## RESOLUTION #\_\_\_13

## AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND

WHEREAS, the Kingfisher County sponsoring Kingfisher Rural Water District #3 desires to seek funding from the Rural Economic Action Plan Fund (REAP) for 2 Generators to provide backup power to the wells and booster station with a SCADA system in the Kingfisher County sponsoring Kingfisher Rural Water District #3; and

WHEREAS, it is in the best interest of the residents of Kingfisher County sponsoring Kingfisher Rural Water District #3 to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund (REAP), in the form of a grant; and

WHEREAS, the Kingfisher County sponsoring Kingfisher Rural Water District #3 will consider accepting less than the requested amount or staging the project in phases if full funding is not available; and

WHEREAS, the Kingfisher County sponsoring Kingfisher Rural Water District #3 has and pledges 21% of total project cost, from Kingfisher County RWD #3 towards this project if full funding is not awarded.

NOW THEREFORE, be it resolved that, the Kingfisher County Commissioners of the Kingfisher County sponsoring Kingfisher Rural Water District #3 is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan Fund (REAP) on behalf of the Kingfisher County sponsoring Kingfisher Rural Water District #3.

PASSES AND APPROVED by the Kingfisher County Commissioners this 17th day of October, 2022,

| Heath Dobrovolny, Chairman              | October 17th, 2022 |
|---|--------------------|
| Signature of Chief Elected Official     |                    |
| ATTEST:                                 |                    |
| Subscribed and sworn to before me       | ,2022              |
| My Commission Expires 6-18:2025         | MINTY OF STREET    |
| geannie Boevers                         | SEAL               |
| Signature of County, City or Town Clerk | A COUNTINI         |