

*Please return to:*

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

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## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2024-27**

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### **Official Resolution for Fiscal Year 2024 and 2025 WaterSMART Small-Scale Water Efficiency Projects Application for the Gage Pump Station**

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 Fiscal Year (FY) 2024 and 2025 WaterSMART Small-Scale Water Efficiency Projects, financial assistance if awarded.

**WHEREAS**, the Board of Directors of KID (the Board) met in regular session on July 2<sup>nd</sup>, 2024 with a quorum present; and

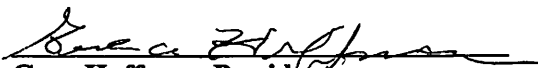
**WHEREAS**, KID is submitting an application for FY 2024 and 2025 WaterSMART Small-Scale Water Efficiency Projects, in the amount up to \$100 Thousand dollars to modify the existing Gage Pump Station and install a Rubicon Flume Gate with supporting communications infrastructure. The application for period three is due at 4:00 pm Mountain Daylight Time on January 14<sup>th</sup>, 2025; 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 2024 and 2025 WaterSMART Small-Scale Water Efficiency Projects financial assistance and names Shane Leonard, District 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 Shane Leonard, District 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 2024 and 2025 WaterSMART Small-Scale Water Efficiency Projects financial assistance.

**RESOLUTION 2024-27 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 July, 2024. This resolution supersedes all previous resolutions relating to the FY 2024 and 2025 WaterSMART Small-Scale Water Efficiency Projects Application for the Gage Pump Station.

  
**Gene Huffman, President**

  
**Kirk Rathbun, Vice President**

  
**David McKenzie, Director**

  
**Arland Ward, Director**

  
**Griffin Hanberg, Director**