## HUNTINGTON BROADBAND BOARD RESOLUTION 24-R-03

(By Board Member Name Here)

[Introduced January 23, 2024]

Authorizing the Chair of the Huntington Broadband Board to Enter into an Engineering Service Agreement with Thrasher Group, Inc. for Fiber Optic Broadband Design and Engineering Services for Huntington Broadband Project.

Whereas, the Huntington Broadband Board is committed to enhancing and expanding broadband infrastructure within the City of Huntington; and

Whereas, the expertise and services of Thrasher Group, Inc. have been identified as integral to the successful implementation of the Huntington Broadband Project; and

Whereas, the Board deems it necessary and beneficial to engage Thrasher Group, Inc. for fiber optic broadband design and engineering services; and

Whereas, authorization to enter into an Engineering Service Agreement with Thrasher Group, Inc. is required to advance the Huntington Broadband Project; be it

Resolved by the Huntington Broadband Board:

Authorizes the Chair of the Huntington Broadband Board to enter into an Engineering Service Agreement with Thrasher Group, Inc. to provide fiber optic broadband design and engineering services for the Huntington Broadband Project.

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

Mayor Steve Williams

Chair, Huntington Broadband Board