COUNCIL RESOLUTION NO. 5180

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A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT REGARDING A GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION TO SUPPORT THE CONSTRUCTION OF A FIBER OPTIC NETWORK IN DOWNTOWN EUGENE.

PASSED: 8:0

REJECTED:

OPPOSED:

ABSENT:

CONSIDERED: January 25, 2017



RESOLUTION NO. 5180

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT REGARDING A GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION TO SUPPORT THE CONSTRUCTION OF A FIBER OPTIC NETWORK IN DOWNTOWN EUGENE.

The City Council of the City of Eugene finds that:

- A. The City of Eugene, the Eugene Water and Electric Board and the Lane Council of Governments are co-applicants for a grant from the Economic Development Administration of the U.S. Department of Commerce to facilitate the construction of a fiber optic system in downtown Eugene.
- **B.** It is a requirement of the grant that co-applicants enter into a joint agreement providing for compliance with the grant conditions and delineating each co-applicant's responsibilities under the grant, and that the governing bodies of each co-applicant adopt a resolution authorizing its chief executive to sign the joint agreement.
- **C.** The City Council is aware of the conditions of the grant and the terms of the joint agreement and is fully supportive of the project and the benefits that will be derived for downtown Eugene and the area as a whole.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUGENE, a Municipal Corporation of the State of Oregon, as follows:

<u>Section 1</u>. The City Council accepts the joint agreement and authorizes the City Manager to execute the joint agreement in substantially the form presented to the Council.

<u>Section 2</u>. This Resolution is effective immediately upon its passage by the City Council.

The foregoing Resolution adopted the 25th day of January, 2017.

City Recorder