

RESOLUTION NO. 1789

A Resolution of the Board of Commissioners of Public Utility District
No. 1 of Okanogan County Authorizing Application for WSBO Broadband Infrastructure Grant

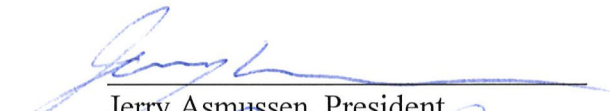
WHEREAS, the Board wishes for the District to apply for a Broadband Infrastructure Grant under Notice of Funding Opportunity- Washington State Broadband Office (WSBO) 23-001 (herein, "Grant"); and

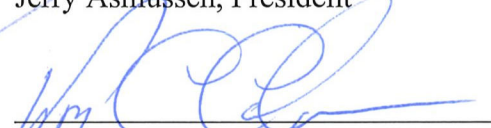
WHEREAS, the District's proposed funded service area for the Grant will expand the District's broadband infrastructure into the City of Twisp, the City of Pateros, and Town of Conconully, enabling service to 1564 new customers; and

WHEREAS, the District's proposed project is estimated to cost \$11.6 million dollars, and the work is expected to take up to three years to complete; and


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby authorizes the District to make an application for a WSBO Broadband Infrastructure Grant in an amount not to exceed \$11.6 million dollars for the purposes stated above.

Dated this 9th day of January, 2023

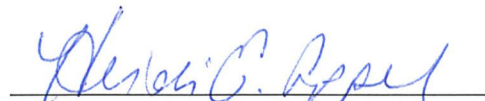

Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel