

RESOLUTION NO. 2020-17

A RESOLUTION of the North Kootenai Water District, Kootenai County, Idaho, approving the application for grant funds through the Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2021.

NORTH KOOTENAI WATER DISTRICT  
Kootenai County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT, Kootenai County, Idaho, as follows:

WHEREAS, North Kootenai Water District (the “District”) is a water district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors (“Board”); and

WHEREAS, the United States Department of Interior, Bureau of Reclamation (the “Bureau of Reclamation”) administers the WaterSMART Water and Energy Efficiency Grant program, which provides funding opportunities to organizations, including the District, that seek to conserve and use water more efficiently; increase the production of hydropower; mitigate conflict risk in areas at a high risk of future water conflict; enable farmers to make additional on-farm improvements in the future, including improvements that may be eligible for Natural Resources Conservation Service (NRCS) funding; and accomplish other benefits that contribute to water supply reliability in the western United States; and

WHEREAS, the Bureau of Reclamation requires a resolution approved by the Board in order to apply for WaterSMART program funding; and

WHEREAS, the District, if selected to receive WaterSMART funding, will be required to enter into a funding agreement with the Bureau of Reclamation;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH KOOTENAI WATER DISTRICT, Kootenai County, Idaho, as follows:

Section 1. Approval of Filing. The Board hereby approves the filing of an application through the Bureau of Reclamation for the WaterSMART: Water and Energy Efficient Grants for the Calendar Year 2021 for the “North Kootenai Water District, Automatic Meter Reading Infrastructure Project” (the “Project”).

Section 2. Certification. The Board certifies the North Kootenai Water District, as a grant applicant, understands the assurances and certifications in the application.

Section 3. Certification. The Board certifies that North Kootenai Water District, as the grant applicant, will have sufficient funds to operate and maintain the Project consistent with grant requirements.

Section 4. Certification. The Board certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and that prior to commencement of construction all applicable permits will be obtained.

Section 5. Appointee. The Board appoints the District Manager or designee as agent to conduct all negotiations and execute and submit all documents including, but not limited to submission of applications, execution of agreements, submission payments requests and similar administrative obligation, which may be necessary for the completion of the aforementioned Project.

Section 6. Ratification. The Board hereby ratifies all acts taken by members of the Board and/or agents on behalf of the Board or District relative to this Resolution.

Section 7. Severability. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 8. Effective Date. This resolution shall be and is effective as the date of its adoption.

Date this 20<sup>th</sup> day of August 2020.

NORTH KOOTENAI WATER DISTRICT  
Kootenai County, Idaho

  
Chairman, Board of Directors

ATTEST:

  
District Secretary

