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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2021-41

Official Resolution for FY 2022 WaterSMART Grants: Drought Response Program No. R22AS00020: Drought Resiliency Projects Application

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 2022 WaterSMART Grants: Drought Response Program: Drought Resiliency Projects, financial assistance if awarded.

WHEREAS, the Board of Directors of KID (the Board) met in regular session on October 5, 2021 with a quorum present; and

WHEREAS, KID is submitting an application for FY 2022 WaterSMART Grants Drought Resiliency Projects, in the amount of \$1,391,468.93 to complete a drought resiliency pipeline project with matching funds. The application is due October 05, 2021; 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 2022 WaterSMART Grants: Drought Response Program: Drought Resiliency Projects 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.

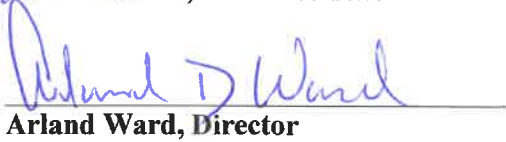
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, that Charles Freeman, District Secretary Manager is authorized as the official representative and signature authority for KID in matters relating to the financial and legal obligations and requirements associated with the receipt of FY 2022 WaterSMART Grants: Drought Response Program: Drought Resiliency Projects financial assistance.

RESOLUTION 2021-41 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 05th day of October 2021. This resolution supersedes all previous resolutions relating to the FY 2022 WaterSMART Grants: Drought Response Program No. R22AS00020: Drought Resiliency Projects Application.


Gene Huffman, President


Kirk Rathbun, Vice President


David McKenzie, Director


Arland Ward, Director


Dean Dennis, Director