

Please return to:  
Executive Assistant  
Kennewick Irrigation District  
12 West Kennewick Avenue  
Kennewick, WA 99336

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## KENNEWICK IRRIGATION DISTRICT RESOLUTION 2012-07

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### OFFICIAL RESOLUTION FOR FY2012 WATERSMART GRANT APPLICATION GROUP II

A RESOLUTION of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of authorizing the District Secretary/Manager as official representative and signature authority for KID in matters relating to the financial and legal obligations associated with the receipt of 2012 FY WaterSMART Grant, Group II financial assistance if awarded.

WHEREAS, the Board of Directors of KID (the Board) met in regular session on February 7, 2012, with a quorum present; and

WHEREAS, it benefits the KID to submit applications in both Group I and Group II funding categories and an official resolution may be submitted within 30 days of the grant application submission deadline of January 19, 2012. Attachment "A" hereto, outlines the project specific to Group II; and

WHEREAS, the Board is required to appoint an official signature authority representing KID in matters relating to the financial and legal obligations associated with the receipt of 2012 FY WaterSMART Grant, Group II financial assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, that Charles Freeman, District Secretary Manager is authorized as the official representative and signature authority for KID in matters relating to the financial and legal obligations associated with the receipt of 2012 FY WaterSMART Grant, Group II financial assistance.


RESOLUTION 2012-07 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 7<sup>th</sup> day of February, 2012.

  
Gene Huffman, President

  
Patrick McGuire, Vice President

  
David McKenzie, Director

  
Kirk Rathbun, Director

  
John A. Jaksch, Director

Approved as to form:

  
Brian Tier, District Legal Counsel

# ATTACHMENT "A"

## RECLAMATION FUNDING OPPORTUNITY NO. R12SF80049 WATERSMART: WATER AND ENERGY EFFICIENCY GRANT APPLICATION

### GROUP II FUNDING

The Kennewick Irrigation District (KID) has submitted an application for Funding Opportunity Announcement No. R 11SF80049 under Task A-Water Conservation for Group II Funding through the 2012 WaterSMART:Water and Energy Efficiency Grant Program from the Bureau of Reclamation (USBR).

The schedule for this project would begin following the irrigation water season in October 2012 and be completed no later than March 31, 2015.

KID is requesting the maximum funding under Group II or \$1,500,000. The total cost for this project is estimated at \$5,769,002. The table below summarizes the cost share obligation between KID and Reclamation.

<b>Table Summary of Non-Federal and Federal Funding Sources</b>	
<b>Funding Sources</b>	<b>Funding Amount</b>
Non Federal Entities:	
1) KID In-Kind Contribution	\$1,894,413
2) KID Cash Contribution	\$2,374,648
Non Federal Subtotal:	\$4,269,061
Other Federal Entities	
1) None	0
Other Federal Subtotal:	0
Requested Reclamation Funding:	\$1,499,941
<b>Total Project Funding:</b>	<b>\$5,769,002</b>