

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

RESOLUTION #3—EXECUTIVE DIRECTOR AND SECRETARIAT

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 duties and responsibilities of the Council can only be performed efficiently with the support of an Executive Director and secretariat.

NOW THEREFORE BE IT RESOLVED that the Council appoints THE COUNCIL OF GREAT LAKES GOVERNORS, INC. (“CGLG”), an Illinois not-for-profit corporation, to serve as the secretariat to the Council and otherwise provide support for the activities of the Council.

BE IT FURTHER RESOLVED THAT the members of the Council appoint the Executive Director of the CGLG, ex officio, to serve as the Executive Director of the Council.

BE IT FURTHER RESOLVED that the Chair of the Council is directed to negotiate and reach agreement with CGLG on the terms under which CGLG shall serve as the secretariat to the Council, and the duties CGLG shall fulfill in its role as secretariat to the Council.

BE IT FINALLY RESOLVED that any such agreement shall only be executed after approval by the Council. Approval of any such agreement may be given upon written unanimous consent of all members (or their alternates) of the Council.

**Adopted by the Great Lakes—St. Lawrence River Basin Water Resources Council
*December 8, 2008***