impose any partnership obligations or liabilities of any Party. Furthermore, no Party shall have any right, power, or authority to enter into any agreement or undertaking for or on behalf of, to act as or be an agent or representative of, or to otherwise bind the other Parties.

d. Nonwaiver. The failure of any Party to insist upon or enforce strict performance by the other Parties of any provision of this Agreement or to exercise any right under this Agreement shall not be construed as a waiver or relinquishment to any extent of such Party's right to assert or rely upon any such provision or right in that or any other instance; rather, the same shall be and remain in full force and effect.

e. Entire Agreement. This Agreement embodies the entire agreement and understanding of the Parties hereto with respect to the subject matter contained herein. This Agreement supersedes all prior and contemporaneous agreements and understandings between the Parties with respect to such subject matter. This Agreement may be amended only by a subsequent writing signed by all Parties and expressly stating the intention to amend this Agreement.

f. No Specified Third-Party Beneficiaries. Except as otherwise specifically provided in this Agreement, there are no third-party beneficiaries of this Agreement. Nothing contained in this Agreement is intended to confer any rights or interest on anyone other than the Parties, their respective successors, assigns, and legal representatives.

g. Amendment. No change, amendment, or modification of any provision of this Agreement shall be valid unless set forth in a written amendment to this Agreement signed by all Parties.

h. Implementation. Each Party shall take such action (including, but not limited to, the execution, acknowledgement, and delivery of documents) as may reasonably be requested by the other Party for the implementation or continuing performance of this Agreement.

i. Invalid Provision. The invalidity or unenforceability of any provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

j. Applicable Law. This Agreement shall be interpreted, construed, and enforced in accordance with the laws of the State of Washington, except to the extent such laws may be pre-empted by the laws of the United States of America.

k. Venue. The venue of any litigation arising out of this Agreement shall be in Whatcom County, State of Washington, or such other place as all Parties may agree to in writing.

l. Interpretation and Fair Construction of Contract. This Agreement has been reviewed and approved by both Parties. In the event it should be determined that any provision of this Agreement is uncertain or ambiguous, the language in all parts of this Agreement shall be in all cases construed as a whole according to its fair meaning and shall not be construed either for or against either Party as the drafter.

m. Recordation. Upon execution of this Agreement, it shall be recorded with the office of its County Auditor pursuant to the requirements of RCW 39.34; PROVIDED, that any delay in effecting compliance with this Section shall not affect the stated term, expiration or renewal dates hereof.

IN WITNESS WHEREOF, the SUBRECIPIENT, and the County have executed this Agreement as of the day and year according to the signatures below.

EXECUTED THIS _____ day of _____, 2023.

**PUBLIC UTILITY DISTRICT NO. 1
OF WHATCOM COUNTY:**

Chris Heimgartner
General Manager

WHATCOM COUNTY:

Satpal Sidhu
Whatcom County Executive

Exhibit A SUBRECIPIENT AWARD

Funding provided by U.S. Department of the Treasury grant CFDA Number 21.027 Coronavirus State and Local Fiscal Recovery Funds as authorized by Sections 602 and 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021, Public Law No. 117-2 (March 11, 2021).

SUBRECIPIENT will comply with all applicable terms and conditions for Coronavirus State and Local Fiscal Recovery Funds as issued by the U.S. Department of the Treasury.

SUBRECIPIENT will cooperate with the County concerning any requests for information related to this Project that may be needed for the County to fulfill its reporting obligations to U.S. Treasury.

General information about this program can be found at:

<https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds>

Specific compliance requirements can be found in:

Compliance and Reporting Guidance

<https://home.treasury.gov/system/files/136/SLFRF-Compliance-and-Reporting-Guidance.pdf>

Interim Final Rule (31 CFR 35), specifically housing investment in QCTs

<https://www.govinfo.gov/content/pkg/FR-2021-05-17/pdf/2021-10283.pdf>

FAQs (and all subsequent updates)

<https://home.treasury.gov/system/files/136/SLFRPFAQ.pdf>

These funds are subject to:

Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200 (the “Uniform Guidance”)

Single Audit Requirements. Recipients and subrecipients that expend more than \$750,000 in Federal awards during their fiscal year will be subject to an audit under the Single Audit Act and its implementing regulation at 2 CFR Part 200, Subpart F regarding audit requirements.⁸ Recipients and subrecipients may also refer to the Office of Management and Budget (OMB) Compliance Supplements for audits of federal funds and related guidance and the Federal Audit Clearinghouse to see examples and single audit submissions.

Civil Rights Compliance. Recipients of Federal financial assistance from the Treasury are required to meet legal requirements relating to nondiscrimination and nondiscriminatory use of Federal funds. Those requirements include ensuring that entities receiving Federal financial assistance from the Treasury do not deny benefits

or services, or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age, or sex (including sexual orientation and gender identity), in accordance with the following authorities: Title VI of the Civil Rights Act of 1964 (Title VI) Public Law 88-352, 42 U.S.C. 2000d-1 et seq., and the Department's implementing regulations, 31 CFR part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. 1681 et seq., and the Department's implementing regulations, 31 CFR part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. 6101 et seq., and the Department implementing regulations at 31 CFR part 23.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions:

- The lower tier Subrecipient certifies, by signing this contract that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- Where the lower tier Subrecipient is unable to certify to any of the statements in this contract, such Subrecipient will attach an explanation to this contract.
- The Subrecipient further agrees by signing this contract that it will not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction.

Clean Air Act

- The Subrecipient agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq.
- The Subrecipient agrees to report each violation to the County and understands and agrees that the County will, in turn, report each violation as required to assure notification to U.S. Treasury, and the appropriate Environmental Protection Agency Regional Office.
- The Subrecipient agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by ARPA SLFRF funding.

Federal Water Pollution Control Act

- The Subrecipient agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq.
- The Subrecipient agrees to report each violation to the County and understands and agrees that the County will, in turn, report each violation as required to assure notification to U.S. Treasury, and the appropriate Environmental Protection Agency Regional Office.
- The Subrecipient agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with Federal assistance provided by ARPA SLFRF funding.

Anti-Lobbying (certifications required for all awards and subawards of \$100,000 or more)

“Byrd Anti-Lobbying Amendment, 31 U.S.C. § 1352 (as amended)

Subrecipients who apply or bid for an award of more than \$100,000 shall file the required certification. Each tier certifies to the tier above that it will not and has not used federally appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-federal funds that takes place in connection with obtaining any federal award. Such disclosures are forwarded from tier to tier up to the recipient who in turn will forward the certification(s) to the federal awarding agency.”

Subrecipients must sign and submit the following certification to the NFE with each bid or offer exceeding \$100,000:

APPENDIX A, 44 C.F.R. PART 18 – CERTIFICATION REGARDING LOBBYING
Certification for Contracts, Grants, Loans, and Cooperative Agreements The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject

to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

SUBRECIPIENT certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Subrecipient understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative Remedies for False Claims and Statements, apply to this certification and disclosure, if any.

Signature of Subrecipient's Authorized Official

Chris Heimgartner, General Manager
Name and Title of Subrecipient's Authorized Official

Date

Prohibition on Contracting for Covered Telecommunications Equipment or Services

(a) Definitions. As used in this clause, the terms backhaul; covered foreign country; covered telecommunications equipment or services; interconnection arrangements; roaming; substantial or essential component; and telecommunications equipment or services have the meaning as defined in FEMA Policy 405-143-1, Prohibitions on Expending FEMA Award Funds for Covered Telecommunications Equipment or Services (Interim), as used in this clause—

(b) Prohibitions.

- (1) Section 889(b) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232, and 2 C.F.R. § 200.216 prohibit the head of an executive agency on or after Aug. 13, 2020, from obligating or expending grant, cooperative agreement, loan, or loan guarantee funds on certain telecommunications products or from certain entities for national security reasons.
- (2) Unless an exception in paragraph (c) of this clause applies, the Subrecipient and its subcontractors may not use grant, cooperative agreement, loan, or loan guarantee funds from the Federal Emergency Management Agency to:
 - (i) Procure or obtain any equipment, system, or service that uses covered telecommunications equipment or

- services as a substantial or essential component of any system, or as critical technology of any system;
- (ii) Enter into, extend, or renew a contract to procure or obtain any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology of any system;
- (iii) Enter into, extend, or renew contracts with entities that use covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system; or
- (iv) Provide, as part of its performance of this contract, subcontract, or other contractual instrument, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system.

(c) Exceptions.

- (1) This clause does not prohibit Subrecipients from providing—
 - (i) A service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or Contract Provisions Guide 28
 - (ii) Telecommunications equipment that cannot route or redirect user data traffic or permit visibility into any user data or packets that such equipment transmits or otherwise handles.
- (2) By necessary implication and regulation, the prohibitions also do not apply to: (i) Covered telecommunications equipment or services that:
 - (i) Are not used as a substantial or essential component of any system; and ii. Are not used as critical technology of any system.
 - (ii) Other telecommunications equipment or services that are not considered covered telecommunications equipment or services.

(d) Reporting requirement.

- (1) In the event the Subrecipient identifies covered telecommunications equipment or services used as a substantial or essential component of any system, or as critical technology as part of any system, during contract performance, or the Subrecipient is notified of such by a subcontractor at any tier or by any other source, the Subrecipient shall report the information in paragraph (d)(2) of this clause to the recipient or subrecipient, unless elsewhere in this contract are established procedures for reporting the information.

(2) The Subrecipient shall report the following information pursuant to paragraph (d)(1) of this clause:

- (i) Within one business day from the date of such identification or notification: The contract number; the order number(s), if applicable; supplier name; supplier unique entity identifier (if known); supplier Commercial and Government Entity (CAGE) code (if known); brand; model number (original equipment manufacturer number, manufacturer part number, or wholesaler number); item description; and any readily available information about mitigation actions undertaken or recommended.
- (ii) Within 10 business days of submitting the information in paragraph (d)(2)(i) of this clause: Any further available information about mitigation actions undertaken or recommended. In addition, the Subrecipient shall describe the efforts it undertook to prevent use or submission of covered telecommunications equipment or services, and any additional efforts that will be incorporated to prevent future use or submission of covered telecommunications equipment or services.

(e) Subcontracts. The Subrecipient shall insert the substance of this clause, including this paragraph (e), in all subcontracts and other contractual instruments.

Domestic Preference for Procurements

As appropriate, and to the extent consistent with law, the Subrecipient should, to the greatest extent practicable, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States. This includes, but is not limited to iron, aluminum, steel, cement, and other manufactured products. For purposes of this clause: Produced in the United States means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States. Manufactured products mean items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber.”

Exhibit B
(Financial Commitment)

Funding, in an amount not to exceed \$350,000 will be reimbursed to the Public Utility District No. 1 of Whatcom County (Subrecipient) for construction and construction related expenses including but not limited to design engineering, permitting and other project activity associated with and necessary for the construction of the Point Roberts Broadband infrastructure. Funding will be provided by the American Rescue Plan Act Fund.

Subrecipient will send invoices for Project expenses to:

Whatcom County Executive Office
311 Grand Ave, Suite 108
Bellingham, WA 98225

Invoices will be submitted quarterly. Invoices must include copies of receipts or paid invoices and reference the Whatcom County assigned interlocal agreement number. The Subrecipient will include a short narrative describing progress of the project and estimated percent complete. The final invoice must be submitted no later than July 10, 2025.

Funds will be made available immediately upon execution of this Agreement and will be disbursed within 30 days following receipt and acceptance of invoices. Project expenses submitted for reimbursement must not have also been reimbursed by other fund sources.

Upon completion of the project and no later than July 15, 2025, recipients are required to provide Fabric ID# and Provider ID#'s for all broadband locations and need to include standardized FCC Identifiers. Location templates, attachments A & B to this agreement, need to be completed for all broadband projects.

EXHIBIT C – FEDERAL REGULATIONS FOR ARPA SLFRF GRANT FUNDING

1. Use of Funds.
 - a. SUBRECIPIENT understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury’s regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. SUBRECIPIENT will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Maintenance of and Access to Records
 - a. SUBRECIPIENT shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury’s regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of SUBRECIPIENT in order to conduct audits or other investigations.
 - c. Records shall be maintained by SUBRECIPIENT for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
3. Conflicts of Interest. SUBRECIPIENT understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. SUBRECIPIENT and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.
4. Compliance with Applicable Law and Regulations.
 - a. SUBRECIPIENT agrees to comply with the requirements of section 602 of the Act, regulations adopted by Treasury pursuant to section 602(f) of the Act, and guidance issued by Treasury regarding the foregoing. SUBRECIPIENT also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and SUBRECIPIENT shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
 - b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part

25 is hereby incorporated by reference.

- iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
- iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
- v. SUBRECIPIENT Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
- vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
- vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
- viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
- ix. Generally applicable federal environmental laws and regulations.

**EXHIBIT “D”
Subaward Information**

	Item Description	Contract Information
1	Subrecipient Name (Exactly as listed in DUNS or sam.gov):	Public Utility District No. 1 of Whatcom County
2	Subrecipient UEI Number: www.SAM.gov	GAKLAPP6K8R1
3	Federal Award Identification Number (FAIN):	SLFRP1195
4	Assistance Listing Number (ALN) (or CFDA if applicable):	21.027
5	Assistance Listing Name:	
6	Name of the Federal awarding agency:	United States Department of Treasury
7	Federal Award Date (from Federal contract)	March 3, 2021
8	Amount of Federal Funds Obligated by this action:	\$350,000
9	Subaward Period of Performance Start and End Date	October 1, 2023 – June 30, 2025
10	Subaward Budget Period Start and End Date	October 1, 2023 – June 30, 2025
11	Total Amount of Federal Funds Obligated to the subrecipient by Whatcom County for this subaward (current and past obligations):	\$350,000
12	Total Amount of the Federal Award committed to the subrecipient through Whatcom County:	\$350,000
13	Project description from Federal Award:	Broadband
14	Name of the pass-through entity/entities:	n/a
15	Contact information for awarding official- (Name of County project coordinator)	Kayla Schott- Bresler/kschottb@co.whatcom.wa.us
16	Contact information for awarding official- General Contact email or phone number:	Whatcom County Executive/360-778-5208
17	Is the award Research and Development?	No
18	Federal requirements imposed on the subrecipient by Whatcom County:	See contract terms above
19	Additional requirements imposed by Whatcom County to meet its own responsibilities to the awarding agency:	See contract terms above
20	Indirect Cost Rate per the Federal Award	n/a
21	Indirect Rate: Subrecipient approved rate or de minimis	n/a
22	Access to subrecipient’s accounting records and financial statements as needed.	confirmed
23	Closeout Requirements	See contract terms above

Contractor is receiving federal funding from the source/s listed above.

EXHIBIT "E"

REPORTING REQUIREMENTS

The County will provide Excel spreadsheet report templates to the Subrecipient. The broadband project information and location data listed in this Exhibit will be required. SUBRECIPIENT will cooperate with the County concerning any requests for information related to this Project that may be needed for the County to fulfill its reporting obligations to U.S. Treasury.

Broadband project information report

For projects funded by ARPA State and Local Fiscal Recovery Funds. The following information is needed for the project plan and completed project:

1. Projected/actual construction start date
2. Projected/actual initiation of operations date
3. Confirm that the project is designed to, upon completion, reliably meet or exceed symmetrical 100 Mbps download and upload speeds.
4. If the project is not designed to reliably meet or exceed symmetrical 100 Mbps download and upload speeds, explain why not:
5. Confirm that the project is designed to, upon completion, meet or exceed symmetrical 100 Mbps download speed and between at least 20 Mbps and 100 Mbps upload speed, and be scalable to a minimum of 100 Mbps download speed and 100 Mbps upload speed.
6. Is project designed to provide service to households?
7. If yes, Confirm that the service provider for the project has, or will upon completion of the project, either participated in the Federal Communications Commission (FCC)s Affordable Connectivity Program (ACP) or otherwise provided access to a broad-based affordability program that provides benefits to households commensurate with those provided under the ACP to low-income consumers in the proposed service area of the broadband infrastructure
8. Technology Type, Choose one of: Fiber, Coaxial Cable, Terrestrial Fixed Wireless, Other
9. If Technology Type is "Other" please specify.
10. Total Miles of Fiber Deployed
11. Total Number of Funded Locations Served
12. Total Number of Funded Locations Served Receiving 25/3 Mbps or below.
13. Total Number of Funded Locations Served Receiving between 25/3 Mbps and 100/20 Mbps.
14. Total Number Receiving Minimum 100/100 Mbps.
15. Total Number Receiving Minimum 100/20 Mbps and scalable to 100/100 Mbps
16. Explanation if the sum of broadband speed types does not equal total number of funded locations served
17. Funded Locations that are Residential
18. Funded Locations that are Total Housing Units

19. Funded Locations that are Businesses
20. Funded Locations that are Community Anchor Institutions
21. Explanation if the sum of residential, business, and community anchor institutions does not equal total number of funded locations served.

Location Data

The following data is required for each location receiving broadband service with funds from ARPA SLFRF. Please use the provided spreadsheet to share this information with the County.

1. Fabric ID Number
2. Location Latitude
3. Location Longitude
4. FCC Issued Provider ID #
5. Technology Type at Location
6. if Other, Specify (Actual)
7. Location Type
8. Housing Units at Location
9. Speed Pre-Investment
10. Maximum Download Speed Offered at Location Post-Investment
11. Maximum Download Speed Delivered at Location Post-Investment
12. Maximum Upload Speed Offered at Location Post-Investment
13. Maximum Upload Speed Delivered at Location Post-Investment
14. Latency Delivered at Location Post-Investment

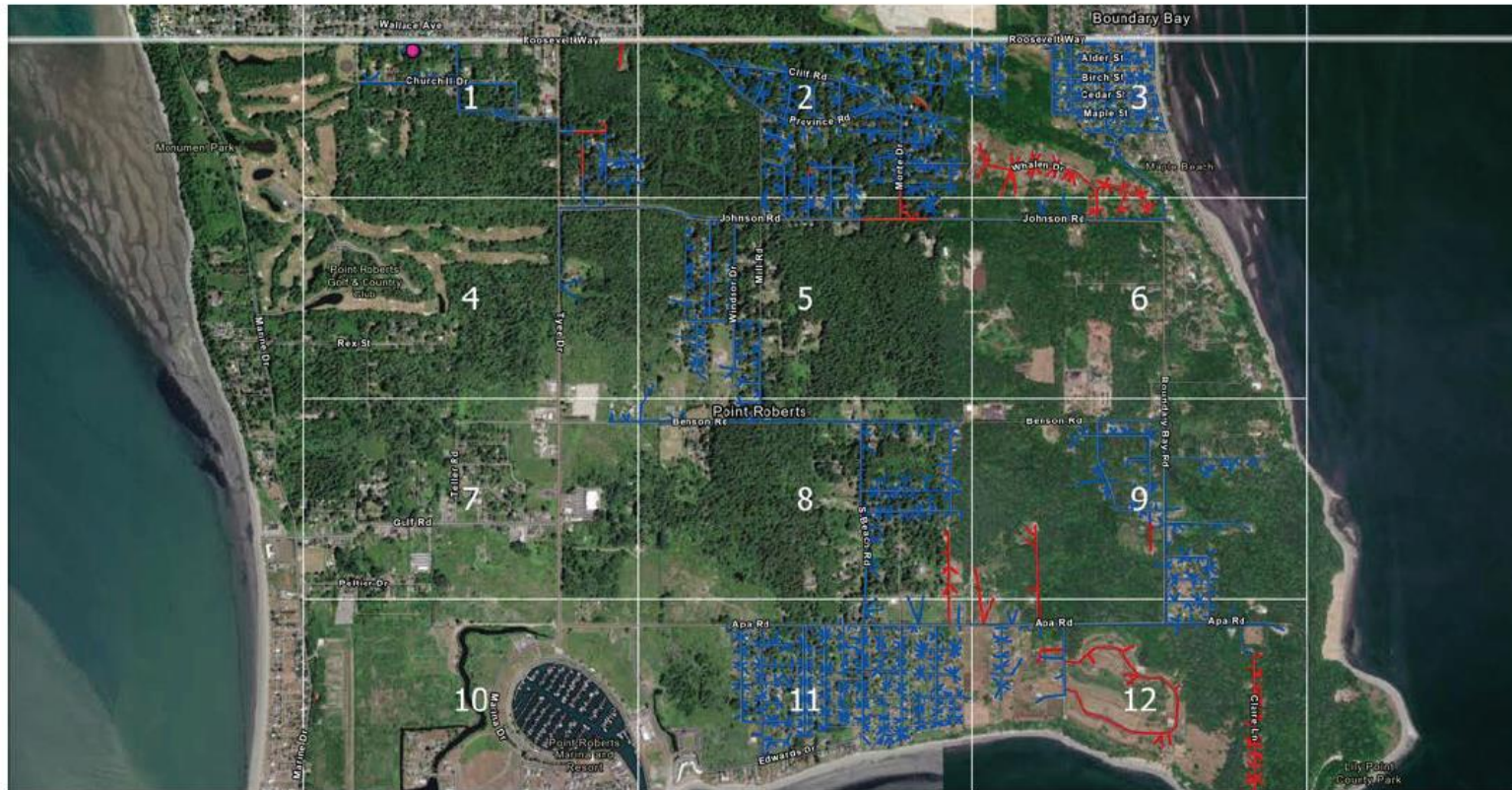


WHATCOM PUD
PRELIMINARY FIBER ROUTES
& ADDRESS POINTS

Point Roberts FTTx



MAPBOOK
COVER SHEET



WHATCOM PUD
PRELIMINARY FIBER ROUTES | POINT ROBERTS



PLANNING
KEY

LEGEND

- NEW UG FIBER
- NEW OH FIBER
- VAULT
- COLOCATION

SCALE

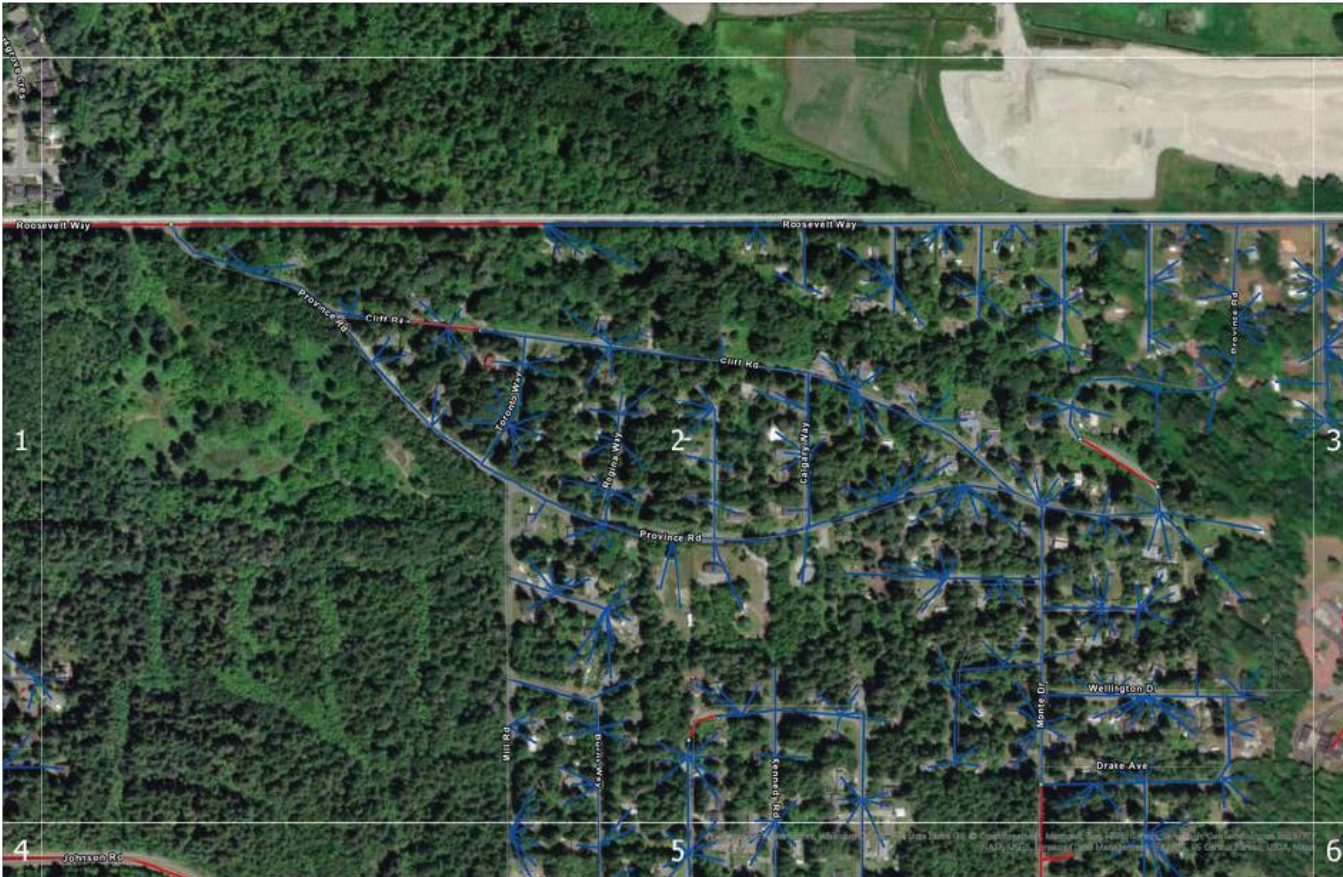


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 KEY

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- VAULT

SCALE



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2

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- VAULT

SCALE



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3

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 KEY

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- VAULT

SCALE

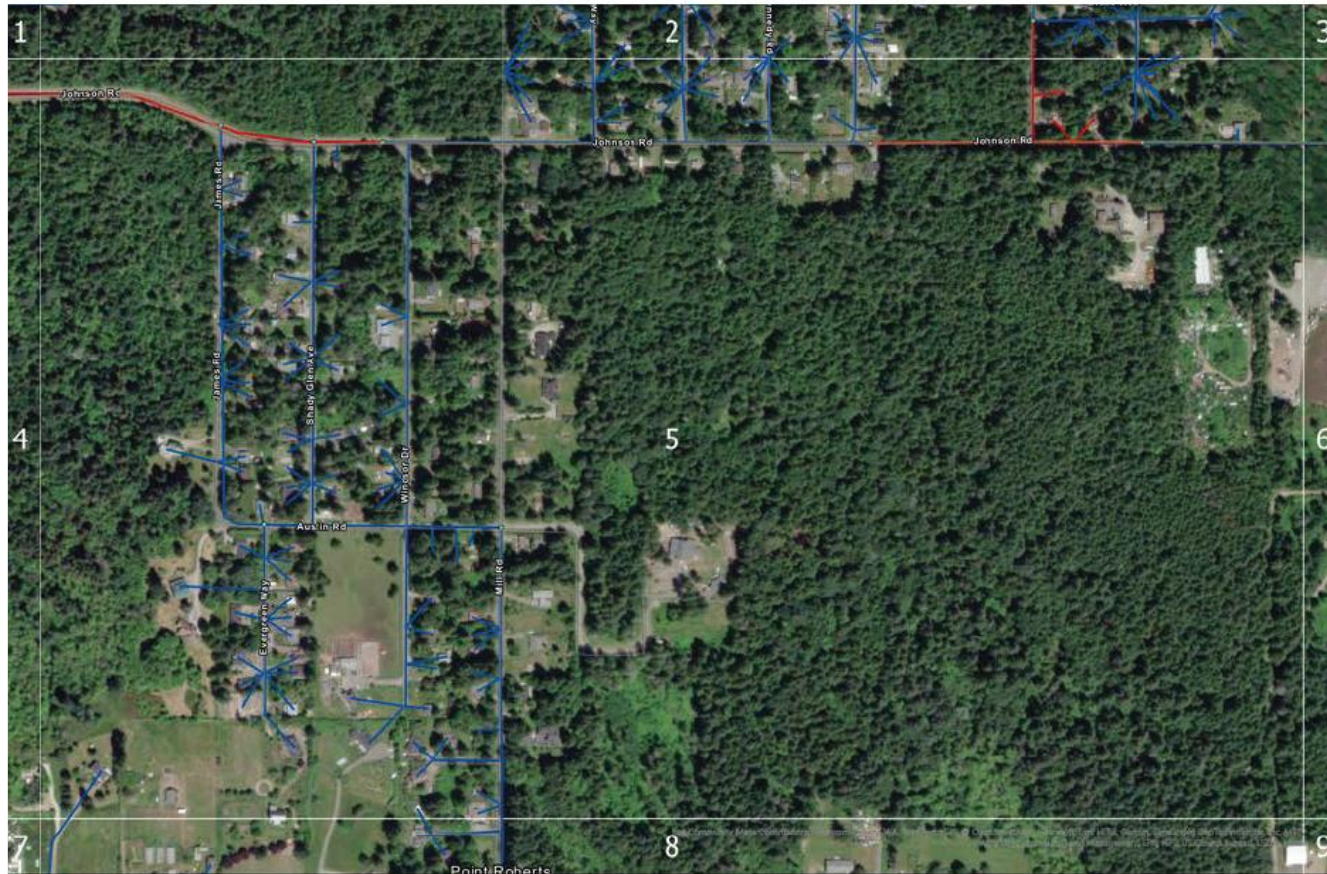


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 DATE: 1/10/2023

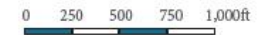


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- VAULT

SCALE

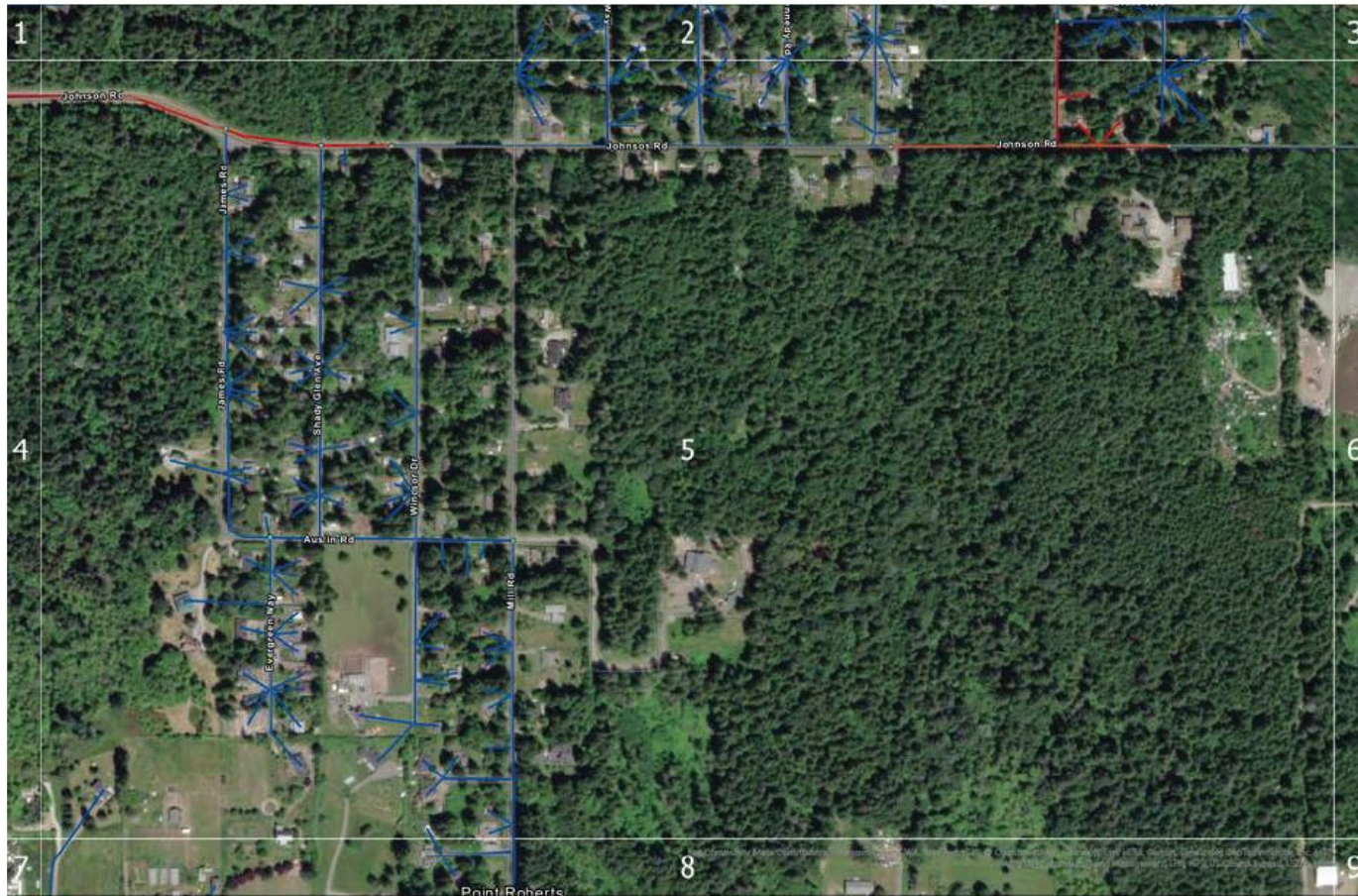


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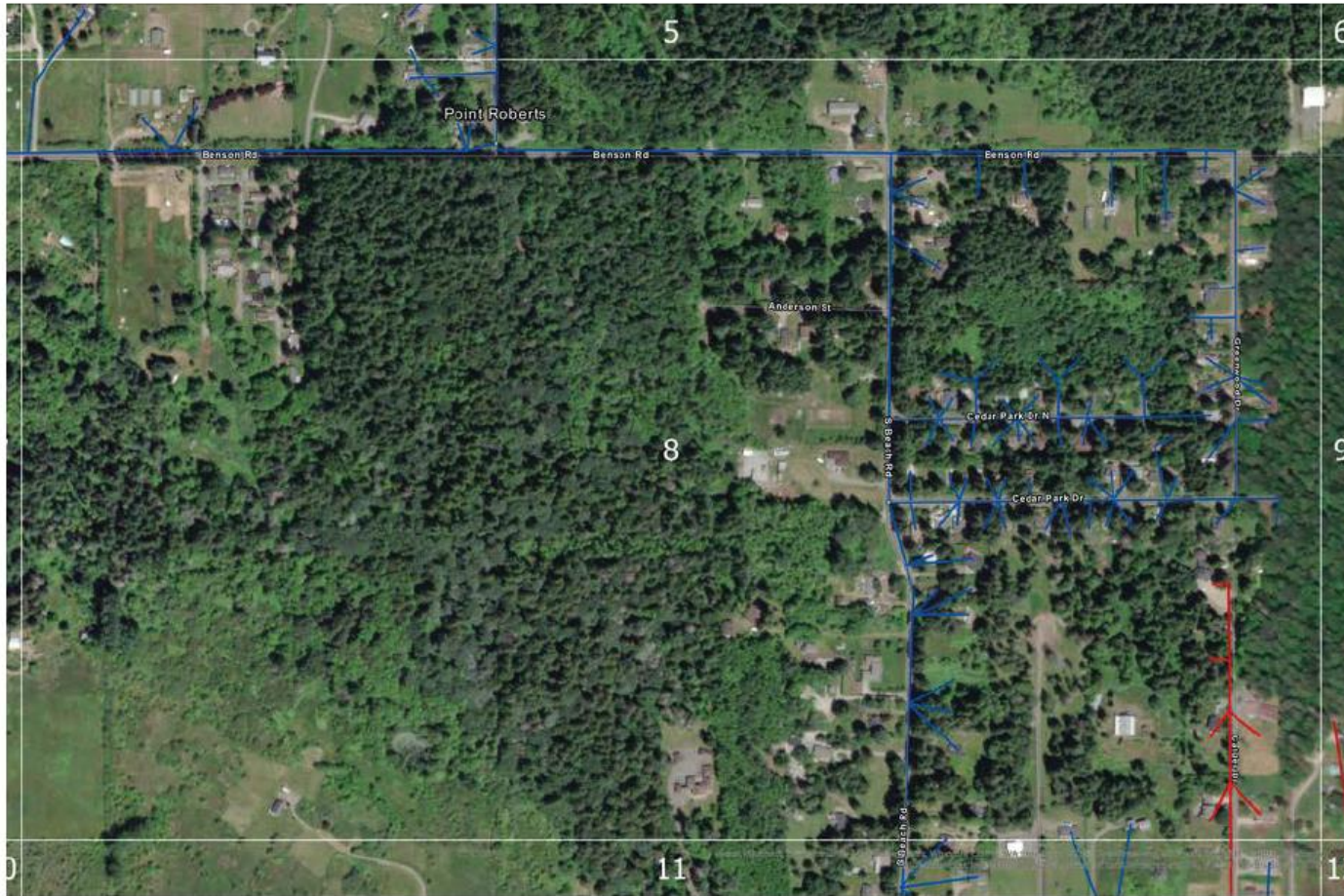


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11



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12

WHATCOM
 PUD

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 DATE: 1/10/2023



PROPOSED
ADDRESS POINTS

260 TYEE DR	262 SHADY GLEN AVE	2215 WILLIAMS RD	469 MOOSE TRL	546 S BEACH RD	2241 USCANDIA LN
1650 BENSON RD	276 SHADY GLEN AVE	2216 APA RD	444 MOOSE TRL	1914 N CEDAR PARK DR	2243 CEDAR POINT AVE
1660 BENSON RD	236 SHADY GLEN AVE	405 GREENWOOD DR	475 MOOSE TRL	1915 N CEDAR PARK DR	2244 ROSS RD
1674 BENSON RD	1757 JOHNSON RD	2216 WILLIAMS RD	2146 DEER RD	576 S BEACH RD	542 MCLAREN RD
1692 BENSON RD	1760 BENSON RD	2215 ROSS RD	2150 DEER RD	550 S BEACH RD	592 MCLAREN RD
1725 AUSTIN RD	291 WINDSOR DR	531 CALDER DR	2154 DEER RD	528 S BEACH RD	574 MCLAREN RD
1702 BENSON RD	285 WINDSOR DR	507 CALDER DR	2160 DEER RD	1917 CEDAR PARK DR	548 MCLAREN RD
267 JAMES RD	281 WINDSOR DR	447 GREENWOOD DR	490 MOOSE TRL	1920 CEDAR PARK DR	536 MCLAREN RD
337 EVERGREEN WAY	245 WINDSOR DR	574 BOUNDARY BAY RD	2174 DEER RD	1924 APA RD	2249 CEDAR POINT AVE
333 EVERGREEN WAY	249 WINDSOR DR	556 BOUNDARY BAY RD	2171 FOXHOLE RD	520 S BEACH RD	2255 USCANDIA LN
323 EVERGREEN WAY	1774 CENTENNIAL WAY	548 BOUNDARY BAY RD	2172 FOXHOLE RD	504 S BEACH RD	2261 CEDAR POINT AVE
305 EVERGREEN WAY	1770 CENTENNIAL WAY	542 BOUNDARY BAY RD	495 MOOSE TRL	1921 N CEDAR PARK DR	2271 CEDAR POINT AVE
1730 AUSTIN RD	1770 HEATHER WAY	2209 ROSS RD	449 WEASEL RD	1921 CEDAR PARK DR	2281 CEDAR POINT AVE BLDG 2
286 JAMES RD	350 WINDSOR DR	510 BOUNDARY BAY RD	2175 BEAR TRAP RD	1922 CEDAR PARK DR	2281 USCANDIA LN
280 JAMES RD	332 WINDSOR DR	2210 APA RD	2178 DEER RD	1928 N CEDAR PARK DR	2291 CEDAR POINT AVE
268 JAMES RD	328 WINDSOR DR	437 GREENWOOD DR	497 MOOSE TRL	1932 CEDAR PARK DR	636 DEER LN
262 JAMES RD	1785 HEATHER WAY	549 CALDER DR	2184 DEER RD	1930 CEDAR PARK DR	632 DEER LN
258 JAMES RD	340 WINDSOR DR	2214 USCANDIA LN	505 BOUNDARY BAY RD	1933 N CEDAR PARK DR	622 DEER LN
254 JAMES RD	318 WINDSOR DR	1985 CEDAR PARK DR	499 MOOSE TRL	1943 CEDAR PARK DR	618 DEER LN
248 JAMES RD	310 WINDSOR DR	575 CALDER DR	525 BOUNDARY BAY RD	1932 N CEDAR PARK DR	1885 APA RD
244 JAMES RD	1785 CENTENNIAL WAY	550 CALDER DR	500 MOOSE TRL	1939 BENSON RD	699 S BEACH RD
228 JAMES RD	1784 HEATHER WAY	1956 APA RD	420 WEASEL RD	1937 N CEDAR PARK DR	685 S BEACH RD
216 JAMES RD	1790 BENSON RD	470 GREENWOOD DR	415 BOUNDARY BAY RD	1940 APA RD	659 S BEACH RD
350 EVERGREEN WAY	1979 CEDAR PARK DR	464 GREENWOOD DR	466 WEASEL RD	1936 CEDAR PARK DR	655 S BEACH RD
339 WINDSOR DR	1971 BENSON RD	426 GREENWOOD DR	2225 OLSON RD	1950 CEDAR PARK DR	651 S BEACH RD
295 SHADY GLEN AVE	369 MILL RD	412 GREENWOOD DR	2220 WILLIAMS RD	1949 N CEDAR PARK DR	641 S BEACH RD
291 SHADY GLEN AVE	1967 N CEDAR PARK DR BLDG 2	406 GREENWOOD DR	2224 ROSS RD	1950 N CEDAR PARK DR	634 S BEACH RD BLDG 2
253 SHADY GLEN AVE	1983 CEDAR PARK DR	1999 CEDAR PARK DR	2230 APA RD	1956 CEDAR PARK DR	633 S BEACH RD
245 SHADY GLEN AVE	565 CALDER DR	2216 OLSON RD	2228 WILLIAMS RD	1952 CEDAR PARK DR	625 S BEACH RD
235 SHADY GLEN AVE	479 GREENWOOD DR	2004 APA RD	490 BOUNDARY BAY RD	1951 BENSON RD	621 S BEACH RD
277 SHADY GLEN AVE	520 BOUNDARY BAY RD	2030 APA RD	2234 OLSON RD	1955 N CEDAR PARK DR	711 BELLS GRV
257 SHADY GLEN AVE	469 GREENWOOD DR	2046 APA RD	2227 ROSS RD	1970 CEDAR PARK DR	617 S BEACH RD
219 SHADY GLEN AVE BLDG 2	307 MILL RD	2052 APA RD	596 S BEACH RD	1971 CEDAR PARK DR	601 S BEACH RD
1745 AUSTIN RD	1796 CENTENNIAL WAY	571 ISLAND VIEW LN	500 S BEACH RD	1976 CEDAR PARK DR	110 MONTE DR
348 EVERGREEN WAY	1798 HEATHER WAY	519 ISLAND VIEW LN	2233 OLSON RD	1975 CEDAR PARK DR	707 BELLS GRV
338 EVERGREEN WAY	351 MILL RD	509 ISLAND VIEW LN	470 S BEACH RD	1960 APA RD	683 S BEACH RD
334 EVERGREEN WAY	333 MILL RD	2077 BENSON RD	2226 OLSON RD	1965 N CEDAR PARK DR	703 BELLS GRV
328 EVERGREEN WAY	327 MILL RD	2110 DEER RD	1902 CEDAR PARK DR	1986 CEDAR PARK DR	669 S BEACH RD
324 EVERGREEN WAY	323 MILL RD	2106 DEER RD BLDG 2	502 S BEACH RD	2242 APA RD	1664 SEYMOUR PL
320 EVERGREEN WAY	303 MILL RD	2114 DEER RD	430 S BEACH RD	2241 OLSON RD	1950 PROVINCE RD BLDG 2
314 EVERGREEN WAY	395 MILL RD	2122 DEER RD	2234 WILLIAMS RD	2248 OLSON RD	697 BELLS GRV
240 SHADY GLEN AVE	457 GREENWOOD DR	445 MOOSE TRL	508 S BEACH RD	555 MCLAREN RD	649 S BEACH RD
290 SHADY GLEN AVE	453 GREENWOOD DR	443 MOOSE TRL	2233 ROSS RD	541 MCLAREN RD	739 KENDOR DR
289 SHADY GLEN AVE	2215 WILLIAMS RD	465 MOOSE TRL	1913 CEDAR PARK DR	2239 CEDAR POINT AVE	1851 WASHINGTON DR



PROPOSED
ADDRESS POINTS

1851 WASHINGTON DR	1922 WATERS RD	18 QUEBEC WAY	682 BELLS GRV	650 BELLS GRV	1663 SEYMOUR PL
186 MONTE DR	1924 ASH AVE	72 DIANE CIR	678 BELLS GRV	654 BELLS GRV	2067 APA RD
1657 SEYMOUR PL	600 EVERGREEN LN	2044 CLIFFSIDE DR	674 BELLS GRV	658 BELLS GRV	2106 WHALEN DR BLDG 2
695 BELLS GRV	721 KENDOR DR	1664 GEORGIA CT	678 MALLARD DR	662 BELLS GRV	184 KENNEDY RD
629 S BEACH RD	632 EVERGREEN LN	741 KENDOR DR	658 MALLARD DR	670 BELLS GRV	1953 RALEIGH DR
1903 APA RD	628 EVERGREEN LN	687 BELLS GRV	648 MALLARD DR	694 DEER LN	737 KENDOR DR
668 S BEACH RD	622 EVERGREEN LN	1659 SEYMOUR PL	645 MALLARD DR	690 DEER LN	1677 SEYMOUR PL
640 S BEACH RD	618 EVERGREEN LN	636 HIGHLAND DR	640 MALLARD DR	700 DEER LN	631 PAULS RD
636 S BEACH RD	610 EVERGREEN LN	2081 WHALEN DR	636 MALLARD DR	686 DEER LN	2060 JOHNSON RD
634 S BEACH RD	723 KENDOR DR	749 KENDOR DR	600 MALLARD DR	684 DEER LN	178 KENNEDY RD
630 S BEACH RD	710 KENDOR DR	683 BELLS GRV	624 MALLARD DR	670 DEER LN BLDG 2	1952 RALEIGH DR
658 S BEACH RD	704 KENDOR DR	1845 WASHINGTON DR	699 DEER LN	662 DEER LN	1948 WATERS RD
650 S BEACH RD	694 KENDOR DR	1667 ROOSEVELT WAY	697 DEER LN	656 DEER LN	1680 GEORGIA CT
618 S BEACH RD	690 KENDOR DR	1986 PROVINCE RD	695 DEER LN	650 DEER LN	1680 SEYMOUR PL
612 S BEACH RD	674 KENDOR DR	632 HIGHLAND DR	689 DEER LN	642 DEER LN	1726 PROVINCE RD
610 S BEACH RD	1925 APA RD	2086 WHALEN DR	687 DEER LN	640 DEER LN	1744 PROVINCE RD
1907 APA RD	1931 ASH AVE	759 KENDOR DR	679 DEER LN	1849 WASHINGTON DR	1758 CLIFF RD
710 S BEACH RD	1930 ASH AVE	679 BELLS GRV	677 DEER LN	46 QUEBEC WAY	1750 CLIFF RD
704 S BEACH RD	725 KENDOR DR	1847 WASHINGTON DR	673 DEER LN	2104 WHALEN DR	1729 PROVINCE RD
698 S BEACH RD	1934 WATERS RD	1669 GEORGIA CT	667 DEER LN	620 HIGHLAND DR	1772 PROVINCE RD
690 S BEACH RD	1934 ASH AVE	42 QUEBEC WAY	661 DEER LN	69 DIANE CIR	1778 PROVINCE RD
674 S BEACH RD	631 MAPLE AVE	628 HIGHLAND DR	655 DEER LN	1851 PROVINCE RD	1782 PROVINCE RD
694 S BEACH RD	623 MAPLE AVE	2103 WHALEN DR	1850 DUCK LN	1955 ROOSEVELT WAY BLDG 2	1788 CLIFF RD BLDG 2
670 S BEACH RD	621 MAPLE AVE	767 KENDOR DR	639 DEER LN	646 MAPLE AVE	1786 PROVINCE RD
646 S BEACH RD	633 MAPLE AVE	677 BELLS GRV	623 DEER LN	61 DIANE CIR	1793 CLIFF RD
628 S BEACH RD BLDG 2	730 KENDOR DR	673 BELLS GRV	621 DEER LN	1953 PROVINCE RD	77 TORONTO WAY
1911 APA RD	742 KENDOR DR	671 BELLS GRV	619 DEER LN	1862 WASHINGTON DR	1797 CLIFF RD
635 EVERGREEN LN	746 KENDOR DR	667 BELLS GRV	615 DEER LN	614 HIGHLAND DR	65 TORONTO WAY
717 KENDOR DR	750 KENDOR DR	661 BELLS GRV	611 DEER LN	2045 APA RD	82 TORONTO WAY
623 EVERGREEN LN	1937 ASH AVE	659 BELLS GRV	617 MALLARD DR	1661 SEYMOUR PL	78 TORONTO WAY
619 EVERGREEN LN	729 KENDOR DR	651 BELLS GRV	625 MALLARD DR	1953 WELLINGTON RD	156 MILL RD
615 EVERGREEN LN	1937 APA RD	649 BELLS GRV	641 MALLARD DR	2055 APA RD	1805 SHAW CRESCENT ST
611 EVERGREEN LN	1938 ASH AVE	647 BELLS GRV	651 MALLARD DR	1670 SEYMOUR PL	1806 SHAW CRESCENT ST
715 KENDOR DR	731 KENDOR DR	639 BELLS GRV	655 MALLARD DR	620 MAPLE AVE	196 MILL RD
709 KENDOR DR	638 MAPLE AVE	635 BELLS GRV	661 MALLARD DR	71 DIANE CIR	192 MILL RD
693 KENDOR DR	735 KENDOR DR	619 BELLS GRV	683 MALLARD DR	1856 CLIFF RD	190 MILL RD
1916 ASH AVE	755 KENDOR DR	615 BELLS GRV	687 MALLARD DR	1960 DRAKE AVE	180 MILL RD
1915 APA RD	634 MAPLE AVE	613 BELLS GRV	606 BELLS GRV BLDG 2	2050 CLIFFSIDE DR	150 MILL RD
703 KENDOR DR	624 MAPLE AVE	698 BELLS GRV	624 BELLS GRV	1674 GEORGIA CT	102 MILL RD
673 KENDOR DR	608 MAPLE AVE	712 BELLS GRV	628 BELLS GRV	606 MAPLE AVE	1810 SHAW CRESCENT ST
667 KENDOR DR	1853 WASHINGTON DR	696 BELLS GRV	632 BELLS GRV	73 DIANE CIR	1812 PROVINCE RD
719 KENDOR DR	1959 DRAKE AVE	690 BELLS GRV	636 BELLS GRV	70 VICTORIA WAY	72 TORONTO WAY
1914 WATERS RD	691 BELLS GRV	688 BELLS GRV	640 BELLS GRV	1952 WELLINGTON RD	76 TORONTO WAY
1919 ASH AVE	1857 WASHINGTON DR	684 BELLS GRV	644 BELLS GRV	600 PAULS RD	73 TORONTO WAY



PROPOSED
ADDRESS POINTS

1814 CLIFF RD	1846 WASHINGTON DR	758 CLAIRE LN	118 PARK DR	2099 BIRCH ST	2108 ALDER ST
1813 ROOSEVELT WAY	1846 WASHINGTON DR BLDG 2	748 CLAIRE LN	1950 HOLIDAY LN	2098 BIRCH ST	2108 ROOSEVELT WAY
187 BURNS WAY	1850 WASHINGTON DR	736 CLAIRE LN	1958 WELLINGTON RD	2098 ALDER ST	2107 ALDER ST
173 BURNS WAY	1852 WASHINGTON DR	736 CLAIRE LN BLDG 2	689 ROBERTS DR	2099 ROOSEVELT WAY	193 DONEGAL DR
169 BURNS WAY	1854 WASHINGTON DR	732 CLAIRE LN BLDG 2	160 KENNEDY RD	2103 MAPLE ST	101 GOODMAN RD BLDG 2
163 BURNS WAY	77 VICTORIA WAY	722 CLAIRE LN	1967 RALEIGH DR	2104 MAPLE ST	187 DONEGAL DR
157 BURNS WAY	69 VICTORIA WAY	714 CLAIRE LN	671 ROBERTS DR	2101 CEDAR ST	175 DONEGAL DR
151 BURNS WAY	73 VICTORIA WAY	680 CLAIRE LN BLDG 2	1952 WALDRON PL	2103 CEDAR ST	2111 MAPLE ST
138 BURNS WAY	95 VICTORIA WAY	652 CLAIRE LN	2117 WHALEN DR	2103 BIRCH ST	2112 MAPLE ST
1812 PROVINCE RD BLDG 2	145 VICTORIA WAY	648 CLAIRE LN	1994 DRAKE AVE	2104 BIRCH ST	2111 CEDAR ST
1816 SHAW CRESCENT ST	1860 WASHINGTON DR	694 CLAIRE LN BLDG 2	1952 SATURNA PL	2104 ALDER ST	2112 CEDAR ST
1815 PROVINCE RD	65 VICTORIA WAY	690 CLAIRE LN BLDG 2	2116 WHALEN DR	2104 ROOSEVELT WAY	2111 BIRCH ST
1819 ROOSEVELT WAY	1843 WASHINGTON DR	676 CLAIRE LN BLDG 2	1860 PROVINCE RD	2103 ALDER ST	1867 ROOSEVELT WAY
85 REGNA WAY	1949 APA RD	672 CLAIRE LN	1964 PROVINCE RD	2091 MAPLE ST	1953 SATURNA PL
1822 SHAW CRESCENT ST	1960 PROVINCE RD	668 CLAIRE LN BLDG 2	1954 SATURNA PL	2107 MAPLE ST	1873 ROOSEVELT WAY
1821 SHAW CRESCENT ST	2109 WHALEN DR	632 CLAIRE LN	6 DERBY AVE	2108 MAPLE ST	1966 DRAKE AVE
1821 PROVINCE RD	2095 APA RD	1409 CHURCHILL DR	1866 WASHINGTON DR BLDG 2	2107 CEDAR ST	97 CALGARY WAY
77 REGNA WAY	1950 WALDRON PL	28 WINSTON DR	51 ONTARIO WAY	2090 CEDAR ST	1975 WELLINGTON RD
43 REGNA WAY	1956 JOHNSON RD	1424 CHURCHILL DR	623 ROBERTS DR	2091 CEDAR ST	87 CALGARY WAY
33 REGNA WAY	2110 WHALEN DR	1445 ROOSEVELT WAY	2119 WHALEN DR	2090 MAPLE ST	1953 APA RD
1847 PROVINCE RD	92 VICTORIA WAY	1457 ROOSEVELT WAY	88 DERBY AVE	2123 WHALEN DR	83 CALGARY WAY
68 REGNA WAY	1863 ROOSEVELT WAY	1469 ROOSEVELT WAY	86 DERBY AVE	1 LIMERICK AVE	1962 WELLINGTON RD
1826 CLIFF RD	2111 WHALEN DR	1468 CHURCHILL DR	84 DERBY AVE	30 LIMERICK AVE	1953 HOLIDAY LN
1827 SHAW CRESCENT ST	643 PAULS RD	1480 CHURCHILL DR	2079 CEDAR ST	36 LIMERICK AVE	65 CALGARY WAY
142 BURNS WAY	1990 PROVINCE RD	1493 ROOSEVELT WAY	2080 CEDAR ST	9 LIMERICK AVE BLDG 2	1963 RALEIGH DR
1827 PROVINCE RD	1862 JOHNSON RD	1490 CHURCHILL DR	52 DERBY AVE	13 LIMERICK AVE	1954 WATERS RD
29 REGNA WAY	1949 HOLIDAY LN	1497 ROOSEVELT WAY	50 DERBY AVE	15 LIMERICK AVE	75 CALGARY WAY
198 BURNS WAY	82 DERBY AVE	1506 MCKENZIE WAY	26 DERBY AVE	33 LIMERICK AVE	1962 RALEIGH DR
192 BURNS WAY	655 PAULS RD	1509 CHURCHILL DR	2091 BIRCH ST	66 LIMERICK AVE	1956 WALDRON PL
180 BURNS WAY	1959 WELLINGTON RD	1534 MCKENZIE WAY	2090 BIRCH ST	45 LIMERICK AVE	183 KENNEDY RD
156 BURNS WAY	188 KENNEDY RD	1539 CHURCHILL DR	2091 ALDER ST	65 LIMERICK AVE	1969 PROVINCE RD
174 BURNS WAY	1955 WALDRON PL	1550 MCKENZIE WAY	2094 ALDER ST BLDG 2	84 LIMERICK AVE	1957 SATURNA PL
150 BURNS WAY	2112 WHALEN DR	1616 DOGWOOD WAY	2125 WHALEN DR	88 LIMERICK AVE	173 KENNEDY RD
146 BURNS WAY	769 CLAIRE LN	158 NORTHWOOD DR	2094 MAPLE ST	92 LIMERICK AVE	1992 PROVINCE RD
1833 SHAW CRESCENT ST	757 CLAIRE LN	1621 DOGWOOD WAY	2095 CEDAR ST	80 LIMERICK AVE	1976 DRAKE AVE
1828 SHAW CRESCENT ST	753 CLAIRE LN	1623 JOHNSON RD	2096 CEDAR ST	2121 WHALEN DR	1969 WELLINGTON RD
1834 CLIFF RD	747 CLAIRE LN	151 PARK DR	2095 BIRCH ST	2118 WHALEN DR	1976 WELLINGTON RD
1834 PROVINCE RD	737 CLAIRE LN BLDG 2	137 PARK DR	2094 BIRCH ST	20 DERBY AVE	50 ONTARIO WAY
94 REGNA WAY	731 CLAIRE LN	125 PARK DR	2095 ALDER ST	22 DERBY AVE	1966 RALEIGH DR
86 REGNA WAY	721 CLAIRE LN	105 PARK DR	2094 ALDER ST	2088 JOHNSON RD	1981 DRAKE AVE
80 REGNA WAY BLDG 2	717 CLAIRE LN	147 PARK DR	2099 MAPLE ST	2 DERBY AVE	1982 JOHNSON RD
76 REGNA WAY	713 CLAIRE LN	141 PARK DR	2092 MAPLE ST	2108 CEDAR ST	1968 RALEIGH DR
1840 WASHINGTON DR	643 CLAIRE LN BLDG 2	131 PARK DR	2099 CEDAR ST	2107 BIRCH ST	1973 ROOSEVELT WAY
1842 WASHINGTON DR	774 CLAIRE LN	1651 SEYMOUR PL	2098 CEDAR ST	2108 BIRCH ST	1969 RALEIGH DR



PROPOSED
ADDRESS POINTS

1973 PROVINCE RD	26 DIANE CIR	1909 ROOSEVELT WAY	1957 HOLIDAY LN	677 SYLVIA DR	620 CALHOUN DR
3 ONTARIO WAY	24 DIANE CIR	161 PERIWINKLE LN	1961 WALDRON PL	675 SYLVIA DR	610 CALHOUN DR
48 ONTARIO WAY	14 DIANE CIR	1913 SANDERS CT	1960 WALDRON PL	673 SYLVIA DR	604 CALHOUN DR
46 ONTARIO WAY	12 DIANE CIR	1917 PROVINCE RD	1965 HOLIDAY LN	671 SYLVIA DR	1785 MEADOW AVE
40 ONTARIO WAY	22 DIANE CIR	1915 ROOSEVELT WAY	682 ROBERTS DR	1982 E WALDRON PL	681 LARGAUD DR
36 ONTARIO WAY	20 DIANE CIR	1920 PROVINCE RD	678 ROBERTS DR	1993 HOLIDAY LN	675 LARGAUD DR
1979 WELLINGTON RD	18 DIANE CIR	13 MANITOBA WAY	676 ROBERTS DR	1988 WATERS RD	671 LARGAUD DR
1977 DRAKE AVE	16 DIANE CIR	1918 SANDERS CT	674 ROBERTS DR	2003 APA RD	665 LARGAUD DR
1976 JOHNSON RD	48 DIANE CIR	41 MANITOBA WAY	670 ROBERTS DR	1991 E WALDRON PL	651 LARGAUD DR
1986 WELLINGTON RD	54 DIANE CIR	1931 ROOSEVELT WAY	1961 SATURNA PL	1986 E WALDRON PL	645 LARGAUD DR
1994 PROVINCE RD	56 DIANE CIR	1922 CLIFF RD	1960 SATURNA PL	1997 HOLIDAY LN	655 LARGAUD DR
1981 WELLINGTON RD	58 DIANE CIR	164 PERIWINKLE LN	647 CRYSTAL BEACH RD	1992 WATERS RD	641 LARGAUD DR
2001 PROVINCE RD	60 DIANE CIR	1927 SANDERS CT	645 CRYSTAL BEACH RD	686 SYLVIA DR	631 LARGAUD DR
2007 PROVINCE RD	62 DIANE CIR	1925 PROVINCE RD	637 CRYSTAL BEACH RD	678 SYLVIA DR	621 LARGAUD DR
2011 PROVINCE RD	70 DIANE CIR	138 PERIWINKLE LN	633 CRYSTAL BEACH RD	674 SYLVIA DR	615 LARGAUD DR
2023 PROVINCE RD	1872 WASHINGTON DR	135 PERIWINKLE LN BLDG 2	1973 HOLIDAY LN	1993 E WALDRON PL	619 LARGAUD DR
2027 PROVINCE RD	1956 SATURNA PL	1926 CLIFF RD	627 CRYSTAL BEACH RD	1994 E WALDRON PL	1795 APA RD
2031 PROVINCE RD BLDG 2	1882 CLIFF RD	1927 ROOSEVELT WAY	1945 SATURNA PL	1999 HOLIDAY LN	716 LARGAUD DR
1990 WELLINGTON RD	76 CALGARY WAY	42 MANITOBA WAY	615 CRYSTAL BEACH RD	1996 WATERS RD	692 LARGAUD DR
1995 DRAKE AVE	1885 WASHINGTON DR	36 MANITOBA WAY	611 CRYSTAL BEACH RD	1998 WATERS RD	674 LARGAUD DR
1984 JOHNSON RD	1877 WASHINGTON DR	1931 SANDERS CT	602 CRYSTAL BEACH RD	675 HIGHLAND DR	642 LARGAUD DR
1977 PROVINCE RD	1887 WASHINGTON DR	1948 CLIFF RD	683 CRYSTAL BEACH RD	2031 CLIFFSIDE DR	736 LARGAUD DR
1999 DRAKE AVE	1888 CLIFF RD	1937 ROOSEVELT WAY	675 CRYSTAL BEACH RD	619 HIGHLAND DR	730 LARGAUD DR
1989 DRAKE AVE	1887 ROOSEVELT WAY BLDG 2	165 MONTE DR	BLDG 2	609 HIGHLAND DR	1911 PATOS WAY
146 DRAKE AVE	1881 CLIFF RD	159 MONTE DR	1967 WATERS RD	605 HIGHLAND DR	1910 PATOS WAY
1993 DRAKE AVE	1876 WASHINGTON DR	129 MONTE DR	1964 WATERS RD	643 HIGHLAND DR	668 LARGAUD DR
1997 WELLINGTON RD	1894 CLIFF RD	143 MONTE DR	1977 HOLIDAY LN	633 HIGHLAND DR	662 LARGAUD DR
2002 PROVINCE RD	23 ALBERTA WAY	1951 PROVINCE RD	1981 HOLIDAY LN	670 HIGHLAND DR BLDG 2	636 LARGAUD DR
2010 PROVINCE RD	17 ALBERTA WAY	115 MONTE DR	1974 WATERS RD	660 HIGHLAND DR	624 LARGAUD DR
2030 PROVINCE RD	1893 CLIFF RD	1947 ROOSEVELT WAY	680 CRYSTAL BEACH RD	1765 APA RD	1910 LOPEZ WAY
2020 PROVINCE RD	27 ALBERTA WAY	1933 SANDERS CT	678 CRYSTAL BEACH RD	661 CALHOUN DR	1917 PATOS WAY
2022 PROVINCE RD	1894 PROVINCE RD	41 QUEBEC WAY	670 CRYSTAL BEACH RD	655 CALHOUN DR	1916 SUCIA WAY
2024 PROVINCE RD	1896 JOHNSON RD	1952 CLIFF RD	1985 HOLIDAY LN	641 CALHOUN DR	1915 LUMMI WAY
11 DIANE CIR BLDG 2	1892 WASHINGTON DR	23 QUEBEC WAY	1978 WATERS RD	635 CALHOUN DR	1916 LUMMI WAY
31 DIANE CIR	1888 WASHINGTON DR	1985 PROVINCE RD	660 CRYSTAL BEACH RD	625 CALHOUN DR	1919 ORCAS WAY
29 DIANE CIR	1886 WASHINGTON DR	1944 PROVINCE RD	1984 E WALDRON PL	615 CALHOUN DR	1920 ORCAS WAY
25 DIANE CIR	1880 WASHINGTON DR	1953 DRAKE AVE	634 CRYSTAL BEACH RD	611 CALHOUN DR	1917 MATIA WAY
19 DIANE CIR BLDG 2	1904 PROVINCE RD	196 MONTE DR	630 CRYSTAL BEACH RD	680 CALHOUN DR	1923 PATOS WAY
17 DIANE CIR	1913 ROOSEVELT WAY	156 MONTE DR	620 CRYSTAL BEACH RD	670 CALHOUN DR	1921 LUMMI WAY
15 DIANE CIR	1900 CLIFF RD	150 MONTE DR	610 CRYSTAL BEACH RD	654 CALHOUN DR	1926 LUMMI WAY
11 DIANE CIR	1905 PROVINCE RD	134 MONTE DR	1989 HOLIDAY LN	648 CALHOUN DR	1921 LOPEZ WAY
2042 WHALEN DR	1910 SANDERS CT	128 MONTE DR	1992 HOLIDAY LN	636 CALHOUN DR	1922 LOPEZ WAY
34 DIANE CIR	1910 PROVINCE RD	104 MONTE DR	1984 WATERS RD	630 CALHOUN DR	1922 PATOS WAY
28 DIANE CIR	51 ALBERTA WAY	1946 RALEIGH DR	1994 HOLIDAY LN	624 CALHOUN DR	1927 PATOS WAY

PROPOSED
ADDRESS POINTS

1925 MATIA WAY	2218 SEABRIGHT LOOP	1963 SATURNA PL BLDG 4	2151 ROOSEVELT WAY	2135 CEDAR ST
1927 LUMMI WAY	2210 SEABRIGHT LOOP	1965 DRAKE AVE	2159 MAPLE ST	2140 CEDAR ST
1823 LOPEZ WAY	2206 SEABRIGHT LOOP	409 JOHNSON RD	2160 MAPLE ST	2132 BIRCH ST
1933 SUCLIA WAY	2182 SEABRIGHT LOOP	1978 DRAKE AVE	2160 ELM ST	2131 ALDER ST
1933 MATIA WAY	660 CALHOUN DR	104 DRAKE AVE	2159 CEDAR ST	2132 ALDER ST
1933 PATOS WAY	59 DIANE CIR BLDG 2	22100 ELM TRL	2159 ALDER ST	2131 ROOSEVELT WAY
1933 LUMMI WAY	688 ROBERTS DR	122 ELM TRL	2177 WICKLOW PL	177 KILARNEY PL BLDG 2
1934 LUMMI WAY	658 MARSH RD	5830 ELM TRL	2174 WICKLOW PL	2136 ELM ST
1933 ORCAS WAY	694 BELLS GRV	929 MEADOW LN	2181 WICKLOW PL	2135 MAPLE ST
1934 ORCAS WAY	701 MALLARD DR	903 MEADOW LN	2162 MAPLE ST	2144 CEDAR ST
2147 CEDAR ST	1997 WELLINGTON RD BLDG 2	2117 ROOSEVELT WAY	2163 CEDAR ST	2135 BIRCH ST
2112 BIRCH ST	703 MALLARD DR	2116 ALDER ST	2170 ALDER ST BLDG 2	2136 ALDER ST
2148 BIRCH ST	643 CLAIRE LN	2130 WICKLOW PL BLDG 2	73 BAY VIEW DR	119 KILARNEY PL
2111 ALDER ST	186 MONTE DR BLDG 2	2119 MAPLE ST	67 BAY VIEW DR	101 GOODMAN RD
2147 ALDER ST	535 CALDER DR	2120 MAPLE ST	63 BAY VIEW DR	2134 MAPLE ST
2112 ALDER ST	605 MARSH RD	2119 CEDAR ST	43 BAY VIEW DR	2136 BIRCH ST
2148 ALDER ST	1950 PROVINCE RD	2120 CEDAR ST	55 BAY VIEW DR	2135 ALDER ST
184 KILARNEY PL	100 QUEBEC WAY	2152 MAPLE ST	2180 WICKLOW PL	2135 ROOSEVELT WAY
2111 ROOSEVELT WAY	8 LIMERICK AVE	2119 BIRCH ST	2189 WICKLOW PL	2150 CEDAR ST
2164 WICKLOW PL	2140 BIRCH ST BLDG 2	2153 CEDAR ST	89 BAY VIEW DR	2139 BIRCH ST
2115 MAPLE ST	187 MILL RD	2120 BIRCH ST	85 BAY VIEW DR	2138 ELM ST
2154 CEDAR ST	565 MCLAREN RD	2155 BIRCH ST	93 BAY VIEW DR	2139 MAPLE ST
2116 MAPLE ST	703 MALLARD DR BLDG 2	2119 ALDER ST	81 BAY VIEW DR	2138 MAPLE ST
2147 ROOSEVELT WAY	669 MALLARD LN	74 MEADOW LN	2160 BIRCH ST	2139 CEDAR ST
2115 CEDAR ST	659 MALLARD DR	2152 BIRCH ST	97 BAY VIEW DR	2140 BIRCH ST
2116 CEDAR ST	635 MALLARD DR	54 MEADOW LN	2190 WICKLOW PL	2139 ALDER ST
2115 BIRCH ST	609 MALLARD DR	2151 ALDER ST	107 BAY VIEW DR	2140 ALDER ST
2152 ALDER ST	1855 APA RD	2119 ROOSEVELT WAY	51 BAY VIEW DR	2139 ROOSEVELT WAY
2116 BIRCH ST	701 MALLARD DR BLDG 2	188 DONEGAL DR	109 BAY VIEW DR	2158 WICKLOW PL
674 CRYSTAL BEACH RD	575 MALLARD DR	2170 WICKLOW PL	137 MEADOW LN	103 GOODMAN RD
2115 ALDER ST	675 MALLARD LN	2135 WICKLOW PL	2124 ALDER ST	2144 ELM ST
139 PERIWINKLE LN	685 MALLARD DR	2123 MAPLE ST	2123 ROOSEVELT WAY	2143 MAPLE ST
2152 ELM ST	613 MALLARD DR	2124 MAPLE ST	2123 ALDER ST	2144 MAPLE ST
2115 ROOSEVELT WAY	665 MALLARD DR	2155 MAPLE ST	2128 MAPLE ST	2143 CEDAR ST
2151 MAPLE ST	1269 MARSH RD	2157 BIRCH ST	2144 WICKLOW PL	2152 CEDAR ST
695 S BEACH RD	1134 KENDOR DR	2156 ALDER ST	2127 MAPLE ST	2143 BIRCH ST
679 S BEACH RD BLDG 2	688 KENDOR DR	2123 CEDAR ST	2127 CEDAR ST	2144 BIRCH ST
1893 WASHINGTON DR	774 KENDOR DR	70 MEADOW LN	2126 CEDAR ST	2143 ALDER ST
150 PERIWINKLE LN	333 SATURNA PL	2156 MAPLE ST	2131 BIRCH ST	2144 ALDER ST
1778 CLIFF RD	295 SATURNA PL	2123 BIRCH ST	2128 BIRCH ST	2143 ROOSEVELT WAY
2113 SEABRIGHT LOOP	1967 SATURNA PL	2155 CEDAR ST	2128 ALDER ST	190 KILARNEY PL
2157 SEABRIGHT LOOP	1963 SATURNA PL	2124 BIRCH ST	2132 ELM ST	178 KILARNEY PL
2161 SEABRIGHT LOOP	1963 SATURNA PL BLDG 2	2156 CEDAR ST	2131 MAPLE ST	2147 BIRCH ST
2148 SEABRIGHT LOOP	1963 SATURNA PL BLDG 3	2156 BIRCH ST	2132 MAPLE ST	2148 MAPLE ST

AGENDA ITEM #7c
October 24, 2023

Action Memo

To: Commissioners Arnett, Deshmane and Grant
From: Annette Smith, Director of Finance
Date: October 24, 2023
Re: **Draft 2024 Budget Presentation**

Requested Action:

Information only.

Background:

The 2024 Draft Budget will be presented in summary through a PowerPoint presentation at the October 24 regular Commission meeting. The complete draft budget will be available online at:

<https://www.pudwhatcom.org/the-commission/financial-documents/>

Note: Scroll to the bottom of the page, under Annual Budget Books.

The link will not be active until the files are uploaded to the website. It will be uploaded by Monday evening, October 23, 2023.

Recommended Action:

No action requested. Information only.