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**Executive Assistant**  
Kennewick Irrigation District  
2105 S Ely Street  
Kennewick, WA 99337

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**KENNEWICK IRRIGATION DISTRICT**  
**RESOLUTION 2017-12**

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**CONFIRMATION OF PROCLAMATION OF EMERGENCY  
AND AUTHORIZATION TO WAIVE  
COMPETITIVE BIDDING PROCESS**

**April 14, 2017 CANAL BREAK REPAIRS**

A **RESOLUTION** of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of confirming the proclamation of the existence and nature of an emergency; and waive the competitive bidding process.

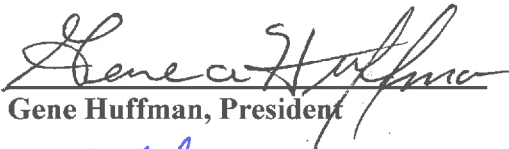
**WHEREAS**, the District Manager has reported to the Board that public interest or property of the District would suffer material injury or damage by delay; specifically that the canal was breached and any delay could result in damage unless repairs were made; and

**WHEREAS**, this constitutes an emergency and necessitates utilization of emergency powers, including but not limited to the emergency contracting authority granted pursuant to Kennewick Irrigation District Policy 2.13; and

**WHEREAS**, technical compliance with the otherwise-applicable contracting procedures would reasonably delay the performance of public works necessary to address the above referenced emergency;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of Directors of the Kennewick Irrigation District confirms the Proclamation of Emergency issued by the District Manager on April 14, 2017 and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.

**RESOLUTION 2017-12 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 2<sup>nd</sup> day of May 2017.

  
Gene Huffman, President

  
Dean Dennis, Vice President

  
Kirk Rathbun

  
David McKenzie