

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

**RESOLUTION #6—ADOPTION OF FISCAL YEAR 2010 BUDGET—
FIRST QUARTER (July 1-September 30, 2009)**

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 (“Compact Council” or “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, Section 2.4.3 of the Compact states in part that “[t]he Council shall annually adopt a budget for each fiscal year and the amount required to balance the budget shall be apportioned equitably among the Parties by unanimous vote of the Council.”; and,

WHEREAS, Section 2.6 of the Compact states in part that “It is the policy of the Parties to preserve and utilize the functions, powers and duties of existing offices and agencies of government to the extent consistent with this Compact.”; and,

WHEREAS, the Compact Council recognizes that there are collective costs incurred in the normal and ongoing operation of the Compact Council; and,

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

WHEREAS, Article II, Section 3 of the Compact Council by-laws state in part that “[t]he Chair, with the assistance of the Executive Director, shall prepare and submit to the Council a budget of proposed income and expenditures on an annual *or other basis* as appropriate. Once approved by the Council, a budget shall constitute authority for the Executive Director to make expenditures within the approved expenditure levels included in the budget.” [Emphasis Added]

NOW THEREFORE BE IT RESOLVED that the members of the Compact Council adopt and approve the Compact Council Fiscal Year 2010—First Quarter (July 1-September 30, 2009) Budget (Attachment “A”) for the normal ongoing operation and activities of the Compact Council for the first three months of its Fiscal Year.

BE IT FURTHER RESOLVED that for the Compact Council’s Fiscal Year 2010—First Quarter Budget, funds provided to the Council of Great Lakes Governors, Inc., by the

Great Lakes States may be used to fulfill the Compact Council Fiscal Year 2010—First Quarter Budget.

BE IT FURTHER RESOLVED that the Compact Council Fiscal Year 2010—First Quarter Budget may be amended to support any and all additional costs for the operation and activities of the Compact Council arising from the Compact Council's other activities, including but not limited to Compact Council Review of proposals subject to Compact Council Review and approval, upon unanimous written consent of the members of the Compact Council.

BE IT FINALLY RESOLVED that the Member States shall each bear their own costs of using their existing agency staff and facilities that are used in support of Compact Council activities.

Adopted June 17, 2009

FY 2010 BUDGET--THREE MONTH BUDGET COMPACT COUNCIL

Staff Support	\$13,387.50
Meetings and Conference	
Calls	\$925.00
Printing & Reproduction	\$0.00
Postage and Delivery	\$125.00
Staff Travel	\$0.00
Website	\$0.00
Accounting & Auditing	\$2,000.00
Indirect overhead	\$2,465.63
<u>TOTAL</u>	<u>\$18,903.13</u>

Attachment "A"