

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF: }
Consent to transfer controlling interest in }
Astound Broadband, LLC, who holds a }
non-exclusive franchise for telecommunication }
facilities on road rights of way in Lewis County, WA }

RESOLUTION NO. 17-224

WHEREAS, Astound Broadband, LLC (Astound), a wholly-owned direct subsidiary of WaveDivision Holdings, LLC, (Wave) s holder of a telecommunications franchise granting non-exclusive use of various county road rights of way in Lewis County, WA. For telecommunications, transferred to them by Cascade Networks, approved by the Board of County Commissioners on February 13, 2017 by Resolution 17-050; and

WHEREAS, Wave has entered into an agreement with Radiate Holdco, LLC to acquire Wave from its current owners; and

WHEREAS, Astound will continue to hold the franchise, but controlling interest will change with the ownership; and

WHEREAS, Lewis County Code 12.40 requires County consent by ordinance when working control changes in a company holding a franchise; and

WHEREAS, Wave has requested that consent for the change in control be granted by the County; and

WHEREAS, proposing an ordinance to consider consent to the transfer of controlling interest is in the best public interest.

NOW, THEREFORE, BE IT RESOLVED that the 28th day of August, 2017, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, has been fixed by the BOCC as the time and place for the hearing on the Franchise request when and where all persons may appear and be heard upon the granting of the Franchise. The Clerk of the BOCC is hereby instructed to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

DONE IN OPEN SESSION this 7th day of August, 2017.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Rieva Lester
Rieva Lester, Clerk of the Board
of County Commissioners

LEWIS COUNTY, WASHINGTON

Gary Stamp
Gary Stamp, Chair

Edna J. Fund
Edna J. Fund, Vice Chair

APPROVED AS TO FORM:
Jonathan L. Meyer, Prosecuting Attorney

By: [Signature]
Civil Deputy

absent
Robert C. Jackson, Member



NOTICE OF HEARING

Astound Broadband, LLC (Astound), is a wholly-owned direct subsidiary of WaveDivision Holdings, LLC (Wave), holding a franchise granting non-exclusive use of various county road rights of way in Lewis County, WA, for telecommunications purposes. Wave has entered into an agreement with Radiate Holdco, LLC to acquire Wave from its current owners ("the transaction). Astound will continue to hold the franchise, but the controlling interest of that entity changed as part of the transaction. Lewis County Code 12.40 requires County consent by ordinance when working control changes in a company holding a franchise. Wave has requested that consent for the change in control be granted by the County. Proposing an ordinance to consider consent to the transfer of controlling interest is in the best public interest. A hearing will be held on the 28th day of August, 2017, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington when and where all persons may appear and be heard upon the granting of consent to the change in control of the franchisee.

Dated: August 7, 2017