



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

RESOLUTION #24—ELECTION OF CHAIR AND VICE-CHAIR

WHEREAS, on December 8, 2008, the Great Lakes—St. Lawrence River Basin Water Resources Compact (Compact) became effective; and,

WHEREAS, Section 2.5 of the Compact directs the Great Lakes-St. Lawrence River Basin Water Resources Council (Council), upon its creation, to appoint through election a Chair and Vice-Chair; and,

WHEREAS, Section 2.5 the Compact states that the term of office for the Chair and Vice-Chair shall be one (1) year.

NOW THEREFORE BE IT RESOLVED that the members of the Council elect the GOVERNOR OF WISCONSIN, ex officio, as Chair of the Council.

BE IT FURTHER RESOLVED that the members of the Council elect the GOVERNOR OF NEW YORK, ex officio, Vice-Chair of the Council.

BE IT FINALLY RESOLVED that the terms of the Chair and Vice-Chair shall begin on December 7, 2012, and end at the conclusion of the Annual Meeting of the Council to be held on or about December 7, 2013.

/s/

Peter R. Johnson, Compact Council Secretary

***Adopted by the Great Lakes—St. Lawrence River Basin Water Resources Council on
December 7, 2012***