

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

**RESOLUTION NO. 2017-01**

**RESOLUTION CONFIRMING AUTHORITY TO SIGN CONTRACT FOR  
TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND ORLAND-  
ARTOIS WATER DISTRICT PROVIDING TERMS AND CONDITIONS ARE  
ACCEPTABLE**

AS A BASIS AND PREMISE for this Resolution, the Board of Directors of ORLAND-ARTOIS WATER DISTRICT finds and states as follows:

1. Orland-Artois Water District, in an effort for the sustainability of the aquifers in the District's area of influence, has requested from Reclamation a temporary contract for Section 215 Water for use in a recharge project.
2. The Bureau Contract requires authorized signatures of the Board President and the Secretary to the Board.

NOW, THEREFORE, BE IT RESOLVED that:

1. Orland-Artois Water District approves the Contract for Temporary Water Service Between the United States and Orland-Artois Water District, Contract No. 17-WC-20-5064.
2. The Board President and the Secretary to the Board are hereby authorized to sign the Contract on behalf of the Orland-Artois Water District.

NOW, THEREFORE, be it RESOLVED, ADJUDGED and ORDAINED that:

PASSED AND ADOPTED at a meeting of the Board of Directors of ORLAND-ARTOIS WATER DISTRICT on March 21, 2017, by the following vote:

AYES: *Vereschagin, Tieper, Jones, Schwaner, & Erickson*


NOES: *0*

ABSENT: *0*

ABSTAIN: *0*

ATTEST: \_\_\_\_\_

Emil Cavagnolo, Secretary

  
Michael Vereschagin, President

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ABSENT: *0*

ABSTAIN: *0*

ATTEST: \_\_\_\_\_

*Emil Cavagnolo*, Secretary

*Michael Vereschagin*  
Michael Vereschagin, President