

RESOLUTION NO. 08-13329

A RESOLUTION REVISING POLICIES AND DELEGATING AUTHORITY REGARDING ISSUANCE OF DOCK AND BUOY PERMITS.

FACTUAL BACKGROUND AND REASONS FOR ACTION

The Commission of the District previously adopted and modified policies and procedures regarding approval and execution of real estate documents. District staff recommends that the policies and procedures be modified and updated. This resolution amends Resolution No. 08-13251 and supplements the applicable delegation of authority to District staff to issue Dock and Buoy permits.

The Commission recognizes the need to expedite the processing of routine real estate transactions. The Commission is authorized to delegate the execution of documents within defined limitations.

The Commission delegates authority to execute certain routine real estate documents to the Director of Shared Services, his designee or future director or manager with responsibility over Real Estate Services for the specific actions outlined below after all legal requirements have been met and appropriate internal reviews completed:

Dock Permits for Rocky Reach and Lake Chelan: Documents approving or allowing docks and buoys within District's project boundaries provided all conditions required under the District's FERC license have been met. Permits must charge market rent with periodic updates in the rental rates no less often than every five (5) years and provide for a 90-day cancellation clause upon determination of District need, which determination will be at the sole discretion of the District. It will also provide for cancellation for failure to maintain the dock or buoy. Permits will only be issued after the appropriate internal departments have been consulted provided that there is no conflict with any existing uses and this has been confirmed in writing by the District departments with a potential interest in the real estate rights.

The General Manager has reviewed the staff's recommendations and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

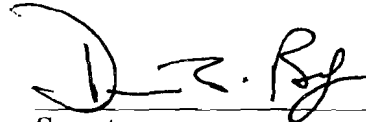
Section 1. The Commission hereby delegates authority, for approving and entering into Dock and Buoy Permits subject to the limitations herein, to the Shared Services Director, his designee or any future director or manager with responsibility

over Real Estate Services for the specific actions outlined above after all legal requirements have been met.

Section 2. Resolution No. 08-13251 is hereby amended.

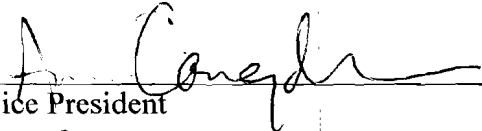
DATED this 12th day of May 2008.

President

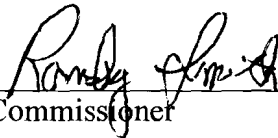


Secretary

ATTEST:



Vice President



Commissioner

Commissioner

S E A L

CAW

Shared Services/sc