

**NORTH UNIT IRRIGATION
DISTRICT
Jefferson County, Oregon
RESOLUTION NO. 2024-2
January 9, 2024**

**A Resolution Regarding an Application for a Bureau of Reclamation
WaterSMART Small-Scale Water Efficiency Projects Grant**

WHEREAS: North Unit Irrigation District is in the process of designing, engineering, and constructing Group 1 of the NUID Infrastructure Modernization Project, which is more commonly referred to as the PL-566, Lateral 43 Pipeline Project. This project will convert open earthen canals to pressurized pipelines. Existing water measuring devices will be upgraded with district-approved water meters as part of this project. District patrons are required to purchase the district-approved measuring devices unless grant funding is available.

WHEREAS: Grant funding for the district-approved measuring devices described above may be available pursuant to the Bureau of Reclamation’s WaterSMART Small-Scale Water Efficiency Projects Grant program. In particular, the District has developed a grant proposal under the program, which if selected and funded by the Bureau of Reclamation would help offset patron costs for new water meter installations as part of the PL-566, Lateral 43 Pipeline Project.

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 Reclamation’s WaterSMART Small-Scale Water Efficiency Projects Grant program;
2. The Board of Directors has reviewed and supports the submission of a proposal and application under the Grant program to offset patron costs for new water meter installations on the PL-566, Lateral 43 Pipeline Project;
3. The District can and will provide the amount of funding and/or in-kind contributions as specified in the proposed funding plan; and
4. If the District’s grant proposal is selected for an award of funds, the District will work with Reclamation on deadlines for entering into a cooperative agreement.

**ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION
DISTRICT AT A REGULAR MEETING HELD ON THE 9TH DAY OF JANUARY 2024,
BY THE FOLLOWING VOTES:**

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

ATTEST:

Joshua Bailey, Secretary-Manager

Michael Kirsch, Chairman