

PLEASE RETURN TO:
DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
12 W. KENNEWICK AVE.
KENNEWICK, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2009-15**

**AUTHORIZE AWARD OF CONTRACT 2009-05
4th AVENUE TRANSMISSION MAINLINE PHASE I
TO THE LOWEST RESPONSIBLE BIDDER**

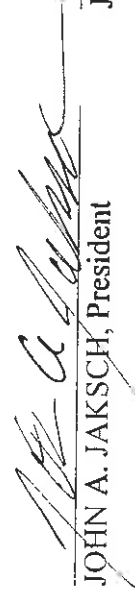
WHEREAS, Contract 2009-05, 4th Avenue Transmission Mainline Phase I has been solicited for public bid and bid proposals will be received and opened on June 15, 2009; and

WHEREAS, the Board must authorize the award of the contract because it is in excess of \$100,000.00 (One Hundred Thousand Dollars); and

WHEREAS, this project is a budgeted Capital Project expense.

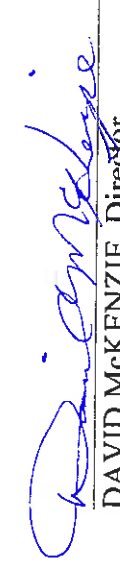
NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District's Board of Directors authorize Interim Secretary Manager Revell to award Contract 2009-05, 4th Avenue Transmission Mainline Phase I to the lowest responsible bidder and execute said contract not to exceed the previously budgeted amount of \$400,000.00 (Four Hundred Thousand Dollars).

RESOLUTION 2009-15 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington at an open public meeting thereof this 2nd day of June, 2009.


JOHN A. JAKSCH, President


JOHN C. PRINGLE, Vice President


PATRICK MCGUIRE, Director


DAVID MCKENZIE, Director


GENE HUFFMAN, Director