



**GREAT LAKES—ST. LAWRENCE RIVER WATER RESOURCES REGIONAL
BODY**

**GREAT LAKES—ST. LAWRENCE RIVER BASIN WATER RESOURCES
COMPACT COUNCIL**

**JOINT RESOLUTION #2016-1— AMENDING BUDGETS FOR THE REGIONAL
BODY AND COMPACT COUNCIL FOR FISCAL YEARS 2016 AND 2017
TO ESTABLISH A BUDGET FOR REGIONAL REVIEW
OF THE CITY OF WAUKESHA’S DIVERSION APPLICATION**

WHEREAS, on December 13, 2005, the Governors of the States of Illinois, Indiana, Michigan, Minnesota, New York, Ohio and Wisconsin, the Commonwealth of Pennsylvania, and the Premiers of Ontario and Québec signed the *Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement* (“Agreement”); and,

WHEREAS, Chapter 1 and Chapter 4 of the Agreement came into force on December 13, 2005, pursuant to Article 709 paragraphs 1b and 1h of the Agreement; and,

WHEREAS, Article 400 paragraph 1 of the Agreement created a *Great Lakes—St. Lawrence River Water Resources Regional Body* (“Regional Body”) composed of the Governors and Premiers of the Parties, ex officio; and,

WHEREAS, Article 103 defines the term “Party” to mean a State or Province that entered into the Agreement; and,

WHEREAS, on December 8, 2008, the *Great Lakes—St. Lawrence River Basin Water Resources Compact* (“Compact”) came into effect; and,

WHEREAS, Section 2.1 of the Compact creates a Great Lakes-St. Lawrence River Basin Water Resources Council (“Council”) consisting of the Governors of the Great Lakes States, ex officio; and,

WHEREAS, the Parties to the Compact are the States of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Wisconsin and the Commonwealth of Pennsylvania; and,

WHEREAS, Article II, Section 1 of the Council by-laws state that “The Fiscal Year of the Council shall be from July 1 to June 30”; and,

WHEREAS, the Regional Body has previously adopted budgets for its Fiscal Year 2016 by Resolution No. 22 and for its Fiscal Year 2017 by Resolution No. 24 (“Regional Body Budgets”); and

WHEREAS, the Council has previously adopted budgets for its Fiscal Year 2016 by Resolution No. 29 and for its Fiscal Year 2017 by Resolution No. 32 (“Compact Budgets”); and

WHEREAS, the State of Wisconsin has indicated that it is intending to submit for Regional Review and Council Approval the City of Waukesha’s Diversion Application to the Regional Body and Council; and,


WHEREAS, the Chair and Executive Director have prepared and submitted to the Council and Regional Body a proposed budget for the joint Regional Review of the City of Waukesha’s Diversion Application, which joint Regional Review process will allow for economies and efficiencies in the process, thereby reducing potential costs of the process; and,

WHEREAS, because the joint Regional Review process is anticipated to take place in part during FY 2016 and in part during FY 2017, it is necessary and appropriate to amend the previously adopted budgets of both the Regional Body and the Council to include the sums necessary for the costs of the joint Regional Review process and to apportion those costs.

NOW THEREFORE BE IT RESOLVED that the Regional Body and Council adopt and approve the budget for the joint Regional Review of the City of Waukesha’s Diversion Application in the amount of US\$261,668, as amendments to the Regional Body Budgets and Council Budgets.

BE IT FURTHER RESOLVED that the budgeted revenue of US\$261,668 is hereby apportioned to the State of Wisconsin.

BE IT FINALLY RESOLVED that the Member States and Provinces shall each bear their own costs of using their existing agency staff and facilities that are used in support of the joint Regional Review of the City of Waukesha’s Diversion Application.

/s/ 

Peter R. Johnson, Compact Council Secretary

***Jointly Adopted by the Great Lakes-St. Lawrence River Water Resources Regional Body
the Great Lakes-St. Lawrence River Basin Water Resources Council on January 7, 2016.***