

NORTH UNIT IRRIGATION DISTRICT
Jefferson County, Oregon
RESOLUTION NO. 2024-08
November 12, 2024

A Resolution Regarding Approval of a Grant Agreement under Oregon Department of Fish and Wildlife Screening and Passage Program

WHEREAS: On March 12, 2024, the North Unit Irrigation District (District) selected and approved the design for the District’s Bend Fish Screen Replacement Project (Project). The design selected and approved was a vertical flat plate fish screen with self-cleaning brush and automatic trash rack cleaner. The design, engineering, and cultural resources work for this selection was previously completed.

WHEREAS: Approximately \$10 million in funding is required for the Project. The District has already received \$5.88 million in funding toward the Project through a U.S. Bureau of Reclamation WaterSMART Grant.

WHEREAS: ODFW has approved a further grant award of \$750,000 for the Project. This grant approval is under the Oregon Department of Fish and Wildlife (ODFW) Screening and Passage Program, and it may be used as non-federal cost share applied toward the construction costs of the Project. The District is seeking additional funding to cover the full Project cost of \$10 million.

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

1. Joshua Bailey is the District official with legal authority, and is authorized, to enter into the proposed agreement with ODFW for a grant award under the Program (a copy of the current version is attached hereto as Attachment A);
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 costs 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 under Applicant Funding Sources in the proposed Exhibit B titled “Budget,” and included as part of the proposed agreement.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON THE 12TH DAY OF NOVEMBER 2024, BY THE FOLLOWING VOTES:

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

ATTEST:

Joshua Bailey, Secretary-Manager

Michael Kirsch, Chairman