
**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2013-4**

**OFFICIAL RESOLUTION FOR FY 2013 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 FY 2013 WaterSMART Grant, Group II financial assistance if awarded.

WHEREAS, the Board of Directors of KID (the Board) met in regular session on January 8, 2013 with a quorum present; and


WHEREAS, KID is submitting an application for FY 2013 Water SMART Grant funding Group II, in the amount of \$1.5 Million dollars to complete a canal lining project with matching funds. The application is due January 17, 2013; 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 FY 2013 WaterSMART Grant, Group II financial assistance and names Charles Freeman, District Secretary Manager as that representative; and

WHEREAS, KID has budgeted appropriately to complete the project and to meet the requirements of the matching funds criteria and is prepared to work with Reclamation to meet established deadlines associated with the cooperative agreement of this grant award.

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 and requirements associated with the receipt of FY 2013 WaterSMART Grant, Group II financial assistance.

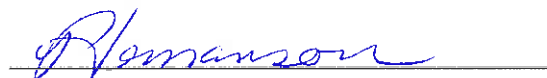
RESOLUTION 2013-4 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 8th day of January 2013. This resolution supersedes all previous resolutions relating to the FY 2013 WaterSMART Grant Application.


Gene Huffman, President


Patrick McGuire, Vice President


David McKenzie, Director


Kirk Rathbun, Director


Penny Hermanson, Director