

PLEASE RETURN TO:

*DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
12 WEST KENNEWICK AVENUE
KENNEWICK, WA 99336*

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-18**

BOARD DIRECTIVE TO FURTHER INVESTIGATE FEASIBILITY OF, DRAFT FEASIBILITY STUDY FOR, DRAFT A DETAILED WRITTEN PLAN FOR, AUTHORIZING HIRING OUTSIDE CONSULTANT TO ASSIST, AND DIRECTING TRACKING AND PAYMENT OF EXPENSES FOR STAFF PROPOSED LOCAL IMPROVEMENT DISTRICT 1000

A RESOLUTION of the Board of Directors of the Kennewick Irrigation District Benton County, Washington Directing District Manager to More Fully Investigate Feasibility of Proposed LID 1000, to Draft Written Feasibility Study, to Draft Written Plan, Authorizing the Hiring of Outside Consultant, and to Pay Expenses Associated With Investigation of LID 1000 from the District budget.

WHEREAS, the Board of Directors (the “Board”) of the Kennewick Irrigation District (“KID” or “District”) met in a regular meeting on April 15, 2008, with a quorum present;

WHEREAS, the Board has carefully considered the proposal of the Secretary Manager that the Board should initiate formation of LID 1000 and supports the concept of that LID 1000;

WHEREAS, the Board desires the Secretary Manager to more fully and comprehensively investigate the feasibility of said proposed LID 1000, including a detailed cost/benefit analysis and implementation plan (the plan), and to set forth the results of that investigation in a written feasibility study;

WHEREAS, the Board desires the Secretary Manager to draft a detailed plan for LID 1000 for consideration by the Board as the basis for possible board initiation of LID 1000 pursuant to RCW Ch. 87.03;

WHEREAS, the Board believes that that it would be helpful and desirable to hire an outside consultant to assist in the above activities because District staff is and will be occupied with the start of the irrigation season; and

WHEREAS, the Board believes it reasonable and appropriate to pay the expenses of proposed LID 1000 out of the District budget given the potential long-term cost savings to the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY WASHINGTON, as follows:

1. The Board affirms the concept of LID 1000 as worthy of full investigation;
2. The Board directs the Secretary Manager of the District to more fully investigate the feasibility of the proposed LID 1000, including a detailed cost/benefit analysis and implementation plan, and to draft a written feasibility study setting forth the results of that investigation;
3. The Board directs the Secretary Manager of the District to draft a detailed combined written plan for LID 1000 setting forth the details of the proposed LID 1000;
4. The Board authorizes the Secretary Manager to hire an outside consultant to assist the Secretary Manager and regular District staff in investigating the feasibility of the proposed LID 1000 and in drafting the feasibility study and written plan, the final cost of said outside consultant to be approved by subsequent action of the Board;
5. The Board directs the Secretary Manager to track the expenses associated with the proposed LID 1000, including but not limited to the outside consultant authorized above, and to pay the expenses associated with the proposed LID 1000 from the District budget.

The Board of Directors of the Kennewick Irrigation District, Benton County, Washington, HEREBY ADOPTS RESOLUTION 2008-18 at a regular meeting held on this 15th day of April, 2008.


John Jaksch, President Board of Directors


John C. Pringle, Director


William C. Kinsel, Vice-President


Dale Walter, Director

Open
Director Position 2