

**PLEASE RETURN TO:
DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
PO BOX 6900
KENNEWICK WA 99336-0401**

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2009-22**

**CONFIRMATION OF DECLARATION OF EMERGENCY
AND AUTHORIZATION TO WAIVE
COMPETITIVE BIDDING PROCESS**

JULY 2009 MAIN CANAL BREAK 22.3

A RESOLUTION of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of confirming the declaration of the existence and nature of an emergency; and waive the competitive bidding process.

WHEREAS, the Interim District Manager has reported to the Board that public interest or property of the District would suffer material injury or damage by delay; specifically that the Main Canal near milepost 22.3 is damaged beyond use and any delay will cause further damage unless repairs are made; and

WHEREAS, this constitutes an emergency and necessitates utilization of emergency powers, including but not limited to the emergency contracting authority granted pursuant to RCW 87.03.435; and

WHEREAS, technical compliance with the otherwise-applicable contracting procedures would reasonably delay the performance of public works necessary to address the above referenced emergency;

NOW, THEREFORE, BE IT HEREBY RESOLVED that an emergency exists in the District; therefore the Interim District Manager is authorized to do the following:

1. Enter into contract(s) and incur obligations necessary to combat such emergency to the extent necessary to protect public health and safety of person and property; and
2. Utilize the emergency contracting authority provided by state law, including but not limited to RCW 87.03.435, and waive the competitive bidding process otherwise required for public works contracts;



RESOLUTION 2009-22 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 4th day of August, 2009.



John Jaksch, President



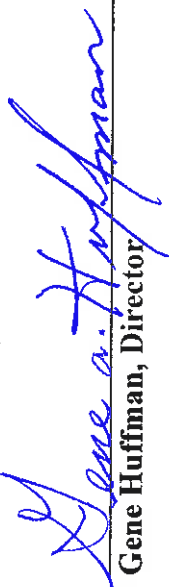
Patrick McGuire, Director

ABSENT

John C. Pringle, Vice-President



David McKenzie, Director



Gene Huffman, Director