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Executive Assistant
Kennewick Irrigation District
12 W. Kennewick Ave.
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION #2015-24**

**APPROVING ADDENDUM 1
TO DECLARATION OF MUTUAL ACCESS ROAD EASEMENT AT CITY VIEW**

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on September 15, 2015 with a quorum present, and

WHEREAS, Amara Development Company, a corporation of the State of Utah, and Kennewick Irrigation District, a Washington municipal corporation, entered into a Declaration of Mutual Access Road Easement Agreement for the construction of "KID Lane" at City View on January 5, 2015; and

WHEREAS, Amara Development Company has requested a three (3) month extension of time from fifteen (15) months to eighteen (18) months to guarantee the completion of construction of KID Lane due to the possible delays in winter asphalt delivery; and

WHEREAS, KID believes the extension to be a reasonable request and Realty confirms the extension will not cause construction delays or interfere with other works at City View; and

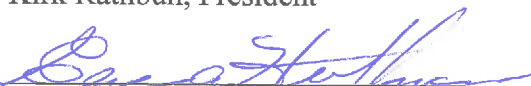
WHEREAS, the original Declaration states that modification to the Declaration must be by written agreement between Amara and KID (owners of Parcels A & B as shown on Exhibit 2 of the original Declaration) and requires authorization by resolution of the KID Board of Directors.

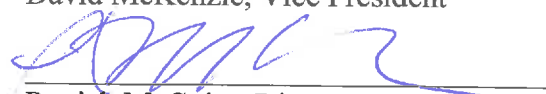
NOW, THEREFORE, BE IT RESOLVED that Addendum 1 to the Declaration of Mutual Access Road Easement between Amara and KID is authorized for signature by the Board President and Secretary Manager.

Resolution No. 2015-24 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 15th day of September, 2015.


Kirk Rathbun, President


David McKenzie, Vice President


Gene A. Huffman, Director


Patrick McGuire, Director


Dean Dennis, Director