

*Please return to:*

*Executive Assistant  
Kennewick Irrigation District  
2015 South Ely Street  
Kennewick, WA 99337*

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## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2018-19**

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### **Official Resolution for FY 2018 WaterSMART Grant Application Group II**

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of authorizing the District Secretary/Manager as official representative and signature authority for KID in matters relating to the financial and legal obligations associated with the receipt of FY 2018 WaterSMART Grant, Group II financial assistance if awarded.

**WHEREAS**, the Board of Directors of KID (the Board) met in regular session on May 15, 2018 with a quorum present; and

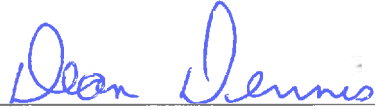
**WHEREAS**, KID is submitting an application for FY 2018 WaterSMART Grant funding Group II, in the amount of \$1 Million dollars to complete a canal lining project with matching funds. The application is due May 10, 2018; and

**WHEREAS**, the Board is required to appoint an official signature authority representing KID in matters relating to the financial and legal obligations associated with the receipt of FY 2018 WaterSMART Grant, Group II financial assistance and names Charles Freeman, District Secretary Manager as that representative; and

**WHEREAS**, KID has budgeted appropriately to complete the project and to meet the requirements of the matching funds criteria and is prepared to work with Reclamation to meet established deadlines associated with the cooperative agreement of this grant award.

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, that Charles Freeman, District Secretary Manager is authorized as the official representative and signature authority for KID in matters relating to the financial and legal obligations and requirements associated with the receipt of FY 2018 WaterSMART Grant, Group II financial assistance.


**RESOLUTION 2018-19 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 15<sup>th</sup> day of May 2018. This resolution supersedes all previous resolutions relating to the FY 2018 WaterSMART Grant Application.



**Dean Dennis**



**Kirk Rathbun**



**Gene Huffman**



**David McKenzie**



**Raman Venkata**