

RESOLUTION NO. 1795

**A Resolution of the Board of Commissioners of Public Utility District
No. 1 of Okanogan County Assigning "Representative-Signature-Certifier"**


WHEREAS, the Board wishes for the District to apply for USDA's ReConnect Program and Community Connect Grant Program; and

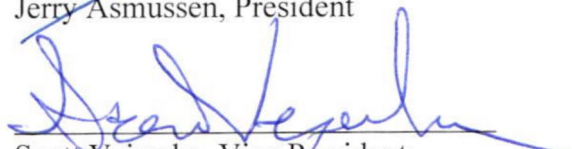
WHEREAS, in order to apply for and receive awards under these programs, the USDA requires that the District assign an individual to act as the "Representative-Signature-Certifier"; and

WHEREAS, the Representative-Signature-Certifier security role shall be responsible for providing signatures, authorizing certifications, entering and updating applications, submitting applications for consideration, and assigning new users in USDA's online application system for the ReConnect Program and Community Connect Grant Program. If application(s) are awarded under either program, the Representative-Signature-Certifier security role on behalf of the District shall also be responsible for authorizing certifications, entering, updating, and submitting compliance reports, and assigning access to new users in USDA's Online Financial Reporting and Compliance System.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby assigns John MacDonald to act as the Representative-Signature-Certifier on behalf of the District and to comply fully with all security procedures and policies for the ReConnect Program and Community Connect Grant Program, and for USDA's Online Financial Reporting and Compliance System.

Dated this 8th 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.

Wendy K. Foth, Clerk of the Board