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Executive Assistant  
Kennewick Irrigation District  
12 West Kennewick Avenue  
Kennewick, WA 99336

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## KENNEWICK IRRIGATION DISTRICT RESOLUTION 2011-09

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### BOARD APPROVAL TO SUBMIT APPLICATION FOR THE FY 2011 WATERSMART WATER AND ENERGY EFFICIENCY GRANT

A RESOLUTION of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of approving the application to seek grant funding for the 2011 FY WaterSMART Water and Energy Efficiency Grant,

WHEREAS, the Board of Directors of KID (the Board) met in regular session on February 1, 2011, with a quorum present, and

WHEREAS, the Bureau of Reclamation currently has grant funding opportunity announcement No. R11SF80303 which the KID qualifies; and

WHEREAS, the FY 2011 WaterSMART grant has a maximum award potential of \$300,000.00 with a 50% local match requirement, and

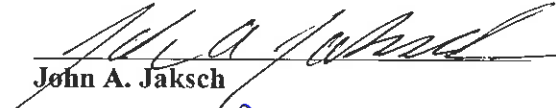
WHEREAS, the KID has \$400,000.00 in Capital Improvement Funds available to use towards the 50% match for a lining project totaling \$700,000.00, and

WHEREAS, staff recommends the District apply for the maximum amount allowed for the EDPM Canal Lining project and direct staff to encumber Capital Improvement Funds in the amount of \$400,000.00 from the FY 2011 Capital Improvement Program; and

WHEREAS, the Board must approve submission of the grant application by resolution as part of the application requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, to approve the submittal of the 2011 WaterSMART Water and Energy Efficiency Grant Application and authorize the District Manager to be the signature authority on said grant application.

RESOLUTION 2011-09 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 1<sup>st</sup> day of February, 2011.

  
John A. Jaksch

  
Patrick McGuire

  
Kirk Rathbun

  
David McKenzie

  
Gene Huffman