

LAKE CHELAN RECLAMATION DISTRICT
MANSON, WASHINGTON

RESOLUTION 15-02

**A RESOLUTION AUTHORIZING THE DISTRICT TO PROCEED WITH
APPLICATION FOR MODIFICATION OF IRRIGABLE LANDS AS ESTABLISHED
BY THE BUREAU OF RECLAMATION**

RECITALS

1.1 RCW 87.03.005 authorizes the District to establish lands to be served by the District;

1.2 RCW 87.03.010 authorizes the District to construct, operate and maintain irrigation works on lands within the District;

1.3 RCW 87.03.010 further authorizes the District to execute and perform any contract authorized by law with any department of the state or federal government for irrigation purposes and to perform all things necessary to enable the District to exercise its powers;

1.4 The District is party to a 1971 Contract with the United States Bureau of Reclamation that provides for delivery of Reclamation water to irrigable lands within the District as established by Reclamation;

1.5 The District's assessed lands identified for purposes of delivery of Reclamation water consists of (6,336) acres;

1.6 The District has the capacity to deliver irrigation water to approximately (6,600) acres;

1.7 The District desires to expand the assessed boundaries established by Reclamation for the delivery of irrigation water to serve the additional acreage for which the District has available irrigation water;

1.8 The District has been in discussion with Reclamation regarding Reclamation's requirements for expansion of the assessed boundaries for which Reclamation will authorize delivery of District irrigation water;

1.9 The District desires to proceed with application to Reclamation for an expansion of Reclamation's recognized District assessed boundaries;

NOW, THEREFORE, the Board of Directors of the Lake Chelan Reclamation District adopts the following by resolution:

2.1 The District manager is authorized to make application to Reclamation for an amendment to the 1971 Contract in order to accomplish the District's expansion of the assessed boundaries as recognized by Reclamation to allow for expansion of the District's ability to deliver irrigation water from the current 6,336 acres to approximately 6,600 acres;

2.2 The District manager shall work with Reclamation to undertake and perform those tasks required for contract amendment as set forth and described by Reclamation in the Ryan Patterson December 31, 2014 letter, a copy of which is attached;

2.3 The District manager shall work with Reclamation to develop an estimate for reimbursement to Reclamation for the cost of developing contracts and performing contract-related administrative activities required of Reclamation. The reimbursement shall be for the purpose of proceeding with the application to amend the 1971 Contract in order to expand the District's boundaries as described in the attached Ryan Patterson December 31, 2014 letter;

2.4 The Manager is further directed to develop and present for review and approval by the Board a budget for total District costs expected to be incurred for application to Reclamation for amendment to the 1971 Contract;

Adopted this ____ day of _____, 2015 at the regular meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

BY: _____
President

(Board member)

(Board member)

(Board member)

(Board member)

ATTEST:

Secretary-Manager