

RESOLUTION NO. 8709

A RESOLUTION APPROVING AND ADOPTING STANDARDS &
GUIDELINES FOR NON-PROJECT USES APPROVED IN ACCORDANCE
WITH GRANT PUD'S SHORELINE MANAGEMENT PLAN

Recitals

1. Grant PUD owns certain property within the Federal Energy Regulatory Commission (FERC) licensed boundaries of the Project;
2. Under the terms of its license, Grant PUD has adopted certain policies for public access, public use and enforcement of general land/water use policies under the Shoreline Management Plan (SMP), approved by the FERC in 2013;
3. Under the FERC-approved SMP, Grant PUD may authorize certain non-project uses of Grant PUD-owned property in areas classified as Public Recreation Development (PRD);
4. Additional policy guidance is necessary to ensure Grant PUD meets the goals included in the SMP when considering non-project use authorizations and developing Public Recreation Development Plans (PRDP) for shoreline communities adjacent to the project boundary;
5. In order to meet the SMP goals, non-project uses authorized under a PRDP will:
 - a) Eliminate barriers to public access and use of Grant PUD-owned properties;
 - b) Avoid the appearance of private property (e.g. storage of personal items, plantings that delineate perceived property lines, signage or vegetation management that deters community and public use and enjoyment);
 - c) Be designed, implemented, and managed to facilitate community and public use;
 - d) Be achieved through a joint use land use authorization, thereby minimizing to the greatest extent possible, individual use authorizations;
 - e) Avoid, or mitigate for, impacts to wetlands, riparian zones, cultural resource sites, or other critical habitat areas;
 - f) Not result in a net increase in irrigated lawns within a PRDP designated area;
 - g) Be subject to a net decrease in existing irrigated lawn if devoid of functional habitat, or if erosion, safety, liability, or other negative impacts are present;

- h) Potentially be subject to other site specific conditions required by Grant PUD in consultation with FERC identified stakeholders and with input from regulatory agencies, community members, or the general public;
 - i) Be subject to application fees, annual fees, monitoring and inspections;
 - j) Be subject to penalties and revocation of the land use authorization if found to be out of compliance;
 - k) Be designed for simplicity in administration: application, and implementation; and
 - l) Be subject to application fees and annual fees that cover the associated administrative costs and that are consistent with fees adopted by other hydro licensees.
6. The policy guidance does not limit or constrain the Commission's authority to modify procedures and standards proposed in the Procedures and Standards Manual for Shoreline Management, if consistent with the policies contained within the FERC approved Shoreline Management Plan.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 2 of Grant County, Washington, that:

Section 1. The standards and guidelines for non-project uses approved in accordance with Grant PUD's Shoreline Management Plan as described in Attachment 1 be adopted.

Section 2. The General Manager is hereby authorized to modify the standards and guidelines for non-project uses approved in accordance with Grant PUD's Shoreline Management Plan; provided however, that the Commission receives notice of any proposed modifications at least twenty (20) days prior to the modifications taking effect.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington, this 28th day of January, 2014.

ATTEST:



Secretary

President



Vice President



Commissioner

Commissioner