

PLEASE RETURN TO:

DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
12 W. KENNEWICK AVE.
KENNEWICK, WA 99336

KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-08

**AUTHORIZE FUNDING TO MEET OBLIGATION OF
ACQUIRED EASEMENT AGREEMENT AT HIGHLAND FEEDER 3.3**

WHEREAS, the District entered into an easement agreement in 2007 for 10 ft. of property adjacent to the Highland feeder 3.3 and has committed to construct a fence and contiguous structures in exchange for the access easement, and

WHEREAS, the Engineering and Operation committee recommends the Board approve funding for this project from previously committed Capital Project funds from the 2007/2008 budget in an amount not to exceed \$15,000.00 to construct approximately 450 LF of fencing to meet the KID's obligation of said easement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District's Board of Directors approve \$15,000.00 (Fifteen Thousand Dollars) from the 2007/2008 Capital Project funds budget to meet the KID Highland Feeder 3.3 easement agreement obligation.

RESOLUTION 2008-08 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington at an open public meeting thereof this 5th day of February, 2008.



JOHN A. JAKSCH, President



WILLIAM C. KINSEL, Vice President

Not Present

RYAN S. PRATT, Director



JOHN C. PRINGLE, Director



DALE WALTER, Director