

*Please return to:*

*Executive Assistant  
Kennewick Irrigation District  
2015 South Ely Street  
Kennewick, WA 99337*

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## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2021-12**

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### **Official Resolution for FY 2021 WaterSMART Grants: Small-Scale Water Efficiency Projects Application**

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 2021 WaterSMART Grants: Small-Scale Water Efficiency Projects, financial assistance if awarded.

**WHEREAS**, the Board of Directors of KID (the Board) met in regular session on March 16, 2021 with a quorum present; and

**WHEREAS**, KID is submitting an application for FY 2021 WaterSMART Grants: Small-Scale Water Efficiency Projects, in the amount of \$75 Thousand dollars to complete a pipeline project with matching funds. The application is due March 18, 2021; 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 2021 WaterSMART Grants: Small-Scale Water Efficiency Projects 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 2021 WaterSMART Grants: Small-Scale Water Efficiency Projects financial assistance.

**RESOLUTION 2021-12 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 16<sup>th</sup> day of March 2021. This resolution supersedes all previous resolutions relating to the FY 2021 WaterSMART Grants: Small-Scale Water Efficiency Projects Application.

  
Gene Huffman, President

  
Kirk Rathbun, Vice President

  
David McKenzie, Director

  
Arland Ward, Director

  
Dean Dennis, Director