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

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2011-38**

**BOARD APPROVAL TO SUBMIT APPLICATION FOR THE
FY 2012 WATERSMART WATER AND ENERGY EFFICIENCY GRANT**

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of approving the application to seek grant funding for the 2012 FY WaterSMART Water and Energy Efficiency Grant,

WHEREAS, the Board of Directors of KID (the Board) met in regular session on December 6, 2011, with a quorum present, and

WHEREAS, the Bureau of Reclamation has recently announced grant funding opportunity No. R12SF80049 which the KID qualifies; and

WHEREAS, the FY 2012 WaterSMART grant has a maximum award potential of \$1,500,000.00 with a 50% local match requirement, and

WHEREAS, the Board has determined the District should apply for the maximum amount allowed for the EDPM Main and Badger East Canal Lining project and direct staff to encumber Capital Improvement Funds in the amount of \$1,500,000.00 from the District's Five Year Capital Improvement Program; and

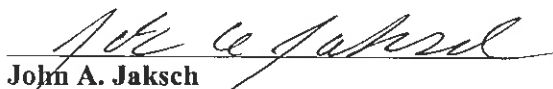
WHEREAS, the Board must approve submission of the grant application by resolution as part of the application requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, to approve the submittal of the 2012 WaterSMART Water and Energy Efficiency Grant Application and authorize the District Manager to be the signature authority on said grant application.


RESOLUTION 2011-38 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 6th day of December, 2011.



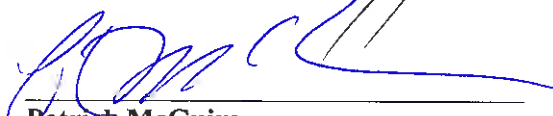
David McKenzie



John A. Jaksch



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