

**WEST EXTENSION IRRIGATION DISTRICT  
RESOLUTION NO. 22-008  
OREGON WATER RESOURCES DEPARTMENT  
WATER PROJECTS GRANT & LOAN PROGRAM  
BOARDMAN LATERAL 17 PIPING & PRESSURIZATION**

WHEREAS, the Board of Directors (BOD) of the West Extension Irrigation District (WEID) has an approved Water Management and Conservation Plan (WCMP), and

WHEREAS, the Board of Directors (BOD) has implemented the WCMP, made improvements to its delivery system including piping Boardman Laterals 5, 7, 9, 11, 12 13 and 15, and

WHEREAS, the District has federal funding to assist with piping and pressurization of Lateral No 17, and

WHEREAS, additional costs to complete the project are required, NOW

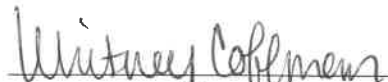
THEREFORE BE IT RESOLVED that the BOD of the WEID authorizes an application to the Water Resources Department for funding assistance. The application will be prepared by the WEID Manager and the Manager is authorized to sign the application on behalf of the WEID. The WEID will work with OWRD to meet established deadlines for entering into a cooperative agreement and authorizes its Manager to sign such agreements on its behalf.


ADOPTED BY THE BOARD OF DIRECTORS OF THE WEST EXTENSION IRRIGATION DISTRICT THIS 21st DAY APRIL, 2022.

  
Dalarie Philippi, Chairman

  
Vern Frederickson, Vice Chairman

  
Robert Mueller, Director

  
Whitney Coffman, Director

  
Abe McNamee, Director