

HUNTINGTON BROADBAND BOARD RESOLUTION 24-R-05

By Mayor Williams

[Introduced February 29, 2024]

A Resolution of the Board Authorizing the Chair to Enter into an Agreement with Thundercloud, Inc. for Fiber-Optic Cable Installation within the City of Huntington.

Whereas, on January 23, 2024, the Huntington Broadband Board authorized the Executive Director to proceed with negotiations with Thundercloud, Inc. for a grant agreement for fiber-optic construction within the City of Huntington; and

Whereas, subsequent meetings between the Executive Director and Thundercloud have materialized a Broadband Development Agreement to install additional fiber-optic cable in three neighborhoods of the City identified in the proposed Broadband Development Agreement as Exhibit A; and

Whereas, Pursuant to the Broadband Development Agreement, the Huntington Broadband Board will grant funds to Thundercloud that have been reserved for broadband installation; and

Whereas, it is necessary for the Huntington Broadband Board to approve such an agreement; therefore, be it

Resolved by the Huntington Broadband Board:

That the Huntington Broadband Board hereby approves that certain agreement between the Huntington Broadband Board and Thundercloud, Inc., titled Broadband Development Agreement for the installation of fiber-optic cable by Thundercloud in the neighborhoods identified in the Agreement, which is attached hereto as Exhibit 1.

Done in the City of Huntington, State of West Virginia on the Twenty-Ninth day of February, in the year of our Lord, Two Thousand and Twenty-Four.