

NORTH UNIT IRRIGATION DISTRICT
Jefferson County, Oregon

RESOLUTION NO. 2024-03

A Resolution Authorizing a Temporary Water Service Contract between the United States of America and North Unit Irrigation District for Irrigation Water Service

WHEREAS: On the 17th day of April 2024, the Board of Directors of the North Unit Irrigation District discussed the draft “Temporary Water Service Contract” between the United States of America (“United States”) and the North Unit Irrigation District for irrigation water service for the 2024 irrigation season (Contract No. 249E102246) (referred to herein as the “2024 TWSC,” a copy of which is attached hereto and incorporated herein as Attachment A); and

WHEREAS: The Board, having fully reviewed the 2024 TWSC, and having fully discussed the contents therein, and upon motion being made, duly seconded, and unanimously approved.

IT IS HEREBY RESOLVED THAT THE NORTH UNIT IRRIGATION DISTRICT HEREBY AGREES TO THE TERMS OF THE 2024 TWSC, AND FURTHER AGREES TO ANY MINOR TECHNICAL REVISIONS TO THE 2024 TWSC (SUCH AS THE CORRECTION OF ANY TYPOGRAPHICAL, PUNCTUATION, SPACING, OR SIMILAR ERRORS) THAT MAY BE MADE UPON FINAL APPROVAL BY THE UNITED STATES AND WHICH ARE APPROVED BY JOSHUA BAILEY, SECRETARY-MANAGER, AND FURTHER AUTHORIZES MICHAEL KIRSCH, CHAIR OF THE NORTH UNIT IRRIGATION DISTRICT BOARD OF DIRECTORS, AND JOSHUA BAILEY, SECRETARY-MANAGER, TO SIGN AND ATTEST TO THE 2024 TWSC (INCLUDING ANY TECHNICAL CORRECTIONS PROPOSED AND APPROVED OF, AS DESCRIBED ABOVE) ON BEHALF OF NORTH UNIT IRRIGATION DISTRICT AND DIRECT NORTH UNIT IRRIGATION DISTRICT TO PAY UP TO \$50,000 TO THE UNITED STATES PURSUANT TO THE CONTRACT.

Joshua Bailey
Secretary-Manager

Michael Kirsch
Chair