

**NORTH UNIT IRRIGATION DISTRICT
RESOLUTION NO. 2022-09**

Infrastructure Modernization Project

WHEREAS: An application has heretofore been made to the Secretary of Agriculture by the Deschutes Basin Board of Control (lead sponsor) and the North Unit Irrigation District (co-sponsor) (collectively, the sponsors) for assistance in preparing a plan for works of improvement for the North Unit Irrigation District – Infrastructure Modernization Project, State of Oregon, under the authority of the Watershed Protection and Flood Prevention Act, as amended (16 U.S.C. Sections 1001 to 1008, 1010, and 1012); and

WHEREAS: The responsibility for administration of the Watershed Protection and Flood Prevention Act has been assigned by the Secretary of Agriculture to the Natural Resources Conservation Service (NRCS); and

WHEREAS: There has been developed through the cooperative efforts of the sponsors and NRCS a watershed project plan and environmental assessment for works of improvement for the North Unit Irrigation District – Infrastructure Modernization Project, State of Oregon, hereinafter referred to as the watershed project plan or plan, which plan is annexed to and made a part of this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors agrees and authorizes that:

1. Joshua Bailey or Michael Britton are district officials with the legal authority to enter into an agreement for financial assistance under said Infrastructure Modernization Project, State of Oregon, watershed project plan.
2. The Board or governing body has reviewed and supports the proposal submitted.
3. The applicant can provide the amount of funding and/or in-kind contributions, specified in the funding plan.

DATED: _____

Martin Richards
Chairman

ATTEST:

Joshua Bailey
Secretary- Manager

Michael Britton
Executive Manager