

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

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2019-02**

**AUTHORIZATION FOR INTERNAL FUND TRANSFER RELATED TO
OAKHILLS SURCHARGE AGREEMENT**

WHEREAS, the Board of Directors of the Kennewick Irrigation District authorized the construction of the D4 33.8-3 Lateral Improvements Distribution System on May 5, 2015; and

WHEREAS, the funding for said project came from the Capital Upgrade and Improvement Fund; and

WHEREAS, upon completion of the D4 33.8-3 Lateral Improvements Distribution System, the Board of Directors authorized the collection of surcharges to be reimbursed for the project via Resolutions 2015-18 and 2015-36; and

WHEREAS, in June of 2017, The Board of Directors established the Private Line Area Conversion Fund (Policy 2.43) providing up to \$1.5 Million to be made available for conversation of Private Line Areas into Pressurized Service Areas; and

WHEREAS, the D4 33.8-3 Lateral Improvements Distribution System project would have meet the intent of Policy 2.43 had it been in place at the time of the project; and

WHEREAS, Staff is recommending that a transfer of \$144,753.07 be made from the Fund 463 "Private Line Area Conversion Fund" to the Fund 431 "Capital Upgrade and Improvement Fund", and that collection of surcharges pursuant to Resolutions 2015-18 and 2015-36 be shall be to the Private Line Area Conversion Fund;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Kennewick Irrigation District authorizes a transfer \$144,753.07 be made from the Fund 463 "Private Line Area Conversion Fund" to the Fund "Capital Upgrade and Improvement Fund", and that those funds that have been and will be collected through surcharges pursuant to Resolutions 2015-18 and 2015-36 be shall be reimbursed to the Private Line Area Conversion Fund.

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Resolution 2019-02 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 15th day of January, 2019.



Dean Dennis, President



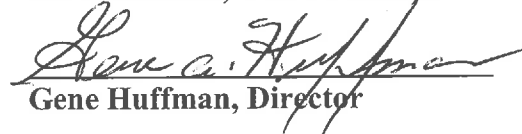
David McKenzie, Director



Raman Venkata, Director

ABSENT

Kirk Rathbun, Vice President



Gene Huffman, Director