

LAKE CHELAN RECLAMATION DISTRICT

RESOLUTION NO. 2025-06

Approving a 25-Year License for the purpose of an underground transmission line within Reclamation-owned land lying within a portion of Section Thirty (30), Township Twenty-eight (28) North, Range Twenty-two (22) East, Willamette Meridian, Chelan County, Washington, more particularly depicted on Exhibit "A".

WHEREAS, the United States, acting by and through Reclamation, acquired certain land by virtue of a Warranty Deed, AFN 717476, dated March 27th, 1972, from Donald McKenzie and Margaret E. McKenzie, his wife; and,

WHEREAS, Public Utility District No. 1 of Chelan County has requested a license for permission to access, construct, reconstruct, replace, improve, operate, and maintain an underground transmission line on real property owned by the United States; and,

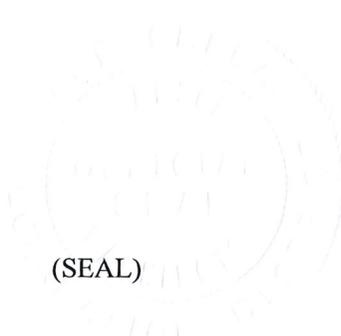
WHEREAS, Reclamation will include the Lake Chelan Reclamation District under the Indemnification and Hold Harmless clause within the 25-Year License Agreement.

NOW THEREFORE, be it resolved by the Board of Directors of the Lake Chelan Reclamation District, that it concurs with the Bureau of Reclamation's decision to issue a 25-Year License to Public Utility District No. 1 of Chelan County for the purposes described above.

DULY ADOPTED during the regular meeting of the Board of Directors this 11TH day of MARCH, 2025.

BOARD OF DIRECTORS

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(SEAL)

ATTEST

[Signature]

Secretary