

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

RESOLUTION 2017-03

WATERSMART GRANT

THE BOARD OF DIRECTORS OF LAKE CHELAN RECLAMATION DISTRICT HEREBY RESOLVES AS FOLLOWS:

Secretary/Manager Rodney Anderson is hereby authorized to pursue WaterSMART Grant BOR-DO-17-F011. By adopting this resolution, the Board of Directors has designated Rodney Anderson as the appropriate official to pursue this grant.

The Board also confirms there will be matching funds available upon acceptance of this Grant. Upon adoption, LCRD agrees to work with Reclamation to meet all established deadlines for entering into a cooperative agreement.

Resolved this 21th day of April, 2017 by the Board of Directors.

APPROVED

By: _____
President

ATTEST

By: _____
Secretary-Manager