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Kennewick Irrigation District
12 W. Kennewick Ave.
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2013-07**

**CONFIRMATION OF PROCLAMATIONS OF EMERGENCY AND
AUTHORIZATION TO WAIVE COMPETITIVE BIDDING PROCESS**

April 19, 2013 and April 26, 2013 EMERGENCY SYSTEM REPAIRS

A RESOLUTION of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of confirming the proclamations of the existence and nature of an emergency; and waive the competitive bidding process.

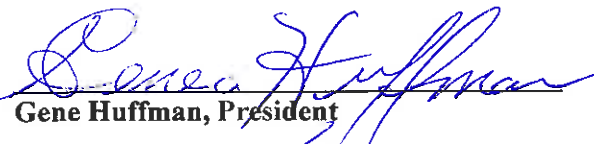
WHEREAS, the District Manager has reported to the Board that the Amon Pump had a major mechanical breakdown on April 19, 2013 and the 19th Street Booster Pump Station Main Line broke on April 26, 2013 resulting in loss of irrigation water to thousands and requiring a specialty skill set to make repairs quickly; and that public interest or property of the District would suffer material injury or damage to irrigated acreage by delay and having an unproven vendor repair a 57 year old piece of equipment quickly; and

WHEREAS, this constitutes an emergency and necessitates utilization of emergency powers, including but not limited to the emergency contracting authority granted pursuant to Kennewick Irrigation District Policy 2.13; and


WHEREAS, technical compliance with the otherwise applicable contracting procedures would unreasonably delay the performance of public works necessary to address the above referenced emergency;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Kennewick Irrigation District confirms the Proclamations of Emergency issued by the District Manager on April 19, 2013 and April 26, 2013 and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.

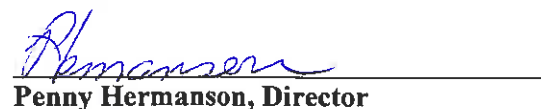
RESOLUTION 2013-07 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 7th day of May, 2013.


Gene Huffman, President


David McKenzie, Director


Patrick McGuire, Vice-President


Kirk Rathbun, Director


Penny Hermanson, Director