

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2018-21**

A RESOLUTION REGARDING PREPAYMENT OF REPAYMENT CONTRACT NUMBER 14-06-W-56 BETWEEN THE UNITED STATES BUREAU OF RECLAMATION (USBR) AND KENNEWICK IRRIGATION DISTRICT (KID).


WHEREAS, KID Board of Directors, by Resolution 2017-29, approved a two-phased plan for Title Transfer, including Phase 1 for the Transfer of Transferred Works only and authorized the District Manager to commence activities to achieve Title Transfer of Transferred Works; and

WHEREAS, Title Transfer of Transferred Works would be facilitated by repayment of the outstanding construction obligations that remain under Repayment Contract Number 14-06-W-56 dated July 22, 1953, as of December 31, 2018; and

WHEREAS, the Water Infrastructure Improvements for the Nation (WIIN) Act of December 16, 2016, P.L. 114-322, (130 Stat. 1628) authorizes early repayment said contract obligations;

NOW THEREFORE BE IT RESOLVED the Board of Directors directs the District Manager to request to prepay the outstanding construction obligations that remain under Repayment Contract Number 14-06-W-56 dated July 22, 1953 as of December 31, 2018 and to request that the USBR provide an evaluation of prepayment and next steps for the Kennewick Irrigation District.

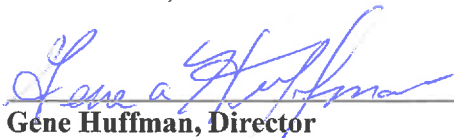
RESOLUTION 2018-21 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 5th day of June 2018.



Dean Dennis, President



Kirk Rathbun, Vice President



Gene Huffman, Director



David McKenzie, Director



Raman Venkata, Director