

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2017-29**

A RESOLUTION AUTHORIZING A PHASED PLAN FOR TITLE TRANSFER OF UNITED STATES BUREAU OF RECLAMATION OWNED RESERVED AND TRANSFERRED WORKS AND AUTHORIZES THE DISTRICT MANAGER TO ACHIEVE THE TITLE TRANSFER OF TRANSFERRED WORKS AS SOON AS POSSIBLE.

WHEREAS, the U. S. Bureau of Reclamation (Reclamation) has established a process to convey ownership (title) to water projects, canals, lateral and other water and power related infrastructure and facilities to the beneficiaries of those facilities; and

WHEREAS, title transfer is a voluntary effort most often initiated by Reclamation's water and power contractors and the Kennewick Irrigation District (KID) is such contractor; and

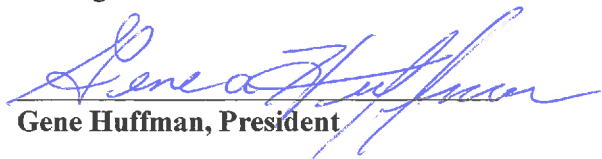
WHEREAS, title transfer will divest Reclamation of responsibility for the operation, maintenance, management, regulation and liability for the project, lands and facilities to be transferred; and

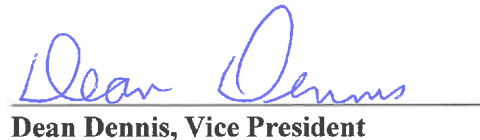
WHEREAS, title transfer will provide KID with greater autonomy and flexibility to manage the facilities transferred to the KID;

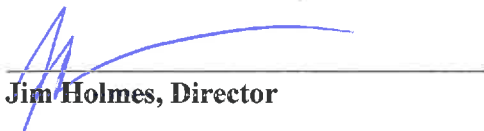
WHEREAS, pursuant to the Reclamation reform act of 1902, the ownership (title) of facilities will remain with the United States until Congress specifically authorizes the transfer.

NOW THEREFORE BE IT RESOLVED the Board of Directors approves a two-phased plan for Title Transfer. Phase 1 is for the transfer of Transferred Works only and the District Manager is authorized to commence activities to achieve title transfer of transferred works. Phase Two of the plan involves Reserved Works and the Board directs the District Manager to continue to work with Reclamation to determine the condition of reserved works and any outstanding maintenance issues, cost, facility evaluation and related issues.

RESOLUTION 2017-29 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 15th day of August 2017.


Gene Huffman, President


Dean Dennis, Vice President


Jim Holmes, Director


David McKenzie, Director

ABSENT
Kirk Rathbun, Director