

PLEASE RETURN TO:

**DORIS FISKE
EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
PO BOX 6900
KENNEWICK WA 99336-0401**

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-20**

**SET PUBLIC HEARING DATE FOR THE FORMATION OF ELLIOT LAKE
2007 IRRIGATION REPAIR COSTS RE-PAYMENT LID**

A RESOLUTION of the Board of Directors of Kennewick Irrigation District, Benton County, Washington, for the purpose of setting a Public Hearing date for the formation of a Local Improvement District (LID) to cover the costs of the 2007 irrigation system repairs at Elliott Lake consisting of:

ALL of the west ½ of the southeast quarter and the east ½ of the east ¼ of the southeast ¼ of the southwest ¼ of Section 18, Township 8 North, range 30 east, record of Benton County, Washington, shown generally on attached map, Exhibit A, in accordance to RCW 87.03.480.

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on April 15, 2008 with a quorum present, and,

WHEREAS, The District performed extensive and unexpected repairs to re-establish water service during the 2007 water season, and as such, the costs were considerable for the individual customers to bear on a single assessment.

WHEREAS, the land proposed herein shall be assessed for such improvements and the contract entered into to meet the costs shall be a primary obligation of the proposed local improvement district and a general obligation of the irrigation district;

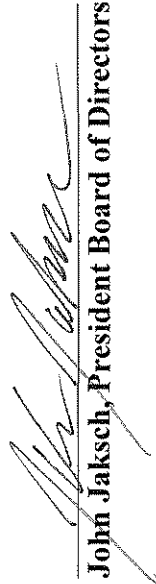
WHEREAS, the Board is required to fix a time and place for the hearing thereon and to cause notice of that hearing to be published and mailed, and unless a majority of the holders of title or evidence of title to lands within the proposed local improvement district file their written protest at or before said hearing, consent to the improvement will be implied;



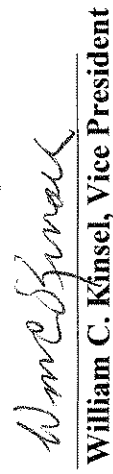
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENNEWICK IRRIGATION DISTRICT BENTON COUNTY WASHINGTON as follows:

SET THE TIME AND DATE FOR PUBLIC HEARING: The public hearing on the formation of the LID for the repayment of certain improvements as outline herein will be held before the Board on Tuesday May 6, 2008 at 9:00 a.m., local time, at the Kennewick Irrigation District, 12 W. Kennewick Avenue, Kennewick, Washington. This will be published once a week for two consecutive weeks and direct notice shall be mailed to the proposed LID landowners in accordance to RCW 87.03.485.

RESOLUTION 2008-20 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 15th day of April, 2008.



John Jaksch, President Board of Directors



William C. Kinsel, Vice President

Open Position, Director

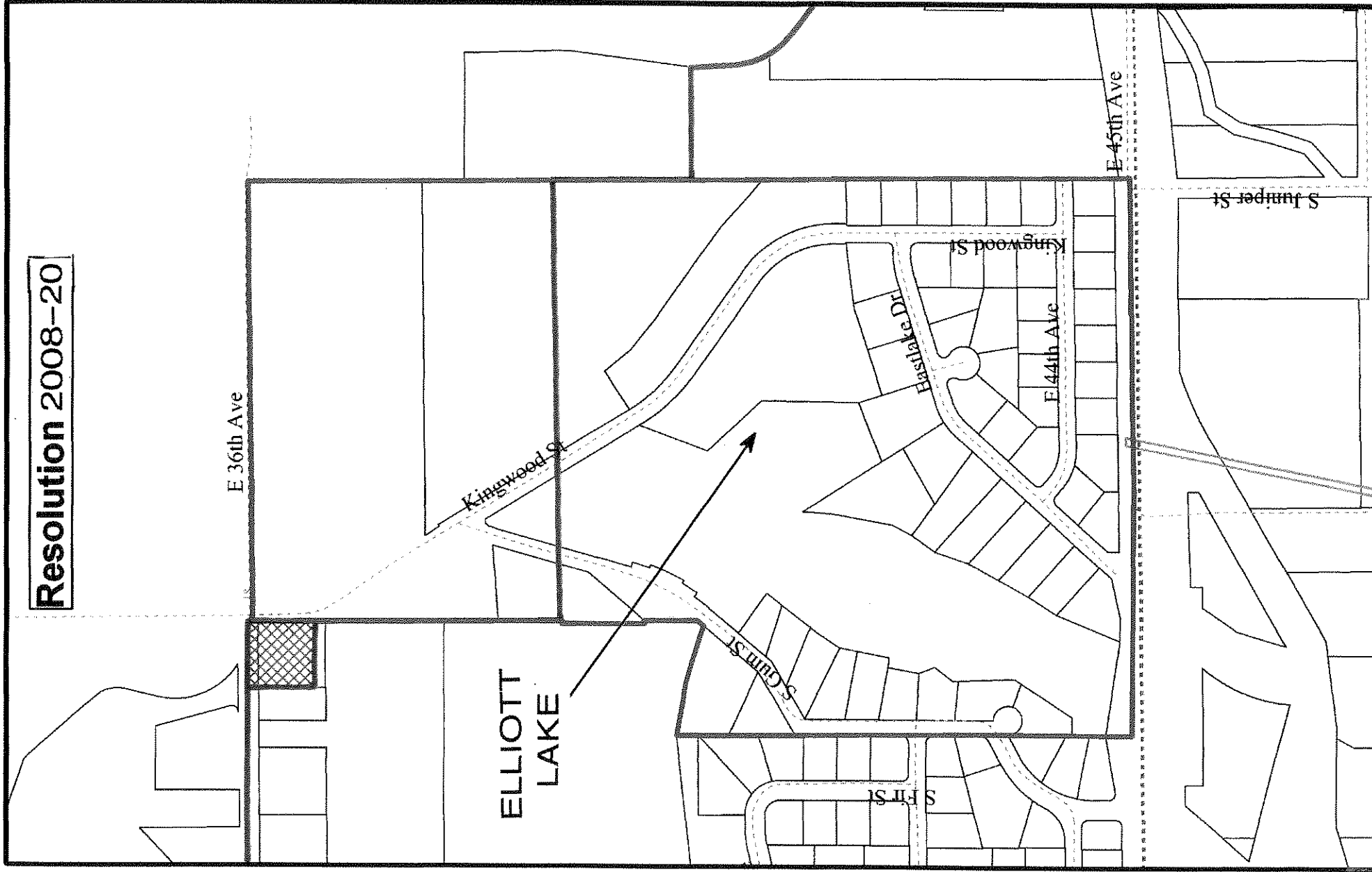


John C. Pringle, Director



Dale Walter, Director

Resolution 2008-20



RESOLUTION 2008-20, SET PUBLIC HEARING FOR PROPOSED ELLIOTT LAKE REPAIR LID -
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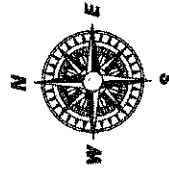


EXHIBIT A



Kingwood District of Illinois does not warrant, guarantee, or
accept any liability for the accuracy or completeness of any
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Kingwood District of Illinois does not warrant, represent or
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