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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2016-09

Official Resolution for FY 2016 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 2016 WaterSMART Grant, Group II financial assistance if awarded.

WHEREAS, the Board of Directors of KID (the Board) met in regular session on January 19, 2016 with a quorum present; and

WHEREAS, KID is submitting an application for FY 2016 WaterSMART Grant funding Group II, in the amount of \$1 Million dollars to complete a canal lining project with matching funds. The application is due January 20, 2016; 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 2016 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 2016 WaterSMART Grant, Group II financial assistance.

RESOLUTION 2016-09 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 19th day of January 2016. This resolution supersedes all previous resolutions relating to the FY 2016 WaterSMART Grant Application.



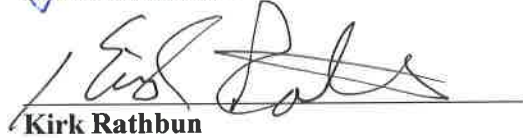
David McKenzie



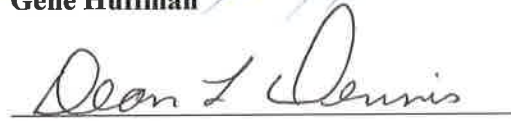
Patrick McGuire



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