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Executive Assistant Kennewick Irrigation District 2015 S Ely Street Kennewick, WA 99337

> KENNEWICK IRRIGATION DISTRICT RESOLUTION 2019-21

> > Approving City of Kennewick Short Plat 2019-06 Voluntary Mitigation Agreement

A RESOLUTION of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of approving a development agreement with Mike Smithee, a private land owner (hereinafter "Developer"),

WHEREAS, the Board of Directors of KID (the Board) met in regular session on June 18th, with a quorum present, and

WHEREAS, the Property is proposed for subdivision into a development known as "Short Plat 2016-06" consisting of 4.85 acres, of which 4.50 acres are classified as irrigable, which are proposed to be subdivided into 3 lots legally described in **Exhibit A** of the attached "City of Kennewick Short Plat 2019-06 Voluntary Mitigation Agreement"; hereinafter referred to as the "Property."

WHEREAS, the Property is being developed into a residential subdivision within the Benton County boundaries; and

WHEREAS, the Property is owned by the Developer and has an allotment of irrigation water from KID; and

WHEREAS, RCW 58.17.310 requires that irrigation water rights-of-way be provided for each parcel of land, and also requires that, if the subdivision lies within land within an irrigation district classified as irrigable, completed irrigation water distribution facilities for such land may be required by the irrigation district by resolution as a condition for approval of the short plat or final plat by the legislative authority of the city, town, or county; and

WHEREAS, KID Resolution 86-15A requires completed irrigation facilities as a condition for approval of the short plat or final plat; and

WHEREAS, KID Policy 4.19 "Standard Specifications" specifies what comprises completed irrigation facilities; and

WHEREAS, KID submitted a comment letter to the COK to incorporate certain conditions into its final decision approving the Subdivision; and

WHEREAS, the Developer agrees to make irrigation improvements on the Property, which include the installation of distribution piping and service connections to each property of the subdivision; and

WHEREAS, the Developer and KID mutually agree that it is in each of their best interest for the Developer to install distribution piping from the KID point of connection to the proposed subdivision; and

WHEREAS, the Developer and KID mutually agree that it is in each of their best interest for the Developer and KID to contribute funds towards KID's planned system improvements to serve the subdivision; and

WHEREAS, KID's planned system improvements are estimated at \$47,240.44 and include 7 Equivalent Irrigation Units (EIU's); and

WHEREAS, the parties desire to set forth their agreements on how Developer's contributions to irrigation facilities serving the Subdivision will be constructed, operated, maintained, and replaced;

NOW, THEREFORE, BE IT RESOLVED that the attached "City of Kennewick Short Plat 2019-06 Voluntary Mitigation Agreement" is approved.

RESOLUTION 2019-21 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 18th day of June, 2019.

Doon Donnie

Cone Huffman

Raman Venkata

Kirk Rathbun

ABSENT

David McKenzie