



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

**RESOLUTION #20—CONDITIONAL ADOPTION OF FISCAL YEAR 2013
BUDGET—
(July 1, 2012-June 30, 2013)**

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, 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 Council recognizes that there are collective costs incurred in the normal and ongoing operation of the Council; 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, Article II, Section 3 of the 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.”

NOW THEREFORE BE IT RESOLVED that the Council conditionally adopts and approves the proposed Council Fiscal Year 2013 (July 1, 2012-June 30, 2013) budget (Attachment "A") for the normal ongoing operation and activities of the Compact Council. Conditions necessary for final adoption and approval of this budget shall include:

1. Written confirmation by the proposed or other Sources of Income (see below) of their intention to provide or include in their budgets (as appropriate) the requested funds to support this budget; and,
2. Final confirmation by the Council, including by written vote, of this proposed budget.

BE IT FURTHER RESOLVED that there is hereby requested from the Great Lakes Protection Fund and the State of Indiana ("Sources of Income") the following apportioned amounts that are required, together with other funds as may be available to the Council, for the support of the budget, as proposed, for Fiscal Year 2013:

<u>Source of Income</u>	<u>Apportionment</u>
Great Lakes Protection Fund	\$127,419.69
State of Indiana	\$ 18,202.81.

BE IT FURTHER RESOLVED that the Executive Director of the Council is authorized and directed to transmit to the Great Lakes Protection Fund certified copies of the budget hereby conditionally adopted and a request in the amount of \$127,419.69 to support the budget for Fiscal Year 2013.

BE IT FURTHER RESOLVED that upon the conditions being met that are necessary for final adoption and approval of this budget, the Executive Director is authorized and directed to transmit certified copies of the proposed budget to State of Indiana's principal budget officer together with a certified statement in the amount hereby apportioned to the State of Indiana in accordance with the requirement of the Compact.

BE IT FURTHER RESOLVED that upon final adoption and approval of this budget, the State of Indiana agrees to include \$18,202.81 for the support of the budget for Fiscal Year 2013 in its budget.

BE IT FURTHER RESOLVED that the Council Fiscal Year 2013 budget, as collectively and conditionally approved pursuant to this resolution, may be amended to support any and all additional costs for the operation and activities of the Council arising from the Council's other activities, including but not limited to Council Review of proposals subject to Council Review and approval, upon unanimous written consent of the Council members.

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 Council activities.

/s/ 

Peter R. Johnson, Compact Council Secretary

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

DRAFT GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COUNCIL BUDGET FY 2013

Compact Council

Personnel Costs	\$96,250.00
Meetings and Conference Calls	\$26,900.00
Technical Database Management	\$4,000.00
Indirect Overhead	\$18,472.50
Total	\$145,622.50