

*Please return to:  
Executive Assistant  
Kennewick Irrigation District  
12 West Kennewick Avenue  
Kennewick, WA 99336*

---

## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2013-16**

---

### **REVISED RESOLUTION FOR FY 2013 WATERSMART 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 a federal FY 2013 WaterSMART Grant, Group II financial assistance if contract is awarded.

**WHEREAS**, the Board of Directors of KID (the Board) met in regular session on August 20, 2013 with a quorum present; and

**WHEREAS**, KID had previously submitted an application for USBR FY 2013 WaterSMART Grant funding Group II, in the amount of \$1.5 Million dollars to complete a canal lining project with KID matching funds and in-kind services. The application was submitted January 17, 2013 and we have received notification that we have been selected for award; and

**WHEREAS**, the US Bureau of Reclamation has asked KID if they can commit a larger amount of funding to the project in the first year due to availability of federal funding, KID was asked to match \$1,350,000 in the first year instead of \$400,000 in that year, with the work to be completed with the same three-year timeframe as originally proposed; and

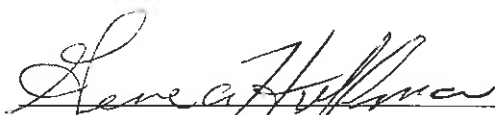
**WHEREAS**, KID has sufficient funds in its reserves and available capital funding to reserve the \$2,800,515 cash match to the \$1,350,000 federal commitment, and KID will dedicate the staff and equipment resources during the period of construction to meet its in-kind matching commitment as well; and

**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 FY 2013 WaterSMART Grant, Group II financial assistance and names Charles Freeman, District Secretary Manager as that representative; and

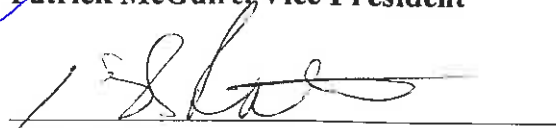
**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, that Charles Freeman, District Secretary Manager is authorized as the official representative and signature authority for KID in matters relating to the financial and legal obligations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


**RESOLUTION 2013-16 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 20th day of August, 2013. This resolution supersedes all previous resolutions relating to the FY 2013 WaterSMART Grant Application.

  
\_\_\_\_\_  
Gene Huffman, President

  
\_\_\_\_\_  
Patrick McGuire, Vice President

  
\_\_\_\_\_  
David McKenzie, Director

  
\_\_\_\_\_  
Kirk Rathbun, Director

  
\_\_\_\_\_  
Penny Hermanson, Director