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Kennewick Irrigation District
12 West Kennewick Avenue
Kennewick, WA 99336

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2012-44

OFFICIAL RESOLUTION FOR FY2013WATERSMART GRANT APPLICATION GROUP II

A RESOLUTION of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of authorizing the District Secretary/Manager as official representative and signature authority for KID in matters relating to the financial and legal obligations associated with the receipt of 2013 FY WaterSMART Grant, Group II financial assistance if awarded.

WHEREAS, the Board of Directors of KID (the Board) met in regular session on December 17, 2012, with a quorum present; and


WHEREAS, KID is currently preparing an application for Group II, 2013 FY Water SMART Grant matching funds totaling \$1.5 Million dollars which has a due date of January 17, 2013; and

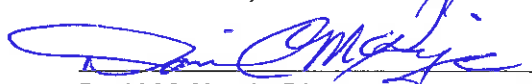
WHEREAS, the Board is required to appoint an official signature authority representing KID in matters relating to the financial and legal obligations associated with the receipt of 2013 FY WaterSMART Grant, Group II financial assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, that Charles Freeman, District Secretary Manager is authorized as the official representative and signature authority for KID in matters relating to the financial and legal obligations associated with the receipt of 2013 FY WaterSMART Grant, Group II financial assistance.

RESOLUTION 2012-44 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 17th day of December, 2012.


Gene Huffman, President


Patrick McGuire, Vice President


David McKenzie, Director


Kirk Rathbun, Director


Dean Dennis, Director

Approved as to form:


Brian Miller, District Legal Counsel