

**NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTORS
RESOLUTION NO. 2023-07
June 13, 2023**

Whereas, on the 13th day of June 2023, the Board of Directors of the North Unit Irrigation District discussed the “CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM” between the State of Oregon Department of Environmental Quality (“DEQ”) and the North Unit Irrigation District for the design and planning of the Lateral(s) 31, 32, 34, 43 Piping Project (PL-566)

The Board, having fully reviewed the DEQ’s, Loan Fund Program documentation No. R69660-21, and having fully discussed the contents therein and upon motion being made, duly seconded, and unanimously approved:

IT IS HEREBY RESOLVED THAT THE NORTH UNIT IRRIGATION DISTRICT HEREBY AUTHORIZES DEQ TO CONVERT THE CLEAN WATER STATE REVOLVING FUND NO. R69660-21 FOR THE DESIGN AND PLANNING OF THE LATERAL(S) 31, 32, 34, 43 PIPING PROJECT AND AUTHORIZES MICHAEL KIRSCH, CHAIR OF THE NORTH UNIT IRRIGATION DISTRICT BOARD OF DIRECTORS AND JOSHUA BAILEY, SECRETARY-MANAGER, TO SIGN AND ATTEST TO THE AGREEMENT DOCUMENTS ON BEHALF OF NORTH UNIT IRRIGATION DISTRICT.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ADOPTION BY THE BOARD.

ADOPTED BY THE BOARD OF DIRECTORS OF NORTH UNIT IRRIGATION DISTRICT AT A REGULAR MEETING HELD ON THE 13TH DAY OF JUNE 2023, BY THE FOLLOWING VOTES:

AYES: _____
NAYS: _____
ABSENT: _____

ATTEST:

Joshua Bailey
Secretary-Manager

Michael Kirsch
Chair