

**NORTH UNIT IRRIGATION  
DISTRICT  
Jefferson County, Oregon  
RESOLUTION NO. 2024-06  
July 9, 2024**

**A Resolution Regarding a Grant Application under Oregon Water Resources  
Department Water Project Grants and Loans Program**

**WHEREAS:** North Unit Irrigation District (District) is in the process of replacing its circa 1940s Main Canal Diversion Fish Screens located on the mainstem of the Deschutes River in Bend, Oregon, and is seeking additional funding for the construction of the North Unit Irrigation District Bend Fish Screen Replacement Project (Project).

**WHEREAS:** The District previously approved the Project concept and design, and grant funding for the Project may be available pursuant to the Oregon Water Resources Department's (OWRD) Water Project Grants and Loans Program (Program).

**WHEREAS:** The District has developed a grant proposal under the Program, which if selected and funded by OWRD, would be used to leverage U.S. Bureau of Reclamation Aquatic Ecosystem Restoration Program funds recently secured by the District.

**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 Program;
2. The Board of Directors supports the submission of an application under the Program to be used as non-federal cost share applied toward the construction of the Project;
3. The District can and will provide the amount of funding and/or in-kind contributions, in addition to other funding sources, as specified in the proposed funding plan included in the application under the Program; and
4. If the District's grant proposal is selected for an award of funds, the District will work with OWRD to enter into and implement an agreement for funding of the Project.

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

**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Joshua Bailey, Secretary-Manager

\_\_\_\_\_  
Michael Kirsch, Chairman