

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

RESOLUTION NO. 2018-02

**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 for irrigation and 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 February 20, 2018, by the following vote:

AYES: *Vereschagin, Schoua, Piper, Jones, Erickson*

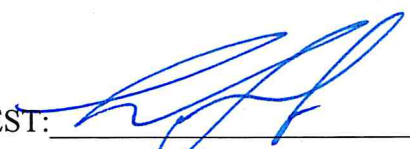
NOES:

ABSENT:

ABSTAIN:



Michael Vereschagin, President

ATTEST:  _____

Emil Cavagnolo, Secretary