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KENNEWICK IRRIGATION DISTRICT  
PO BOX 6900  
KENNEWICK WA 99336-0401**

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**KENNEWICK IRRIGATION DISTRICT  
RESOLUTION 2008-25**

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**MILEAGE REIMBURSEMENT FOR BOARD MEMBERS**

**A RESOLUTION** for the purpose of mileage reimbursement to Board Members for use of their personal automobiles for attendance at meetings or in connection with officially assigned duties other than the regularly scheduled and special board meetings.

**WHEREAS**, the Kennewick Irrigation District Board Members are requested to attend meetings and perform officially assigned duties outside their regularly scheduled Board meetings; and

**WHEREAS**, per RCW 42.24.090, and RCW 87.03.460, Board Members may be reimbursed for mileage, the amount of which will be determined by the Internal Revenue Service Code Rev. Proc. 2007-70, 2007-50 I.R.B. 1162; and

**WHEREAS**, said reimbursement shall be presented in a detailed account to the District Treasurer for reimbursement; and

**WHEREAS**, said expenses shall be reimbursed according to the Kennewick Irrigation District's Policy 2.3.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Kennewick Irrigation District Board of Directors is hereby authorized to receive mileage reimbursement for personal automobile use for attendance at meetings or other officially assigned duties, other than the regularly scheduled and special board meetings, the amount of which shall be determined by the Internal Revenue Service Code Rev. Proc. 2007-70, 2007-50 I.R.B. 1162.

Resolution No. 2008-25 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 July, 2008.

**ABSENT**

**John A. Jaksch, President**



**William C. Kinsel, Vice-President**



**John C. Pringle, Director**



**Dale Walter, Director**

**ABSENT**

**Matthew Strong, Director**