

Please Return to:
Executive Assistant
Kennewick Irrigation District
2105 S Ely Street
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2024-20**

**CONFIRMATION OF PROCLAMATION OF EMERGENCY AND
AUTHORIZATION TO WAIVE COMPETITIVE BIDDING PROCESS**

**May 16, 2024 – KID Administration Building and Building D Air
Conditioning Evaluation and Repair**

A **RESOLUTION** of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of confirming the proclamation of the existence and nature of an emergency; and waive the competitive bidding process.

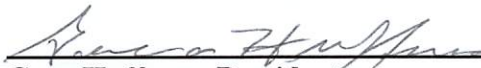
WHEREAS, the District Manager has reported to the Board that public interest or property of the District would suffer material injury or damage by delay; specifically, that any further delay in repair or replacement could result in property damage and/or danger to employees; and

WHEREAS, this constitutes an emergency and necessitates utilization of emergency powers, including but not limited to the emergency contracting authority granted pursuant to Kennewick Irrigation District Policy 2.13; and

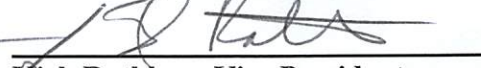
WHEREAS, technical compliance with the otherwise-applicable contracting procedures would reasonably delay the performance of public works necessary to address the above referenced emergency;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Kennewick Irrigation District confirms the Proclamation of Emergency issued by the District Manager on May 16, 2024, and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.

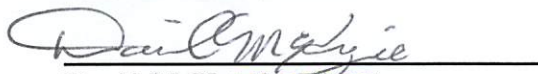
RESOLUTION 2024-20 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 21st day of May 2024.



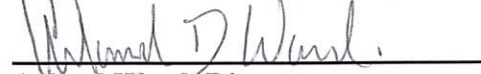
Gene Huffman, President



Kirk Rathbun, Vice President



David McKenzie, Director



Arland Ward, Director

ABSENT

Griffin Hanberg, Director



KENNEWICK IRRIGATION DISTRICT


PROCLAMATION OF EMERGENCY
EXISTING AT KENNEWICK IRRIGATION DISTRICT

By: *Shane Leonard, District Manager*
May 16, 2024

On May 16, 2024, District Manager, Shane Leonard, exercised the authority to declare an emergency situation, granted by the Board through Policy 4.12, Emergency Authority, Construction Work, and consistent with RCW 87.03.435(3)(b). Due to the air conditioning not functioning in the Kennewick Irrigation District Administration Building and in Building D on campus (which houses computer equipment), and due to the recent outdoor temperatures approaching or exceeding 90 degrees, the public interest or property of the district would suffer material injury or damage by delay.

At the earliest opportunity, the District Manager will seek a resolution from the Board of Directors to:

- Confirm that an emergency existed on May 16, 2024
- Waive the competitive bidding requirements for purposes of responding to the emergency;
- Authorize, on behalf of the KID, the execution of any contract necessary to address the emergency, including but not limited to, evaluation and repair of the air conditioning equipment in the Administration Building and Building D on the KID campus.

 FOR

Shane Leonard, District Manager

May 16, 2024
Date

Attested by:



Jason McShane, Assistant District Manager

MAY 16, 2024
Date