

*Please return to:*

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

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## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2021-46**

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### **Official Resolution for WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022 and Funding Opportunity No. R22AS00023**

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 WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022, financial assistance if awarded.

**WHEREAS**, the Board of Directors of KID (the Board) met in regular session on November 2, 2021 with a quorum present; and

**WHEREAS**, KID is submitting an application for WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022 and Funding Opportunity No. R22AS00023, in the amount of \$2,000,000 to complete a water and energy efficiency project with matching funds. The application is due November 3, 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 the WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022 and Funding Opportunity No. R22AS00023 for 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

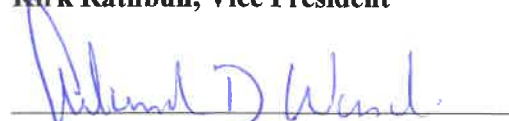
associated with the receipt of WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022 and Funding Opportunity No. R22AS00023 financial assistance.

**RESOLUTION 2021-46 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 2<sup>nd</sup> day of November 2021. This resolution supersedes all previous resolutions relating to the WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2022 and Funding Opportunity No. R22AS00023 financial assistance.

  
**Gene Huffman, President**

  
**Kirk Rathbun, Vice President**

  
**David McKenzie, Director**

  
**Arland Ward, Director**

  
**Dean Dennis, Director**