

NORTH UNIT IRRIGATION DISTRICT
Jefferson County, Oregon
RESOLUTION NO. 2025-04
March 11, 2025

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 \$10.5 million in funding is required for the Project. The District has already received \$9.63 million in funding toward the Project through a U.S. Bureau of Reclamation WaterSMART Grant, Oregon Department of Fish and Wildlife (ODFW) Passage and Screening Grant, Oregon Watershed Enhancement Board Grant, and Oregon Department of Water Resources Grant.

WHEREAS: NUID plans to apply for an additional \$750,000 in funding from the ODFW Passage and Screening Program (Program) for the Project. If awarded, this funding will serve as non-federal cost share applied to the construction expenses of the Project. The additional funding will be utilized to cover potential Project cost overruns that may arise due to tariffs, inflation, or other causes.

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

1. Joshua Bailey is the District official with legal authority, is authorized to submit a grant application on behalf of NUID and, if awarded, enter into the proposed agreement with ODFW for a grant award under the Program (a copy of the current application is attached hereto as Attachment A);
2. The Board of Directors supports the District’s application and 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 current application Exhibit A entitled “Budget” and included as part of the application.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON THE 11TH DAY OF MARCH 2025, BY THE FOLLOWING VOTES:

AYES: _____

NAYS: _____

ABSENT: _____

ATTEST:

Joshua Bailey, Secretary-Manager

Michael Kirsch, Chairman