



QUALITYLIFE INTERGOVERNMENTAL AGENCY, DBA “QLIFE NETWORK”

A RESOLUTION AUTHORIZING FUNDING TO SUPPORT A RARE PROGRAM MEMBER PLACEMENT

RESOLUTION #25-03

WHEREAS, the QualityLife Intergovernmental Agency (“QLife”) seeks to strengthen its organizational capacity and community engagement efforts in line with the agency’s mission to facilitate access to affordable broadband and support economic development in the region; and

WHEREAS, the University of Oregon’s RARE (Resource Assistance for Rural Environments) program provides rural public agencies with full-time, graduate-level members who support planning, development, and implementation of critical projects; and

WHEREAS, QLife has applied to host a RARE member for an 11-month term beginning in 2025, and the cost of placement is \$25,000 plus basic onboarding and supply costs; and

WHEREAS, the Executive Director has applied for two grant opportunities to cover this cost but anticipates that any funding shortfall may be appropriately covered using available resources from the Agency’s Operations Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF QLIFE INTERGOVERNMENTAL AGENCY AS FOLLOWS:

Section 1. The Board approves QLife’s participation in the 2025 RARE program and authorizes the Executive Director to finalize all necessary agreements and onboarding steps.

Section 2. The Board authorizes the expenditure of up to \$32,000 from the FY25 Operations Fund to support the RARE member placement, with the understanding that grant funding will be used first and that only unfulfilled expenses will be drawn from QLife's operations.

Section 3. This Resolution shall be effective as of April 3, 2025.

The above Resolution was approved and declared adopted on this 3rd day of April, 2025.

Voting Yes, Board Members: _____

Voting No, Board Members: _____

Absent, Board Members: _____

Abstaining, Board Members: _____

ATTEST

QLIFE BOARD
