

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

**RESOLUTION 2020-05**

WATERSMART GRANTS

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

Secretary/Manager Rodney Anderson is hereby authorized to pursue WaterSMART Grants through the U.S. Bureau of Reclamation (USBR). By adopting this resolution, the Board of Directors has designated Manager Anderson as the appropriate official to pursue these USBR grants.


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

Resolved this 11th day of February 2020 by the Board of Directors.

APPROVED

By:   
President

ATTEST

By:   
Secretary-Manager