

**NORTH UNIT IRRIGATION  
DISTRICT  
Jefferson County, Oregon  
RESOLUTION NO. 2025-02  
January 14, 2025**

**A Resolution Regarding a Grant Application under Oregon Water Resources  
Department Irrigation Modernization Program**

**WHEREAS:** North Unit Irrigation District (District) is in the process of implementing an Irrigation Modernization project commonly known as the Lateral 43 Pipeline Project (Project) and is applying for \$3,000,000 of grant funding through the Oregon Water Resources Department (OWRD) Irrigation Modernization Program (Program) that will aid in the completion of Segment 3 of the Project.

**WHEREAS:** The Project is anticipated to conserve approximately 5.3 cubic feet per second (CFS). If the grant is awarded, the District will coordinate with OWRD to confirm the exact amount of conserved water to be placed instream as a release of stored water from Wickiup Reservoir during the winter season.

**WHEREAS:** The District will use the OWRD funds to leverage U.S. Natural Resources Conservation Service PL-566 funds recently secured by the District.

**WHEREAS:** NUID will apply to transfer the character of use for approximately 5.3 CFS of its Wickiup Reservoir storage right for the purpose of flow augmentation from Wickiup Reservoir to Lake Billy Chinook during the winter season.

**BE IT RESOLVED** that the Board of Directors agrees and authorizes that:

1. Joshua Bailey is the district official with the legal authority to enter into an agreement for financial assistance under the Program;
2. The Board of Directors supports the submission of an application under the Program to be used as non-federal cost share applied toward the construction costs of the Project;
3. The District can and will provide the amount of funding and/or in-kind contributions, in addition to other funding sources, as specified in the proposed funding plan included in the application under the Program.

**ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION  
DISTRICT AT A REGULAR MEETING HELD ON THE 14<sup>TH</sup> DAY OF JANUARY 2025,  
BY THE FOLLOWING VOTES:**

**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Joshua Bailey, Secretary-Manager

\_\_\_\_\_  
Michael Kirsch, Chairman