

NORTH UNIT IRRIGATION DISTRICT
Jefferson County, Oregon
RESOLUTION NO. 2024-07
August 13, 2024

**A Resolution Regarding Approval of a Grant Agreement under Oregon Water Resources
Department Water Supply Development Account 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 has been awarded \$5,075,000 by the Oregon Water Resources Department (OWRD) to aid in the completion of Segments 1 and 2.

WHEREAS: The District previously approved the Project concept and design at the time that the District submitted its application to the OWRD for a grant award under the OWRD's Water Supply and Development Account Program (Program). NUID submitted the application to OWRD on April 26, 2023; however, a board resolution in support of the submission of the application was not required at the time as part of the application submittal.

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

WHEREAS: NUID will apply to OWRD to transfer a portion of its Wickiup Reservoir storage right, by seeking to change the character of use for a volume of storage water equivalent to up to 5.3 CFS to the purpose of flow augmentation, with the flow augmentation to occur in the stream reach between Wickup Reservoir Dam and 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 the proposed agreement with OWRD for a grant award under the Program (a copy of the current version is attached hereto as Attachment A, which the Board of Directors agrees and authorizes may be modified with the approval of Joshua Bailey prior to being finalized, in order to clarify the means by which conserved water generated by the Project will be made available for winter season flow augmentation);
2. The Board of Directors supports the District's entry into the proposed agreement under the Program as a means of securing funding to be used as non-federal cost share applied toward the construction of the Project; and

3. The District can and will provide the amount of funding and/or in-kind contributions, in addition to funding from other sources, as specified in the proposed funding plan included in the District's application under the Program.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON THE 13TH DAY OF AUGUST 2024, BY THE FOLLOWING VOTES:

AYES: _____ **NAYS:** _____ **ABSENT:** _____

ATTEST:

Joshua Bailey, Secretary-Manager

Michael Kirsch, Chairman