
**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2011-22**

**KENNEWICK IRRIGATION DISTRICT'S PARTICIPATION IN
THE PRESERVATION AND SALE OR LEASE OF REAL
PROPERTY IN THE RED MOUNTAIN AREA
(SUPERSEDING RESOLUTION NO. 2007-32)**

WHEREAS, the District has a need to preserve the value of its property at Red Mountain; and

WHEREAS, the District will not donate or gift property for the development of Red Mountain, other than as stated in RCW 87.03.136, "*...the board may, without consideration, dedicate, grant or convey district land or easements in district land for highway or public utility purposes that convenience the inhabitants of the district if the board deems that the action will enhance the value of the remaining district land to an extent equal to or greater than the value of the land or easement dedicated, granted or conveyed*"; and

WHEREAS, the Board will sell or lease Red Mountain land for the highest and best value to benefit the ratepayers of the District; and

WHEREAS, the Board may entertain favorable trades of real property to the best interest of the District; and

WHEREAS, the Board supports the continued participation of the Kennewick Irrigation District in the planning process with various government agencies as well as with private associates for Red Mountain in order to protect the KID's interests;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Kennewick Irrigation District resolves as follows:

- 1) To be pro-active in preserving the value of KID's property at Red Mountain;
- 2) Will donate or gift property only as provided by RCW 87.03.136;
- 3) Will sell or lease Red Mountain land for the highest and best value to the ratepayers of the KID;
- 4) Will entertain favorable trades to the best interest of the District;
- 5) Will support the continued participation of the KID in the planning process at Red Mountain in order to protect the KID's real estate interests.

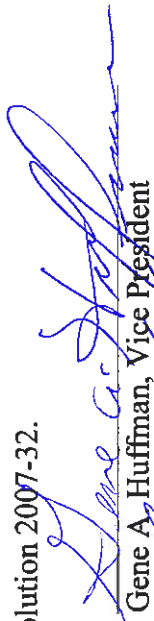
Resolution No. 2011-22 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 19th

day of July, 2011. This Resolution supersedes Resolution 2007-32.


David McKenzie, President


John A. Jaksch, Director
ABSENT

Kirk Rathbun, Director


Gene A. Huffman, Vice President


Patrick McGuire, Director