

**RESOLUTION NO. 1794**

**A Resolution of the Board of Commissioners of Public Utility District  
No. 1 of Okanogan County Authorizing Application for  
FY 2023 USDA Community Connect Program Grant**

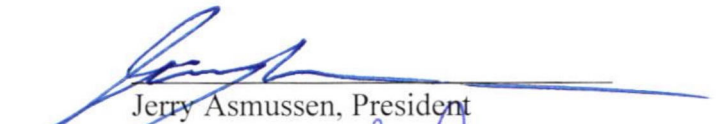
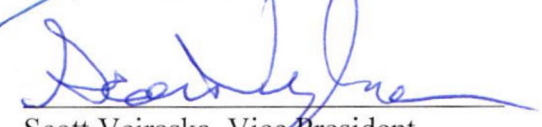
WHEREAS, the Board wishes for the District to apply for broadband grant funding through the FY 2023 USDA Rural Utilities Service Telecommunications Program, Community Connect Grant Program (Community Connect Program); and

WHEREAS, the District's proposed project for the Community Connect Program will expand the District's broadband infrastructure in the rural town of Carlton, Okanogan County; and


WHEREAS, the District's proposed project is estimated to cost \$5.75 million dollars and will require a fifteen percent matching contribution.

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 application for a FY 2023 USDA Community Connect Program grant in an amount not to exceed \$5 million dollars in grant funding and a 15% matching contribution of \$750,000 for the purposes stated above.

Dated this 8<sup>th</sup> day of May, 2023.

  
Jerry Asmussen, President  
  
Scott Vejraska, Vice President

ATTEST:

  
William C. Colyar, Secretary

APPROVED as to form:

  
Heidi E. Appel, General Counsel

**CERTIFICATE**

This is to certify that I, Wendy Foth, am the Clerk of the Board, and certify that the foregoing resolution was adopted by the Board of Commissioners of Public Utility District No. 1 of Okanogan County at a noticed Regular Board Meeting held on May 8, 2023, at which meeting a quorum was present.

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Wendy Foth, Clerk of the Board