## STATE OF OREGON BROADBAND TECHNICAL ASSISTANCE PROGRAM GRANT AGREEMENT

Project Name: Gilliam County BTAP Preliminary Engineering

Project Number: BTAP2406

This grant agreement ("Contract") is between the State of Oregon, acting through its Oregon Business Development Department ("OBDD"), and Gilliam County ("Recipient"). This Contract becomes effective only when fully signed and approved as required by applicable law ("Effective Date").

Pursuant to Oregon Laws 2020 First Special Session, chapter 17, Section 5, as later amended by Oregon Laws 2023, chapter 338, section 4 (2023), and Oregon Laws 2023, chapter 475, Section 4, (collectively, the "Act"), OBDD is authorized to distribute grant funds from funds in the Broadband Fund transferred from the universal service fund established under ORS 759.425 for the purpose of developing broadband service infrastructure, as more particularly described in Exhibit B (the "Project").

This Contract includes the following, listed in descending order of precedence for purposes of resolving any conflict between two or more of the parts:

This Contract less Exhibits

Exhibit A General Definitions
Exhibit B Project Description
Exhibit C Project Budget

## **SECTION 1 - KEY TERMS**

The following capitalized terms have the meanings assigned below.

"Estimated Total Project Cost" means \$158,000.

"Grant Amount" means \$150,000.

"<u>Handbook</u>" means the Broadband Technical Assistance (BTAP) Applicant's Handbook and Program Guidelines, adopted as an administrative rule under OAR 123-047-0095 and effective November 20, 2023.

"<u>Project Closeout Deadline</u>" means 90 days after the earlier of the Project Completion Date or the Project Completion Deadline.

"Project Completion Deadline" means 31 January 2025.

## **SECTION 2 - FINANCIAL ASSISTANCE**

<u>Commitment</u>. The OBDD shall provide Recipient, and Recipient shall accept from OBDD, financing for the Project as a grant in an aggregate amount not to exceed the Grant Amount (the "<u>Grant</u>").

#### **SECTION 3 - DISBURSEMENTS**

A. <u>Reimbursement Basis</u>. The Financing Proceeds will be disbursed to Recipient on an expense reimbursement or costs-incurred basis. The Recipient must submit each disbursement request for the Financing Proceeds on an OBDD-provided or OBDD-approved disbursement request form ("<u>Disbursement Request</u>").

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B. <u>Financing Availability</u>. The OBDD's obligation to make and Recipient's right to request disbursements under this Contract terminates on the Project Closeout Deadline.

#### **SECTION 4 - CONDITIONS PRECEDENT**

- A. <u>Conditions Precedent to OBDD's Obligations</u>. The OBDD's obligations are subject to the receipt of the following items, in form and substance satisfactory to OBDD and its Counsel:
  - (1) This Contract duly signed by an authorized officer of Recipient.
  - (2) Such other certificates, documents, opinions and information as OBDD may reasonably require.
- B. <u>Conditions to Disbursements</u>. As to any disbursement, OBDD has no obligation to disburse funds unless all following conditions are met:
  - (1) There is no Event of Default.
  - (2) The representations and warranties made in this Contract are true and correct on the date of disbursement as if made on such date.
  - (3) The OBDD, in the reasonable exercise of its administrative discretion, has sufficient moneys in the Fund for use in the Project and has sufficient funding, appropriations, limitations, allotments and other expenditure authority to make the disbursement.
  - (4) The OBDD (a) has received a completed Disbursement Request, (b) has received any written evidence of costs, including materials and labor furnished to or work performed upon the Project, itemized receipts or invoices for payment, and releases, satisfactions or other signed statements or forms as OBDD may require, (c) is satisfied that all items listed in the Disbursement Request are reasonable and that the costs were incurred and are properly included in the Costs of the Project, and (d) has determined that the disbursement is only for costs defined as eligible costs under the Act, OAR Chapter 123, Division 047 and specifically the Handbook, and any implementing policies.
  - (5) The Recipient has delivered documentation satisfactory to OBDD that, in addition to the Financing Proceeds, Recipient has available or has obtained binding commitments for all funds necessary to complete the Project.
  - (6) Any conditions to disbursement elsewhere in this Contract are met.

## **SECTION 5 - USE OF FINANCIAL ASSISTANCE**

- A. <u>Use of Proceeds</u>. The Recipient shall use the Financing Proceeds only for the activities described in Exhibit B and according to the budget in Exhibit C. However, Recipient's actual expenditures may vary between line items by up to 15% of the original amount of any budgeted line item in Exhibit C without OBDD's prior written approval.
- B. Costs of the Project. The Recipient shall apply the Financing Proceeds to the Costs of the Project in accordance with the Act, and Oregon law as applicable. Financing Proceeds cannot be used for costs in excess of one hundred percent (100%) of the total Costs of the Project and cannot be used for pre-Award Costs of the Project, unless permitted by Exhibit B. In addition, the following are ineligible activities and the Financing Proceeds cannot be used for costs associated with them:
  - (1) Capital expenditures such as buildings, land, equipment, or construction materials.
  - (2) Activities that support the operations or maintenance of an existing network.

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- (3) Any construction or deployment activities.
- C. <u>Costs Paid for by Others</u>. The Recipient may not use any of the Financing Proceeds to cover costs to be paid for by other financing for the Project from another State of Oregon agency or any third party.

#### SECTION 6 - REPRESENTATIONS AND WARRANTIES OF RECIPIENT

The Recipient represents and warrants to OBDD:

- A. <u>Estimated Project Cost</u>, <u>Funds for Repayment</u>. A reasonable estimate of the Estimated Total Costs of the Project is shown in section 1, and the Project is fully funded.
- B. Organization and Authority.
  - (1) The Recipient is a Municipality as defined in ORS 285B.410(9), and validly organized and existing under the laws of the State of Oregon.
  - (2) The Recipient has all necessary right, power and authority under its organizational documents and under Oregon law to (a) execute and deliver this Contract, (b) incur and perform its obligations under this Contract, and (c) receive financing for the Project.
  - (3) This Contract has been duly executed by Recipient, and when executed by OBDD, is legal, valid and binding, and enforceable in accordance with their terms.
- C. <u>Full Disclosure</u>. The Recipient has disclosed in writing to OBDD all facts that materially adversely affect the Project, or the ability of Recipient to perform all obligations required by this Contract. The Recipient has made no false statements of fact, nor has it omitted information necessary to prevent any statements from being misleading. The information contained in this Contract is true and accurate in all respects.
- D. <u>Pending Litigation</u>. The Recipient has disclosed in writing to OBDD all proceedings pending (or to the knowledge of Recipient, threatened) against or affecting Recipient, in any court or before any governmental authority or arbitration board or tribunal, that, if adversely determined, would materially adversely affect the Project or the ability of Recipient to perform all obligations required by this Contract.
- E. No Events of Default.
  - (1) No Events of Default exist or occur upon authorization, execution or delivery of this Contract.
  - (2) The Recipient has not violated, and has not received notice of any claimed violation of, any agreement or instrument to which it is a party or by which the Project or its property may be bound, that would materially adversely affect the Project or the ability of Recipient to perform all obligations required by this Contract.
- F. Compliance with Existing Agreements and Applicable Law. The authorization and execution of, and the performance of all obligations required by, this Contract will not: (i) cause a breach of any agreement to which Recipient is a party or by which the Project or any of its property or assets may be bound; (ii) violate any provision of the charter or other document pursuant to which Recipient was organized or established; or (iii) violate any laws, regulations, ordinances, resolutions, or court orders related to Recipient, the Project or its properties or operations.

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#### **SECTION 7 - COVENANTS OF RECIPIENT**

The Recipient covenants as follows:

- A. Quarterly Reports and Closeout Report. (1) Within fifteen (15) days after the end of each calendar quarter (end of quarter dates: March 31, June 30, September 30, December 31), Recipient shall provide to OBDD a Quarterly Report. Quarterly Reports must adhere to the OBDD-provided reporting template which includes:
  - (i) A narrative update on the status of the Project, including notification of delays; and
  - (ii) A quarterly budget expenditure report for the Project.

The quarterly reporting obligations cease on the earlier of the date this Contract is terminated or the Project Closeout Deadline.

- (2) Recipient shall provide to OBDD, no later than the Project Closeout Deadline, a Closeout Report. The Closeout Report must adhere to the OBDD-provided template which may include, but is not limited to:
  - (i) All invoices submitted over the duration of the award;
  - (ii) Final version of reports produced; and
  - (iii) A narrative summary of what was achieved using Grant funds and an explanation of how the funds contributed to closing the digital divide.
- B. <u>Notice of Adverse Change</u>. The Recipient shall promptly notify OBDD of any adverse change in the activities, prospects or condition (financial or otherwise) of Recipient or the Project related to the ability of Recipient to perform all obligations required by this Contract.
- C. <u>Compliance with Laws</u>. The Recipient shall comply with all applicable laws, rules, regulations and orders of any court or governmental authority that relate to this Contract.
- D. Project Completion Obligations. The Recipient shall:
  - (1) Complete the Project using its own fiscal resources or money from other sources to pay for any Costs of the Project in excess of the total amount of financial assistance provided pursuant to this Contract.
  - (2) Complete the Project no later than the Project Completion Deadline, unless otherwise permitted by the OBDD in writing.
  - (3) Authorize OBDD to use and display or distribute copies of the final work product, any data generated, survey results, and analysis conducted, including the Closeout Report. OBDD will keep information confidential as allowed by Public Records Law.
- E. <u>Inspections; Information</u>. The Recipient shall permit OBDD and any party designated by OBDD, at any reasonable time, to inspect and make copies of any accounts, books and records, including, without limitation, its records regarding receipts and disbursements, related to this Contract. The Recipient shall supply any related reports and information as OBDD may reasonably require.
- F. Records Maintenance. Recipient shall retain and keep accessible all books, documents, papers, and records that are directly related to this Contract, the Project or the Financing Proceeds for a minimum of six years, or such longer period as may be required by other provisions of this Contract or applicable law, following the Project Closeout Deadline. If there are unresolved issues at the end

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- of such period, Recipient shall retain the books, documents, papers and records until the issues are resolved.
- G. <u>Economic Benefit Data</u>. The OBDD may require Recipient to submit specific data on the economic development benefits of the Project and other information to evaluate the success and economic impact of the Project, from the date of this Contract until six years after the Project Completion Date. The Recipient shall, at its own expense, prepare and submit the data within the time specified by OBDD.
- H. COBID Certified Firms. ORS 200.090 requires all public agencies to "aggressively pursue a policy of providing opportunities for disadvantaged business enterprises, minority-owned businesses, woman-owned businesses, veteran owned businesses and emerging small businesses..." The OBDD encourages Recipient in any contracting activity to follow good faith efforts as described in ORS 200.045, available at <a href="https://www.oregonlegislature.gov/bills\_laws/ors/ors200.html">https://www.oregonlegislature.gov/bills\_laws/ors/ors200.html</a>. Additional resources are provided by the Governor's Policy Advisor for Economic and Business Equity. Also, the Certification Office for Business Inclusion and Diversity at the Oregon Business Development Department maintains a list of certified firms and can answer questions. Search for certified MWESB firms on the web at: <a href="https://oregon4biz.diversitysoftware.com/FrontEnd/SearchCertifiedDirectory.asp?XID=2315&TN=o">https://oregon4biz.diversitysoftware.com/FrontEnd/SearchCertifiedDirectory.asp?XID=2315&TN=o</a>
- I. <u>Professional Responsibility</u>. Recipient will contract with a registered professional engineer or qualified telecommunications specialist for any engineering or network design that takes place during the Project. All service providers retained for their professional expertise must be certified, licensed, or registered, as appropriate, in the State of Oregon for their specialty.
- J. <u>Notice of Events of Default</u>. The Recipient shall give OBDD prompt written notice of any Event of Default, or any circumstance that with notice or the lapse of time, or both, may become an Event of Default, as soon as Recipient becomes aware of its existence or reasonably believes an Event of Default is likely.
- K. Contributory Liability and Contractor Indemnification.

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- (1) If any third party makes any claim or brings any action, suit or proceeding alleging a tort as now or hereafter defined in ORS 30.260 ("Third Party Claim") against a party (the "Notified Party") with respect to which the other party may have liability, the Notified Party must promptly notify the other party in writing and deliver a copy of the claim, process, and all legal pleadings related to the Third Party Claim. Either party is entitled to participate in the defense of a Third Party Claim, and to defend a Third Party Claim with counsel of its own choosing. The foregoing provisions are conditions precedent for either party's liability to the other in regards to the Third Party Claim.
  - If the parties are jointly liable (or would be if joined in the Third Party Claim), the parties shall contribute to the amount of expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable in such proportion as is appropriate to reflect their respective relative fault. The relative fault of the parties shall be determined by reference to, among other things, the parties' relative intent, knowledge, access to information and opportunity to correct or prevent the circumstances resulting in such expenses, judgments, fines or settlement amounts. Each party's contribution amount in any instance is capped to the same extent it would have been capped under Oregon law if that party had sole liability in the proceeding. This Section shall survive termination of this Contract.
- (2) Recipient shall take all reasonable steps to require its contractor(s) that are not units of local government as defined in ORS 190.003, if any, to indemnify, defend, save and hold harmless

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the State of Oregon and its officers, employees and agents ("Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including attorneys' fees) arising from a tort (as now or hereafter defined in ORS 30.260) caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of Recipient's contractor or any of the officers, agents, employees or subcontractors of the contractor ("Claims"). It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnitee, be indemnified by the contractor from and against any and all Claims. This Section shall survive termination of this Contract.

#### **SECTION 8 - DEFAULTS**

Any of the following constitutes an "Event of Default":

- A. Any false or misleading representation is made by or on behalf of Recipient in this Contract or in any document provided by Recipient related to the Project.
- B. (1) A petition, proceeding or case is filed by or against Recipient under any federal or state bankruptcy or insolvency law, and in the case of a petition filed against Recipient, Recipient acquiesces to such petition or such petition is not dismissed within 20 calendar days after such filing, or such dismissal is not final or is subject to appeal;
  - (2) The Recipient files a petition seeking to take advantage of any other law relating to bankruptcy, insolvency, reorganization, liquidation, dissolution, winding-up or composition or adjustment of debts;
  - (3) The Recipient becomes insolvent or bankrupt or admits its inability to pay its debts as they become due, or makes an assignment for the benefit of its creditors;
  - (4) The Recipient applies for or consents to the appointment of, or taking of possession by, a custodian (including, without limitation, a receiver, liquidator or trustee) of Recipient or any substantial portion of its property; or
  - (5) The Recipient takes any action for the purpose of effecting any of the above.
- C. The Recipient fails to perform any obligation required under this Contract, other than those referred to in subsections A through B of this section 8, and that failure continues for a period of 30 calendar days after written notice specifying such failure is given to Recipient by OBDD. The OBDD may agree in writing to an extension of time if it determines Recipient instituted and has diligently pursued corrective action.

#### **SECTION 9 - REMEDIES**

- A. <u>Remedies</u>. Upon any Event of Default, OBDD may pursue any or all remedies in this Contract and any other remedies available at law or in equity to enforce the performance of any obligation of Recipient. Remedies may include, but are not limited to:
  - (1) Terminating OBDD's commitment and obligation to make the Grant or disbursements under the Contract.
  - (2) Barring Recipient from applying for future awards.
  - (3) Withholding amounts otherwise due to Recipient for application to the payment of amounts due under this Contract.

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- (4) Requiring repayment of the Grant and all interest earned by Recipient on those Grant funds.
- B. <u>Application of Moneys</u>. Any moneys collected by OBDD pursuant to section 9.A will be applied first, to pay any attorneys' fees and other fees and expenses incurred by OBDD; then, as applicable, to repay any Grant proceeds owed; and last, to pay any other amounts due and payable under this Contract.
- C. No Remedy Exclusive; Waiver; Notice. No remedy available to OBDD is intended to be exclusive, and every remedy will be in addition to every other remedy. No delay or omission to exercise any right or remedy will impair or is to be construed as a waiver of such right or remedy. No single or partial exercise of any right power or privilege under this Contract will preclude any other or further exercise thereof or the exercise of any other such right, power or privilege. The OBDD is not required to provide any notice in order to exercise any right or remedy, other than notice required in section 8 of this Contract.
- D. <u>Default by OBDD</u>. In the event of default by OBDD, Recipient's sole remedy will be for disbursement of Financing Proceeds for Costs of the Project, not to exceed the total amount of Financing Proceeds, less any claims OBDD has against Recipient.

#### **SECTION 10 - MISCELLANEOUS**

- A. Time is of the Essence. The Recipient agrees that time is of the essence under this Contract.
- B. Relationship of Parties; Successors and Assigns; No Third Party Beneficiaries.
  - (1) The parties agree that their relationship is that of independent contracting parties and that Recipient is not an officer, employee, or agent of the State of Oregon as those terms are used in ORS 30.265.
  - (2) Nothing in this Contract gives, or is to be construed to give, directly or indirectly, to any third persons any rights and benefits greater than those enjoyed by the general public.
  - (3) This Contract will be binding upon and inure to the benefit of OBDD, Recipient, and their respective successors and permitted assigns.
  - (4) The Recipient may not assign or transfer any of its rights or obligations or any interest in this Contract without the prior written consent of OBDD. The OBDD may grant, withhold or impose conditions on such consent in its sole discretion. In the event of an assignment, Recipient shall pay, or cause to be paid to OBDD, any fees or costs incurred because of such assignment, including but not limited to attorneys' fees of OBDD's Counsel. Any approved assignment is not to be construed as creating any obligation of OBDD beyond those in this Contract, nor does assignment relieve Recipient of any of its duties or obligations under this Contract.
  - (5) The Recipient hereby approves and consents to any assignment, sale or transfer of this Contract that OBDD deems to be necessary.
- C. Disclaimer of Warranties; Limitation of Liability. The Recipient agrees that:
  - (1) The OBDD makes no warranty or representation, either express or implied, as to the value, design, condition, merchantability or fitness for particular purpose or fitness for any use of the Project or any portion of the Project, or any other warranty or representation.
  - (2) In no event are OBDD or its agents liable or responsible for any direct, indirect, incidental, special, consequential or punitive damages in connection with or arising out of this Contract or the existence, furnishing, functioning or use of the Project.

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## D. Confidentiality of Submissions.

- (1) Reports, documentation and other information that Recipient submits to OBDD pursuant to the Act and this Contract ("Submissions") are subject to the Oregon Public Records Law, ORS Chapter 192.
- OBDD acknowledges that Submissions or portions of Submissions Recipient has previously made pursuant to the Act or will provide in performance of this Contract may be exempt from disclosure under Oregon Public Records Law or other law. OBDD will disclose Submissions or portions of Submissions to the extent required by Oregon Public Records Law and to the extent disclosure is required by other law, court order or government order, including orders from the Attorney General.
- (3) It is the Recipient's responsibility to mark Submissions or portions of a Submission that Recipient believes qualify under a Public Records Law exemption or other law that exempts from disclosure the Submission or portion of the Submission. To mark a Submission or portion of a Submission believed exempt from disclosure, Recipient shall clearly identify in the body of the Submission the material that is believed exempt from disclosure with words such as "CONFIDENTIAL DO NOT DISCLOSE" or other words to the same effect. Alternatively, Recipient may submit a second copy of a Submission with the requested exemptions obscured and unreadable. Notwithstanding the foregoing, Recipient's failure to mark a Submission or portion of a Submission, shall not be conclusive evidence as to whether a Submission was submitted in confidence or is subject to disclosure.
- (4) If OBDD is subject to a disclosure order or receives from a third party any public records request for the disclosure of Submissions or portions of a Submission, OBDD shall notify Recipient of the request or disclosure order. OBDD will not disclose Submissions or portions of a Submission for 10 days after the notice. OBDD will make reasonable efforts to provide Recipient the proposed response.
- E. <u>Notices and Communication</u>. Except as otherwise expressly provided in this Contract, any communication between the parties or notices required or permitted must be given in writing by personal delivery, email, or by mailing the same, postage prepaid, to Recipient or OBDD at the addresses set forth below, or to such other persons or addresses that either party may subsequently indicate pursuant to this Section.
  - Any communication or notice by personal delivery will be deemed effective when actually delivered to the addressee. Any communication or notice so addressed and mailed will be deemed to be received and effective five (5) days after mailing. Any communication or notice given by email becomes effective 1) upon the sender's receipt of confirmation generated by the recipient's email system that the notice has been received by the recipient's email system or 2) the recipient's confirmation of receipt, whichever is earlier. Notwithstanding this provision, the following notices may not be given by email: notice of default or notice of termination.

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If to OBDD: Director, Oregon Broadband Office

Oregon Business Development Department

775 Summer Street NE Suite 200

Salem, OR 97301-1280

Broadband.Oregon@biz.oregon.gov

With a copy to: Deputy Director

Oregon Business Development Department

775 Summer Street NE Suite 200

Salem, OR 97301-1280

If to Recipient: County Judge

Gilliam County PO Box 427

221 S. Oregon Street Condon, OR 97823

- F. No Construction against Drafter. This Contract is to be construed as if the parties drafted it jointly.
- G. <u>Severability</u>. If any term or condition of this Contract is declared by a court of competent jurisdiction as illegal, invalid or unenforceable, that holding will not invalidate or otherwise affect any other provision.
- H. Amendments, Waivers. This Contract may not be amended without the prior written consent of OBDD (and when required, the Department of Justice) and Recipient. This Contract may not be amended in a manner that is not in compliance with the Act. No waiver or consent is effective unless in writing and executed by the party against whom such waiver or consent is sought to be enforced. Such waiver or consent will be effective only in the specific instance and for the specific purpose given.
- I. <u>Attorneys' Fees and Other Expenses</u>. To the extent permitted by the Oregon Constitution and the Oregon Tort Claims Act, the prevailing party in any dispute arising from this Contract is entitled to recover its reasonable attorneys' fees and costs at trial and on appeal. Reasonable attorneys' fees cannot exceed the rate charged to OBDD by its attorneys.
- J. <u>Choice of Law; Designation of Forum; Federal Forum</u>. The laws of the State of Oregon (without giving effect to its conflicts of law principles) govern all matters arising out of or relating to this Contract, including, without limitation, its validity, interpretation, construction, performance, and enforcement.

Any party bringing a legal action or proceeding against any other party arising out of or relating to this Contract shall bring the legal action or proceeding in the Circuit Court of the State of Oregon for Marion County (unless Oregon law requires that it be brought and conducted in another county). Each party hereby consents to the exclusive jurisdiction of such court, waives any objection to venue, and waives any claim that such forum is an inconvenient forum.

Notwithstanding the prior paragraph, if a claim must be brought in a federal forum, then it must be brought and adjudicated solely and exclusively within the United States District Court for the District of Oregon. This paragraph applies to a claim brought against the State of Oregon only to the extent Congress has appropriately abrogated the State of Oregon's sovereign immunity and is not consent by the State of Oregon to be sued in federal court. This paragraph is also not a waiver by the State of

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- Oregon of any form of defense or immunity, including but not limited to sovereign immunity and immunity based on the Eleventh Amendment to the Constitution of the United States.
- K. <u>Integration</u>. This Contract (including all exhibits, schedules or attachments) constitutes the entire agreement between the parties on the subject matter. There are no unspecified understandings, agreements or representations, oral or written, regarding this Contract.
- L. <u>Execution in Counterparts</u>. This Contract may be signed in several counterparts, each of which is an original and all of which constitute one and the same instrument.

The Recipient, by its signature below, acknowledges that it has read this Contract, understands it, and agrees to be bound by its terms and conditions.



# STATE OF OREGON acting by and through the Oregon Business Development Department



GILLIAM COUNTY

By: Nick Batz, Director Oregon Broadband Office	By: Cris Patnode, County Judge
Date:	Date:
APPROVED AS TO LEGAL SUFFICIENCY IN A	ACCORDANCE WITH ORS 291.047:
/s/ Wendy Johnson per email dated	d 4 April 2024
(providing group approv	val)
Wendy Johnson, Senior Assistant Attorney	General

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#### **EXHIBIT A - GENERAL DEFINITIONS**

As used in this Contract, the following terms have the meanings below.

"Award" means the award of financial assistance to Recipient by OBDD dated 15 April 2024.

"Costs of the Project" means Recipient's actual costs (including any financing costs properly allocable to the Project) that are (a) reasonable, necessary and directly related to the Project, (b) permitted by generally accepted accounting principles to be Costs of the Project, and (c) are eligible or permitted uses of the Financing Proceeds under applicable state or federal statute and rule.

"Counsel" means an attorney at law or firm of attorneys at law duly admitted to practice law before the highest court of any state, who may be of counsel to, or an employee of, OBDD or Recipient.

"Financing Proceeds" means the proceeds of the Grant.

"OAR" means the Oregon Administrative Rules.

"ORS" means the Oregon Revised Statutes.

"Project Completion Date" means the date on which Recipient completes the Project.

"<u>Underserved Location</u>" means a location lacking a wired broadband service connection that reliably provides broadband services at a speed of at least 100 megabits per second for downloads and 20 megabits per second for uploads.

"<u>Unserved Location</u>" means a location lacking a wired broadband service connection that reliably provides broadband services at a speed of at least 25 megabits per second for downloads and 3 megabits per second for uploads.

#### **EXHIBIT B - PROJECT DESCRIPTION**

Recipient with the assistance of a professional consultant will conduct a Project related to the planning and development of broadband service infrastructure to serve Underserved and Unserved Locations in Oregon. Such locations are those identified in the Recipient's Grant application, and incorporated by reference, as confirmed by OBDD as being within the planned study/scope area of the Project ("Project Locations").

Recipient will ensure the following checked activities, as defined in the Handbook and as may be further modified by Recipient's Grant application have been completed for the Project Locations:

modified by Recipient's Grant application have been completed for the Project Locations:
☐ Feasibility Study, meeting the minimum requirements
☐Business Plan, meeting the minimum requirements
☐ Strategic Plan, meeting the minimum requirements
Recipient will also ensure the following checked activities have been completed for the Project Locations:
☑ Preliminary Engineering activities to help bring the Recipient's proposed broadband infrastructure to
shovel-read status, including:
⊠Pole data collection
⊠Conduit surveying
⊠Consulting and legal work associated with permitting

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□Other
$\square$ Hiring the following staff position(s) to assist with broadband expansion:
☐ Maintaining for a period of [insert #] months, the following existing staff position related to broadband expansion with funding from the Grant:
☐Completion of a [insert name] grant application.

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## EXHIBIT C - PROJECT BUDGET

Line Item Activity	OBDD Funds	Estimated funds from other sources
Preliminary Engineering Costs, including: Pole data collection, conduit surveying and legal expenses associated with permitting	\$150,000	\$8,000
Total	\$150,000	\$8,000

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