
**KENNEWICK IRRIGATION DISTRICT
RESOLUTION #2014-02**

**APPROVING THE SALE OF
RED MOUNTAIN REAL PROPERTIES**

WHEREAS, the Board of Directors previously authorized the marketing of the subject Red Mountain real properties (as shown on Exhibit A) and notice was given by publication in compliance with the provisions of RCW 87.03.136; and

WHEREAS, the Board approved selling Red Mountain properties by auction and Musser Bros. Auction was approved as the auction company to sell KID's properties on August 20, 2013.

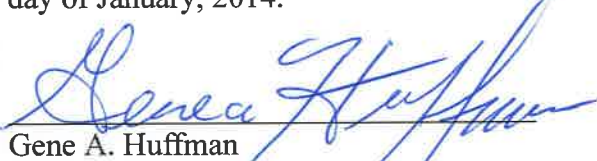
WHEREAS, the auction was held at Musser Bros. in Pasco, Washington on November 23, 2013, and

WHEREAS, all properties were sold to one bidder, Aquilini Properties, LP or assigns, which was assigned to a Washington corporation by the name of Aquilini Red Mountain Vineyards, LLC.

WHEREAS, the Directors of the District specifically find that the price approved is greater than or equal to the reasonable market value of the property as required by RCW 87.03.136.

NOW, THEREFORE, BE IT RESOLVED that the Red Mountain real property described in Exhibit A shall be sold to AQUILINI RED MOUNTAIN VINEYARDS, LLC at a total cash purchase price of EIGHT MILLION THREE HUNDRED THOUSAND DOLLARS (\$8,300,000.00).

Resolution No. 2014-02 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 21st day of January, 2014.


Gene A. Huffman


Patrick McGuire


David McKenzie


Kirk Rathbun


Dean Dennis

EXHIBIT A

KID No.	Parcel No.
4105	108974000002001
4205	108974000002002
4305	108974000002003
4405	108974000002004
4107	109973000003002
4207	109973000003003
4307	109973000003004
4407	109973000003005
4507	116972000016000
4607	116972000015000
4117	116971000001003
4217	116971000001004
4317	116971000001005
4417	116971000001006
4111	115972000002001
4211	115972000002002
4311	115972000002003
4411	115972000002004
4511	115973000004000
4611	115973000005000
4711	115973000006000
4811	115973000007000
4109	115971000001004
4209	115971000001003
4309	115971000001001
4409	115971000001002
4118	108971000002005
4218	108971000002004
4318	108971000002003
4418	108971000002002
4012A	116973000002000
4012B	121972000002000