

**A RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

RESOLUTION NO. 2018-01

APPROVING TEMPORARY CONTRACT BETWEEN THE UNITED STATES AND ORLAND-ARTOIS WATER DISTRICT FOR CONVEYANCE OF NON-PROJECT WATER

AS A BASIS AND PREMISE for this resolution, the Board of Directors of ORLAND-ARTOIS WATER DISTRICT finds:

1. In preparation of the Temporary contract, Reclamation has drafted a Letter of Agreement (LOA) providing the terms and conditions which will govern reimbursement of the power cost relative to non-project water delivery.
2. The Bureau LOA requires an authorized signature and an advanced deposit for costs. Water users utilizing Warren Act have agreed to pay all costs involved for said conveyance which will henceforth include the power component.

NOW, THEREFORE, be it RESOLVED, ADJUDGED and ORDAINED as follows:

1. It is in the best interest of the District's water users to authorize execution of the LOA(s) in order to retain the ability to convey non-project water under Warren Act.
2. The General Manager, Emil Cavagnolo, is hereby authorized to sign the LOA on behalf of the Orland-Artois Water District and that such signature is acknowledgment of the acceptance by the Board complying with all terms and conditions of the said agreement including payment of the required advance deposit. Manager Cavagnolo is also authorized to sign the Temporary Warren Act Contract providing the terms of the agreement are acceptable.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Orland-Artois Water District on February 20, 2018 by the following vote:

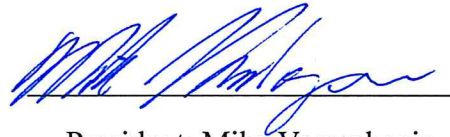
AYES: Vereschagin, Pieper, Erickson, Schnoebelen, Jones

NOES:

ABSENT:

ABSTAIN:

Signed:



President: Mike Vereschagin

ATTEST:



Secretary: Emil Cavagnolo

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AYES: *Vereschagin, Pieper, Erickson, Schwaner, Jones*

NOES:

ABSENT:

ABSTAIN:

Signed:



President: Mike Vereschagin

ATTEST:



Secretary: Emil Cavagnolo