

Please return to:  
**Kennewick Irrigation District**  
2015 S. Ely Street  
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT  
RESOLUTION 2016-36**

**ADOPT THE SIX-YEAR CAPITAL IMPROVEMENT PLAN 2016-2022  
OF THE KENNEWICK IRRIGATION DISTRICT**

The Board of Directors of the Kennewick Irrigation District, Benton County, Washington, hereby resolves as follows:

**Recitals and Findings.**

- 1.1 Kennewick Irrigation District (“District”) is authorized under chapter 87.03 RCW to apply a system of assessment or a system of rates and charges, or a combination of systems as the District may determine.
- 1.2 A formal capital budget provides elected officials with a tool for evaluating and prioritizing projects on the basis of merit and urgency.
- 1.3 A Capital Improvement Plan for the years 2016-2022 has been developed and reviewed by staff and by the Engineering and Operations Committee and the Finance Committee.
- 1.4 The Finance Committee and Operations and Engineering Committee recommend the following funds be committed to the six-year Capital Improvement Plan:
  - 1.4.1 Capital Charges (Assessments) that are collected annually from District Rate Payers.
  - 1.4.2 Red Mountain LJD interest collected annually.
  - 1.4.3 Developer contributions.
  - 1.4.4 Conservation Capital Project Reserves.
  - 1.4.5 WaterSMART grant(s) as awarded.
  - 1.4.6 Ecology Integrated Plan grant(s) as awarded.
  - 1.4.7 In-kind labor.
  - 1.4.8 In-kind equipment.
  - 1.4.9 Red Mountain Conservation Funds collected.
  - 1.4.10 Drought Reserve Funds as allowed under existing policy.
  - 1.4.11 Interfund transfers from Realty Reserves as allowed in existing policy subject to separate Board action.

Resolution 2016-36 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting this 4<sup>th</sup> day of October 2016.

  
David McKenzie, President

  
Gene Huffman, Vice President

  
Kirk Rathbun, Director

  
Dean Dennis, Director

**ABSENT**

**Patrick McGuire Director**