

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

**RESOLUTION #10—ADOPTION OF FISCAL YEAR 2010 BUDGET—  
THIRD AND FOURTH QUARTERS (January 1-June 30, 2010)**

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]; and,

WHEREAS, on June 17, 2009 the Compact Council adopted a budget for its first quarter of Fiscal Year 2010 (see Compact Council Resolution #6); and,

WHEREAS, on September 22, 2009 the Compact Council adopted a budget for its second quarter of Fiscal Year 2010 (see Compact Council Resolution #8).

NOW THEREFORE BE IT RESOLVED that the members of the Compact Council adopt and approve the Compact Council Fiscal Year 2010—Third and Fourth Quarters

(January 1-December 31, 2009) Budget (Attachment "A") for the normal ongoing operation and activities of the Compact Council.

BE IT FURTHER RESOLVED that the budgets approved by the Compact Council for Fiscal Year 2010 pursuant to Compact Council resolutions #6, #8 and #10 shall collectively henceforth be considered a single budget approved by the Compact Council, and constitute a single authorization for all work to be performed on behalf of the Compact Council at any time during FY 2010.

BE IT FURTHER RESOLVED that the Compact Council Fiscal Year 2010 Budget, as collectively approved pursuant to Compact Council resolutions #6, #8 and #10, 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 by the Great Lakes-St. Lawrence River Basin Water Resources Council on December 8, 2009***

Attachment "A"

Compact Council  
Fiscal FFY 2010  
Budget

	Q1*	Q2**	Q3 & 4	Total
Staff Support	13,387	13,650	23,800	50,837
Meetings & Conference Calls	925	1,175	2,750	4,850
Printing & Reproduction			250	250
Postage and Delivery	125		250	375
Travel		500		500
Website		4,700	1,500	6,200
Public Hearings				-
Accounting & Auditing	2,000	2,000	4,000	8,000
Indirect Overhead	2,466	3,304	4,883	10,653
	18,903	25,329	37,433	81,665

\*Approved by Great Lakes-St. Lawrence River Basin Water Resources Council on June 17, 2009.

\*\*Approved by Great Lakes-St. Lawrence River Basin Water Resources Council on September 22, 2009.