INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT ("Agreement") is hereby entered into this date by and between the PORT OF DOUGLAS COUNTY (the "Port") and PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON (the "District"), sometimes collectively referred to as the "Parties."

RECITALS

A. The District and the Port both own property within the boundaries of the Orondo River Park ("ORP").

B. The ORP is maintained and operated by the Port under a cooperative agreement with the District.

C. The Port is planning capital improvements at ORP and is seeking to qualify for grant, loan and/or bond sale revenue by approaching the needs at ORP from a long-term planning perspective and is preparing a comprehensive park plan for ORP ("Plan").

D. The District will benefit from the Plan due its partial ownership of the land.

NOW, THEREFORE, the Parties agree as follows:

1. Obligations of the Port. The Port shall prepare a Plan regarding the land and facilities located at the ORP. Prior to that Plan being finalized, the Port shall obtain comments and approval of the Plan from the District. It is intended that this Plan will be completed on or before December 31, 2013.

2. Obligations of the District. The District agrees to pay the Port a one-time payment of $10,000 to provide financial assistance for the drafting and completion of the Plan. This payment shall be made upon receipt of invoice from the Port.

3. Entire Agreement. This Agreement constitutes the entire agreement between the Parties with respect to funding for the Plan. No modifications of or amendments to this Agreement shall be binding unless such modification shall be in writing and executed by authorized employees of the Parties.

PORT OF DOUGLAS COUNTY

Mark Spurgeon, Commissioner
Date: November 12, 2013

Jim Huffman, Commissioner
Date: Nov 12, 2013

Alan Loebssack, Commissioner
Date: Nov 12, 2013

PUBLIC UTILITY DISTRICT OF CHELAN COUNTY

Keith Truscott, Director, Natural Resources
Date: 11/15/13