

RESOLUTION NO. 1616

A RESOLUTION Initiating the Solicitation of Interested Parties to Assume Ownership of the Enloe Dam Powerhouse

WHEREAS, the Federal Energy Regulatory Commission (FERC) approved the Project License #12569-001 on July 9, 2013, subject to multiple articles, including Article 415; and

WHEREAS, Article 415, of the License, requires the Okanogan PUD to implement the Programmatic Agreement (PA), executed by FERC and the Washington State Department of Archeology and Historic Preservation (DAHP) on September 14, 2011, which includes, but is not limited to, a Historic Properties Management Plan (HPMP); and

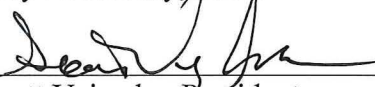
WHEREAS, the Enloe Dam Project License Historic Properties Management Plan (HPMP) was approved by FERC on September 12, 2014; and

WHEREAS, the Enloe Dam Cultural Resource Working Group (CRWG), comprised of members representing the Okanogan PUD, DAHP, Colville Confederated Tribes, and the Bureau of Land Management, collaborated on and approved all measures found in the HPMP; and


WHEREAS, Section 5.14 of the HPMP directs the District to solicit interested parties for a period of five years to assume ownership of the Enloe Dam Powerhouse.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County, as directed by the Historic Properties Management Plan, hereby authorizes District staff to initiate solicitation of interested parties to assume ownership of the Enloe Dam Powerhouse.

PASSED AND APPROVED this 11th day of January, 2016.



Scott Vejraska, President



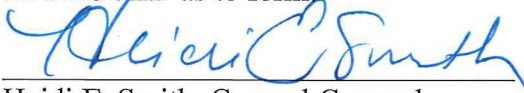
Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Heidi E. Smith, General Counsel