



## RESOLUTION 2020-072

### AUTHORIZING THE CITY MANAGER TO SIGN A GRANT AGREEMENT AND CONSTRUCTION CONTRACT FOR RURAL BROADBAND

**WHEREAS**, the City of Sherwood's has been awarded \$346,856 from Business Oregon for the purpose of providing broadband services on Chapman Road in Sherwood; and

**WHEREAS**, this project must be complete by December 30, 2020 unless an extension is granted; and

**WHEREAS**, due to the tight timeline, staff needs to begin ordering materials and subcontracting the work on this project as soon as possible.

#### **NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:**

**Section 1.** The City Manager is hereby authorized to sign a grant agreement with Oregon Business Development Department (Business Oregon) relating to providing broadband services on Chapman Rd. in the amount of \$346,856.

**Section 2.** The City Manager is authorized to procure, negotiate, and sign a construction contract in an amount not to exceed \$400,000 for the labor and materials associated with said project.

**Section 3.** The Mayor is hereby authorized to sign an Authorized Signature Card authorizing City Manager Joseph Gall, Finance Director David Bodway, IT Director Brad Crawford, and City Recorder Sylvia Murphy to request payment under this grant.

**Section 4.** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 6<sup>th</sup> of October, 2020.**

  
Keith Mays, Mayor

Attest:

  
Sylvia Murphy, MMC, City Recorder