

**PLEASE RETURN TO:
DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
PO BOX 6900
KENNEWICK WA 99336-0401**

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-12**

**DECLARATION OF EMERGENCY
AND AUTHORIZATION TO WAIVE
COMPETITIVE BIDDING PROCESS**

**FEBRUARY 2008 RUNOFF EVENT
(FEBRUARY 7TH THROUGH 11TH, 2008)**

A RESOLUTION of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of declaring the existence and nature of an emergency; and waive the competitive bidding process.

WHEREAS, the District Manager and Operations and Engineering Deputy Manager have reported to the Board that public interest or property of the District would suffer material injury or damage by delay; specifically that the Main Canal near mileposts 10.3, 12.8, and 19.3 is damaged beyond use and a future storm/runoff event will cause further damage unless repairs are made; and

WHEREAS, this constitutes an emergency and necessitates utilization of emergency powers, including but not limited to the emergency contracting authority granted pursuant to RCW 87.03.435; and

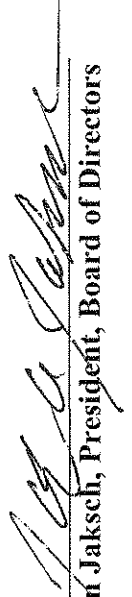
WHEREAS, technical compliance with the otherwise-applicable contracting procedures would reasonably delay the performance of public works necessary to address the above referenced emergency;

NOW, THEREFORE, BE IT HEREBY RESOLVED that an emergency exists in the District; therefore the District Manager is authorized to do the following:

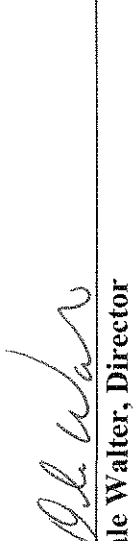
1. Enter into contract(s) and incur obligations necessary to combat such emergency to the extent necessary to protect public health and safety of person and property; and
2. Utilize the emergency contracting authority provided by state law, including but not limited to RCW 87.03.435, and waive the competitive bidding process otherwise required for public works contracts;



RESOLUTION 2008-12 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 19th day of February, 2008.



John Jaksch, President, Board of Directors



Dale Walter, Director



William C. Kinsel, Vice-President

Not present

Ryan S. Pratt, Director



John C. Pringle, Director