

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

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2010-11**

**BOARD APPROVAL TO SUBMIT APPLICATION FOR THE FY2010 WATER
AND ENERGY EFFICIENCY GRANT**

WHEREAS, The Bureau of Reclamation has a grant funding opportunity which the Kennewick Irrigation District (KID) qualifies; and

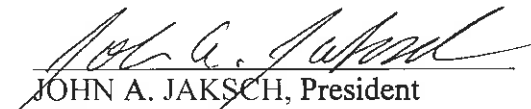
WHEREAS, the Board must approve submission of the grant application by resolution as part of the application requirements; and

WHEREAS, this grant has maximum award potential of \$300,000.00 with a 50% local match requirement; and

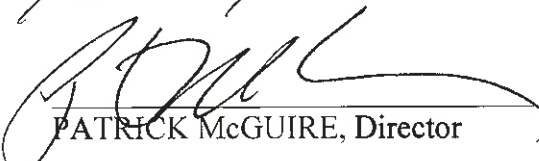
WHEREAS, staff recommends the District apply for the maximum amount allowed for Canal Sealing and direct staff to encumber Capital Improvement Funds in the amount of \$150,000.00 from the FY 2010/11 Capital Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District's Board of Directors approve the submittal of the 2010 Water and Energy Efficiency Grant Application and authorize the Board President to be the signature authority on said grant application.

RESOLUTION 2010-11 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington at an open public meeting thereof this 20th Day of April 2010.


JOHN A. JAKSCH, President


GENE HUFFMAN, Vice President


PATRICK McGUIRE, Director


DAVID McKENZIE, Director


JOHN PRINGLE, Director