

NORTH UNIT IRRIGATION DISTRICT
Jefferson County, Oregon
RESOLUTION NO. 2024-09
December 6, 2024

A Resolution Regarding Grant Applications under OWRD Water Measurement Cost Share Program and USBR Small-Scale Water Efficiency Grant Program

WHEREAS: North Unit Irrigation District (District) is in the process of automating the original outlet works at Wickiup Reservoir, which is the headwater of the Deschutes River in La Pine, Oregon.

WHEREAS: The District is seeking funding for the North Unit Irrigation District Wickiup Automation and Realtime Measurement Project (Project), which is in furtherance of the District’s automation efforts. The District previously approved the Project concept and design.

WHEREAS: Grant funding for the Project may be available pursuant to the Oregon Water Resources Department’s (OWRD) Water Measurement Cost Share Program (Program A).

WHEREAS: Additional grant funding for the Project may be available pursuant to the U.S. Bureau of Reclamation (USBR) Small-Scale Water Efficiency Grant Program (Program B) (collectively with Program A, the “Programs”). This potential additional grant funding could be used to pay for an expanded Project scope to include automated valve actuation, in addition to flow measurement.

WHEREAS: The District has developed a grant proposal under Program A, which if selected and funded by OWRD, would be used to leverage grant funding under Program B.

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 either or both Programs;
2. The Board of Directors supports the submission of applications under each respective Program to be used as primary funding applied toward the costs 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 applications under each of the Programs; and
4. If the District’s grant proposals are selected funding awards, the District will work with OWRD and USBR to enter into and implement agreements for funding the Project.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON THE 10TH DAY OF DECEMBER 2024, BY THE FOLLOWING VOTES:

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

ATTEST:

Joshua Bailey, Secretary-Manager

Michael Kirsch, Chairman