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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2022-02

Authorization for System Take-Over of the Lincoln Meadows Private Line Area (PLA)

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of authorizing the system take-over of the Lincoln Meadows private line area (PLA).

SECTION 1. RECITALS AND FINDINGS.

- 1.1 The Lincoln Meadows Private Line Area (PLA) encompasses 151 lots south Kennewick bound to the north by the Union West developments, South Union Street to the east, Creekstone Drive to the south and the Creekstone Development to the west, as shown in the attached map. The PLA is composed of the plats of Arthur Court, Lincoln Meadows, The Courtyard at Lincoln Meadows, The Plat of the Courtyards at Lincoln Meadows Phase 2, and The Villas at Lincoln Meadows, as well as, Lincoln Elementary School, the Church of the Nazarene, and the Rancho Storage Center; and
- 1.2 Per KID Policy 8.2, Private Line Areas, KID Staff has determined the PLA is classified as a Category 3 (Type B) system and qualifies for a system take-over to KID, and
- 1.3 Assessment also include an assessment adjustment from the non-pressurized base rate to the pressurized base rate for parcels shown in **Exhibit A**; and
- 1.4 The owner of the private irrigation system, Loren Sharp, has requested KID takeover ownership of the irrigation system; and
- 1.5 The Board of Directors of Kennewick Irrigation District met in regular session on February 1, 2022, with a quorum present; and
- 1.6 The attached **Irrigation Facilities Takeover Agreement** will be executed to transfer ownership of the Private Line Area from Loren Sharp to KID.

SECTION 2. IMPLIMENTATION.

Now, Therefore, be it resolved by the Board of Directors

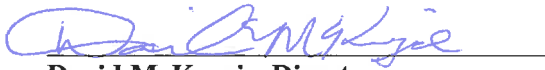
of Kennewick Irrigation District as follows:

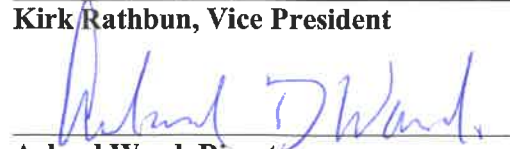
- 2.1 The system take-over of the Lincoln Meadows Private Line Area is hereby authorized; and
- 2.2 The assessments for the properties listed in **Exhibit A** shall be transferred from PLA or “Non-Pressurized” rate to KID or the “Pressurized” rate; and
- 2.3 Charles Freeman, District Manager, shall be authorized to execute the attached **Irrigation Facilities Takeover Agreement**.

RESOLUTION 2022-02 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 1st day of February, 2022.


Gene Huffman, President


Kirk Rathbun, Vice President


David McKenzie, Director


Arland Ward, Director


Griffin Hanberg, Director