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Executive Assistant
Kennewick Irrigation District
12 West Kennewick Avenue
Kennewick, WA 99336

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2011-34

SETTING COMPENSATION OF DIRECTORS

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District, Benton County, Washington, for the purpose of setting the compensation of Directors in accordance with RCW 87.03.460:

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular, open public session on October 18th, 2011, with a quorum present; and,

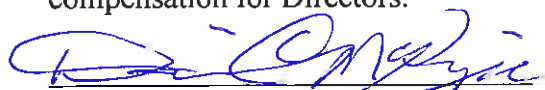
WHEREAS, the Kennewick Irrigation District Board of Directors sets the amount of its compensation in accordance with RCW 87.03.460(1), "Compensation and expenses of directors, officers, employees" which was revised on July 22, 2007; and,

WHEREAS, the RCW 87.03.460(3) states in part, "The dollar thresholds established in this section must be adjusted for inflation by the office of financial management every five years, beginning July 1, 2008..."; and,

WHEREAS, the Board of Directors of the Kennewick Irrigation District intends to follow statute in the setting of compensation for the Directors and to make adjustments to the compensation for the Directors as revisions to the statutes occur in the future;

NOW, THEREFORE, BE IT HEREBY RESOLVED that a Director of the Kennewick Irrigation District Board shall be compensated in accordance with RCW 87.03.460, receiving the current statutory amount allowed for each day or portion thereof spent by said Director for actual attendance at official meetings of the district, or in performance of other official services or duties on behalf of the district.

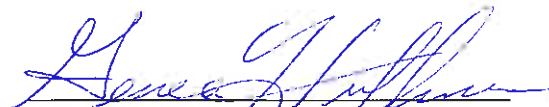
RESOLUTION 2011-34 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 18th day of October, 2011. This Resolution supersedes all previous resolutions setting compensation for Directors.




DAVID MCKENZIE, President

ABSENT

PATRICK MCGUIRE, Director



GENE HUFFMAN, Vice President



KIRK RATHBUN, Director

ABSENT

JOHN A. JAKSCH, Director