## RESOLUTION NO. 3044

RESOLUTION DIRECTING CITY STAFF TO PUBLISH AN UNDERLYING PROPOSED RESOLUTION IN THE CITY'S DESIGNATED OFFICIAL NEWSPAPER AS NOTICE OF THE CITY'S INTENT TO GRANT A NONEXCLUSIVE FRANCHISE FOR FIBER OPTIC CABLE SYSTEMS TO ZAYO GROUP, LLC, ON SEPTEMBER 26, 2023

WHEREAS, the entity known as Zayo Group, LLC, desires to obtain a nonexclusive franchise from the City of Selah so that it can locate fiber optic cable systems, both underground and above ground, within rights-of-way owned by the City; and

WHEREAS, state law – specifically RCW 35A.47.040 – authorizes the City to grant nonexclusive franchises for such purpose; and

WHEREAS, a proposed seven-page Telecommunications Franchise Agreement has been prepared, its terms are acceptable to City staff, City staff intends to present to the City Council on September 26, 2023, a Resolution that – if approved – will authorize the Mayor to sign the Agreement and thereby grant the franchise; and

WHEREAS, in an effort to satisfy the prerequisites established by RCW 35A.47.040 (2<sup>nd</sup> ¶), City staff intends to publish a copy of the proposed Resolution in the City's designated official newspaper, and the City Council agrees that such publishing should occur;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, that City staff is hereby directed to publish a copy of the underlying proposed Resolution – which, if approved, would authorize the Mayor to sign the Telecommunications Franchise Agreement and thereby grant the franchise – in the City's designated official newspaper.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, this 12<sup>th</sup> day of September, 2023.

Sherry Raymond, Mayor

ATTEST

Dale E. Novobielski, Clerk/Treasurer

APRROYED AS TO FORM:

Rob Case, City Attorney

RESOLUTION	NO.
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[PROPOSED] RESOLUTION AUTHORIZING THE MAYOR OF SELAH TO SIGN A SEVEN-PAGE TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH ZAYO GROUP, LLC, THAT GRANTS A NONEXCLUSIVE FRANCHISE FOR FIBER OPTIC CABLES

WHEREAS, the entity known as Zayo Group, LLC, desires to obtain a nonexclusive franchise from the City of Selah so that it can locate fiber optic cable systems, both underground and above ground, within rights-of-way owned by the City; and

WHEREAS, state law – specifically RCW 35A.47.040 – authorizes the City to grant nonexclusive franchises for such purpose; and

WHEREAS, a proposed seven-page Telecommunications Franchise Agreement has been drafted and its terms are acceptable to City staff; and

WHEREAS, the City Council finds that good cause exists to authorize the Mayor to sign the Agreement and to thus grant the franchise;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, that the Mayor is authorized to sign the seven-page Telecommunications Franchise Agreement and to thus grant the franchise.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, this 26<sup>th</sup> day of September, 2023.

	Sherry Raymond, Mayor	
ATTEST:		
Dale E. Novobielski, Clerk/Treasurer		
APPROVED AS TO FORM:		
Rob Case, City Attorney		

[As noted above, this is a proposed Resolution. The City Council has not yet voted as to whether or not to authorize the Mayor to sign the Agreement. A vote is contemplated to occur during the next regularly-scheduled meeting of the City Council on September 26, 2023. A copy of this proposed Resolution is being published pursuant to RCW 35A.47.040 (2<sup>nd</sup> ¶). A copy of the proposed Telecommunications Franchise Agreement can be obtained from the City upon request.]

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