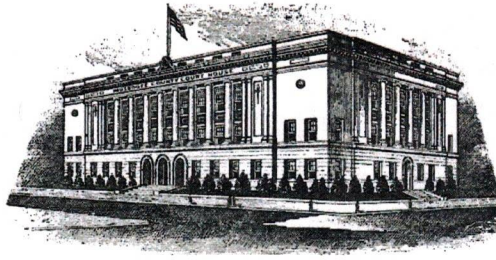


KEN DOKE
MUSKOGEE DISTRICT 1

KEITH HYSLOP
MUSKOGEE DISTRICT 2

KENNY PAYNE
MUSKOGEE DISTRICT 3



POLLY IRVING
COUNTY CLERK



SHEILA SHAMBLIN
SECRETARY

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 * FAX (918) 684-1697

RESOLUTION


Whereas: Muskogee County Dist. #1 has been awarded a Community Facilities Grant in the amount of \$50,000.00 and;

Whereas: Muskogee County Dist. #1 does hereby adopt the terms and conditions of the USDA Rural Development "Community Facilities Grant Agreement" as presented and;

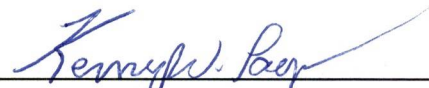
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY OKLAHOMA; that the Dist. #1 Commissioner is hereby authorized and directed to sign and execute the attached Community Facilities Grant Agreement in the amount of \$50,000.00 and accepting the terms and conditions thereof.

PASSED APPROVED AND ADOPTED THE 31ST DAY OF July, 2023

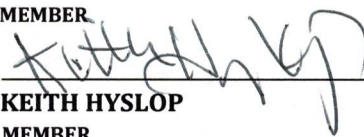
MUSKOGEE BOARD OF COUNTY COMMISSIONERS


ATTEST: POLLY IRVING
COUNTY CLERK




KENNY PAYNE
CHAIRMAN


KEN DOKE
MEMBER


KEITH HYSLOP
MEMBER