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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2021-26

ADOPTION OF THE 2021-2026 SIX-YEAR CAPITAL IMPROVEMENT PLAN OF THE KENNEWICK IRRIGATION DISTRICT

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, relating to the Capital Improvement Plan for the District.

Section 1. RECITALS AND FINDINGS.

1.1 Kennewick Irrigation District (“District”) is authorized under RCW 87.03 to apply a system of assessment or a system of rates and charges, or a combination of systems as the District may determine.

1.2 A formal capital budget provides elected officials with a tool for evaluating and prioritizing projects on the basis of merit and urgency.

1.3 A Capital Improvement Plan for the years 2021-2026 has been developed and reviewed by staff, the Operations and Engineering Committee, and the Finance Committee.

Section 2. SIX-YEAR CAPITAL IMPROVEMENT PLAN

2.1 The Operations and Engineering Committee and the Finance Committee recommend the following funds be committed to the six-year Capital Improvement Plan.

2.1.1 Capital Charges (Assessments) that are collected annually from District rate payers.

2.1.2 In-kind labor

2.1.3 In-kind equipment

2.1.4 Non-Irrigation Infrastructure

2.1.5 Grant Funding From Multiple Sources including but not limited to Federal, State, and Local Opportunities (Ex. WaterSMART, YBIP, WA State DOE, BPA)

2.1.6 KID Capital Development Account

- 2.1.7 Conservation Capital Project Reserves
- 2.1.8 Red Mountain LID interest collected annually
- 2.1.9 Red Mountain LID principal collected annually
- 2.1.10 Red Mountain Conservation Funds collected
- 2.1.11 Real Estate Lease Income
- 2.1.12 Regional Masterplan Surcharges, Voluntary Mitigation Agreements, and Developer Contributions
- 2.1.13 Drought Reserve Funds as allowed under existing policy
- 2.1.14 New Water Infrastructure and Supply Fund
- 2.1.15 Bonding or Other Outside Funding
- 2.1.16 Interfund transfers from the Realty Reserve fund as allowed in existing policy subject to separate Board action

Section 3. IMPLEMENTATION. The KID District Manager is hereby authorized and directed to take such action as appropriate and necessary to administer and enforce this Resolution.

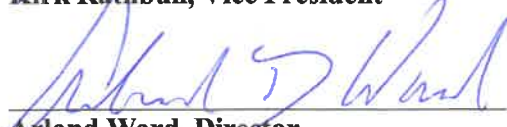
Section 4. REPEALER; FUTURE ACTIONS. Any KID act prior to and inconsistent with this Resolution is hereby superseded and repealed. Nothing in this Resolution shall limit the future authority of KID to modify, rates charges and assessments.

RESOLUTION 2021-26 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting with a quorum present thereof this 3rd day of August, 2021.


Gene Huffman, President


Kirk Rathbun, Vice President


David McKenzie, Director


Arland Ward, Director


Dean Dennis, Director