

*Please return to:*

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

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## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2024-46**

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### **Official Resolution for WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2025**

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 Drought Response Program: Drought Resiliency Projects for Fiscal Year 2025, financial assistance if awarded.

**WHEREAS**, the Board of Directors of KID (the Board) met in regular session on October 1<sup>st</sup>, 2024 with a quorum present; and

**WHEREAS**, KID is submitting an application for WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2025, up to an amount of \$3 Million dollars to complete Phase One of the South Richland Modernization project with matching funds. The application is due 4:00 pm Mountain Daylight Time on October 7<sup>th</sup>, 2024; 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 WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2025 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 WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2025 financial assistance.

**RESOLUTION 2024-46 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 1<sup>st</sup> day of October 2024. This resolution supersedes all previous resolutions relating to the WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2025.

  
Gene Huffman, President

  
Kirk Rathbun, Vice President

  
David McKenzie, Director

  
Arland Ward, Director

  
Griffin Hanberg, Director