

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

**KENNEWICK IRRIGATION DISTRICT  
RESOLUTION 2008-22**

**BOARD OF DIRECTORS CONFIRMATION OF EMERGENCY WORK**

**FEBRUARY 2008 RUNOFF EVENT (FEBRUARY 7<sup>TH</sup> THROUGH 11<sup>TH</sup>, 2008)  
AND  
MARCH 2008 STORM DAMAGE (MARCH 6<sup>TH</sup> THROUGH 11<sup>TH</sup>, 2008)**

A RESOLUTION of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of confirming authorized expenses related to the previously declared emergency work (Resolution 2008-12 February 2008 Runoff Event and Resolution 2008-17 March 2008 Storm Damage);

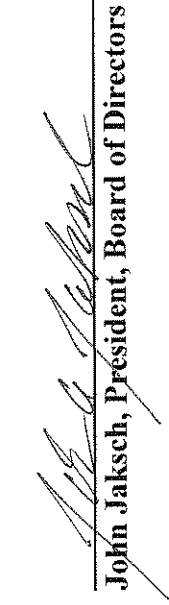
WHEREAS, KID Contract 2008-06 (Emergency Work for February 08 Runoff Event) was awarded to Ray Poland and Sons, Inc. for \$131,059.25 including sales tax; and

WHEREAS, KID Contract 2008-08 (Emergency Work for March 08 Storm Damage) was awarded to Sharpe & Preszler Construction Co., Inc. for \$ 99,785.43 including sales tax;


NOW, THEREFORE, BE IT HEREBY RESOLVED that these contracts were for declared emergency work which existed in the District and the District Manager was authorized to do the following:

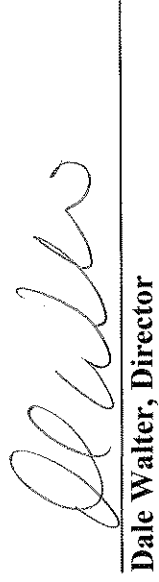
1. Enter into contract(s) and incur obligations necessary to combat such emergency to the extent necessary to protect public health and safety of person and property; and
2. Utilize the emergency contracting authority provided by state law, including but not limited to RCW 87.03.435, and waive the competitive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

**RESOLUTION 2008-22 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 15<sup>th</sup> day of April, 2008.

  
John Jaksch, President, Board of Directors

  
John C. Pringle, Director

  
William C. Kinsel, Vice-President

  
Dale Walter, Director

Open Position, Director