

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

RESOLUTION 2023-05

United States Bureau of Reclamation Title Transfer

WHEREAS, the Lake Chelan Reclamation District (“the District”) presently operates and maintains an irrigation district and is a party to a repayment contract with the U.S. Department of the Interior, Bureau of Reclamation (“Reclamation”); and

WHEREAS, Reclamation transferred operations and maintenance responsibility to the District in accordance with Repayment Contract 14-06-100-7017. The District has continued to operate, maintain, and care for the irrigation district while the facilities have remained in title to the United States; and

WHEREAS, Public Law 116-9 § 8001 *et seq* (Act) authorizes the Secretary of the Interior to convey to a qualifying entity title to any eligible Reclamation project facility, including real property interests associated with eligible facilities, *provided* Congress does not enact a joint resolution disapproving the conveyance within 90-days of receiving notice of the proposed conveyance; and

WHEREAS, and the District is an eligible entity and that certain facilities within the District are eligible facilities as those terms are defined in the Act; and

WHEREAS, the District believes that title transfer will benefit District landowners; and

WHEREAS, the District Board of Directors approved by motion, second and unanimous vote to initiate a full Title Transfer of works, lands, facilities and easements within the District at the March 14, 2023 Board meeting; and

WHEREAS, Reclamation and the District have coordinated and prepared various documents required for title transfer that will include the transfer of certain Reclamation lands, property rights and facilities to the District; and

WHEREAS, the Bureau of Reclamation requires an official Resolution of the District Board of Directors affirming the intent to pursue said Title Transfer; and

WHEREAS, the various agreements and documents must be presented to and approved by the Commissioner of Reclamation (Commissioner) and Congress; and

WHEREAS, Reclamation's Columbia Pacific Northwest Region is considering submitting documents requesting title transfer to the Commissioner and, if approved, the Commissioner would submit notification to Congress as required by the Act.

The Board authorizes the Secretary/Manager to engage in all necessary activities and to sign on behalf of the District those documents as required, and

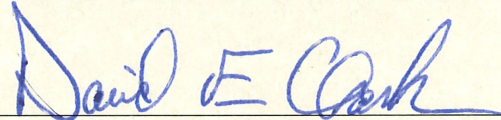
NOW, THEREFORE, BE IT RESOLVED that the District Board of Directors requests that Reclamation proceed with investigation into and processing documentation needed for transferring title of the property, property rights, equipment and infrastructure held in the name of Reclamation and used in and for the operation of District. Title transfer would include, but is not limited to, the following:

1. Title Transfer Agreement (Agreement Between the United States of America and the District to Transfer Title to Federally Owned Facilities, Interests, and Lands Associated with the Water Conveyance System Within the District).
2. District Title Transfer Quitclaim Deeds;
3. District Title Transfer Patent;
4. District Title Transfer easements, power lines, rights of way, lands, and materials.
5. District Transfer Eligibility Report (non-binding, informational report).
6. Supplemental Contract Between the United States of America and District for the Supply of Project Use Power to Title-Transferred Facilities.

Adopted this 14th day of March, 2023 at the regular meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

BY:



David Clark, President

ATTEST:



Rodney Anderson, Secretary-Manager