

PLEASE RETURN TO:
KENNEWICK IRRIGATION DISTRICT
PO BOX 6900
KENNEWICK WA 99336-0401

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-30**

RESOLUTION GRANTING RIGHTS-OF-WAY TO BENTON COUNTY

A RESOLUTION for the purpose of authorizing the grant of rights-of-way on KID parcels 4008, 4009 and 5004 for the purpose of Benton County's proposed Van Giesen Street/Jacobs Road intertie.

WHEREAS, The Kennewick Irrigation District has been requested to participate in the development of Benton County's proposed road intertie at Van Giesen Street and Jacobs Road; and

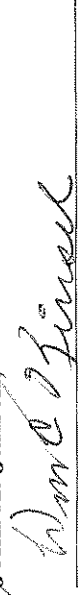
WHEREAS, the Board is willing to grant road rights-of-way on KID parcels 4008, 4009 and 5004 to Benton County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board authorizes the Real Estate Manager to grant to Benton County, rights-of-way on KID parcels 4008, 4009 and 5004 in exchange for appropriate consideration, pursuant to RCW 87.03.163, once the necessary acreage including the legal description and the impact on adjoining KID properties is determined.

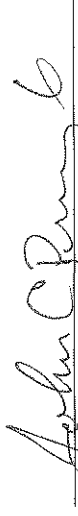
Resolution No. 2008-30 is hereby adopted by the Board of Directors of Kennewick Irrigation District at a regular open public meeting thereof this 2nd day of September, 2008.



John A. Jaksch, President



William C. Kinsel, Vice-President



John C. Pringle, Director



Dale Walter, Director

ABSENT



Matthew Strong, Director