Amended and Restated Interlocal Agreement for Entiat Marina

July 9, 2018

Presentation to: Board of Commissioners

Presented by: Michelle Smith and Vicki Griffin

No decisions today





Overview

- The City of Entiat completed planning and permitting to construct a 65-slip marina.
- A portion of the marina is planned to be located on submerged land owned by PUD.
- Revision is necessary to the 2011 Interlocal to approve the final location of the marina and mitigation plantings on land owned by PUD.
- There will be no operational impacts to PUD.
- As part of the Amended Interlocal, PUD and City developing a License covering Entiat's responsibilities and protective liability provisions for PUD.
- FERC approval required due to size of marina.

Chelan PUD's support of Entiat's waterfront development plans

Land Exchange Agreement

2008 Resolution 08-13252

Board approval to exchange 8.5 acres of shoreline owned by PUD for 8.5 acres of land owned by Entiat within the park

2009 FERC Approval of Land Exchange *FERC Approves exchange of 8.5 acres*

2011 Land Exchange Agreement 8.5 acres exchanged.

Lease/Purchase Agreement

Settlement Agreement, Rocky Reach Relicensing

2006 – Agreement to lease/sell approx. 12 acres of waterfront property to support Entiat's revitalization plans, <u>including marina</u>

Purchase and Sale Agreement

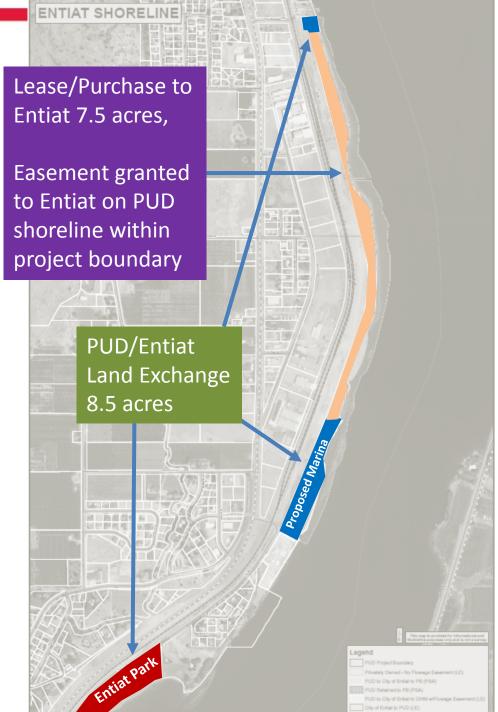
2011 (Resolution 11-13632) — Sold approx. 7.5 acres to Entiat above project boundary and grants easement to Entiat for shoreline portions within project boundary

Www.chelanpud.org

July 9, 2018

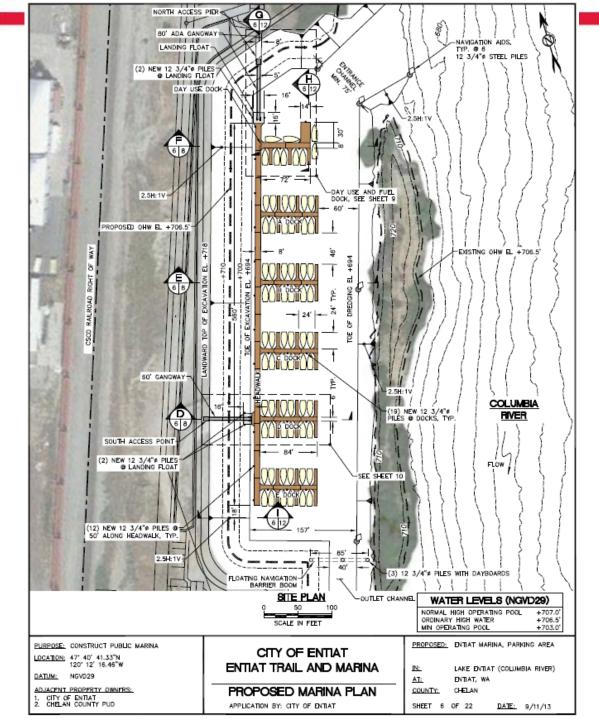
2018 Amended and Restated Interlocal Agreement

- Revision to 2011 Interlocal recognizing shift in Entiat's plans to construct, own, operate, and maintain a marina on Land Exchange property instead of Lease/Purchase property;
- Accompanying draft License Agreement for use of PUD project lands and waters will:
 - Confirm PUD commitment to grant Entiat the rights for the future marina, if approved by FERC;
 - Include protective liability provisions for the PUD covering Entiat's responsibility for all obligations, liabilities and costs arising out of or associated with its marina project; and
 - Add any additional requirements imposed by FERC.





July 9, 2018



Entiat Marina Plan

- 65 slips, approx. 13,234 sq. ft
- Dredging for boat basin and navigation channel
- Day use dock, overnight moorage
- Fuel dock, sanitary pump station
- Upland improvements, trails, roadway, parking area, mitigation plantings



Entiat Marina Status and Next Steps

- 1. Entiat has received federal, state, and local permits for their Marina.
- 2. FERC must approve docks of more than 10-slips. PUD ready to submit Entiat's Marina proposal to FERC, pending Board approval of Amended and Restated Interlocal by Resolution.
- 3. PUD to issue "License Agreement to Occupy Project Lands and Waters", pending FERC approval.
- 4. Entiat plans to seek grant funding for marina construction, pending FERC approval and District License.



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