

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

RESOLUTION NO. 2019-01

**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 for irrigation and recharge.
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. 19-WC-20-5432.
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 19, 2019, by the following vote:

AYES: *Vereschagin, Pieper, Jones, Schauer*

NOES:

ABSENT: *Erickson*

ABSTAIN:

ATTEST: _____

Emil Cavagnolo, Secretary



Michael Vereschagin, President

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

RESOLUTION NO. 2019-01

**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 for irrigation and recharge.
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. 19-WC-20-5432.
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 19, 2019, by the following vote:

AYES: *Vereschagin, Pieper, Novos, Schonauer*

NOES:

ABSENT: *Erickson*

ABSTAIN:

ATTEST: 

Emil Cavagnolo, Secretary


Michael Vereschagin, President