



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

RESOLUTION #19—SECRETARY

WHEREAS, Section 2.1 of the Great Lakes—St. Lawrence River Basin Water Resources Compact (Compact) creates the Great Lakes-St. Lawrence River Basin Water Resources Council (Council) as a body politic and corporate as an agency and instrumentality of the governments of the respective parties to the Compact; and,

WHEREAS, Section 2.5 of the Compact states in part, that “[t]he Council may employ or appoint professional and administrative personnel, including an Executive Director, as it may deem advisable, to carry out the purposes of this Compact...”; and,

WHEREAS, the Compact Council has named the Council of Great Lakes Governors as (CGLG) to serve as the secretariat to the Council and otherwise provide support for the activities of the Council; and,

WHEREAS, the duties and responsibilities of the Council can be performed more efficiently with the support of a Secretary.

NOW THEREFORE BE IT RESOLVED that the Council appoints the Deputy Director of the CGLG, ex officio, to serve as the Secretary of the Council.

/s/

Peter R. Johnson, Compact Council Secretary

***Adopted by the Great Lakes—St. Lawrence River Basin Water Resources Council on
December 8, 2011***