

**GREAT LAKES—ST. LAWRENCE RIVER WATER RESOURCES REGIONAL
BODY**

RESOLUTION #2—SECRETARIAT

WHEREAS, on December 13, 2005, the Governors of the States of Illinois, Indiana, Michigan, Minnesota, New York, Ohio and Wisconsin, the Commonwealth of Pennsylvania, and the Premiers of Ontario and Québec signed the *Great Lakes—St. Lawrence River Basin Sustainable Water Resources Agreement* (“Agreement”); and,

WHEREAS, Chapter 4 of the Agreement came into force on December 13, 2005, pursuant to Article 709 paragraph 1h of the Agreement; and,

WHEREAS, Article 400 paragraph 1 of the Agreement created a *Great Lakes—St. Lawrence River Water Resources Regional Body* (“Regional Body”) composed of the Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and the Premiers of Ontario and Québec; and,

WHEREAS, the duties and responsibilities of the Regional Body can only be performed efficiently with the support of a secretariat; and,

WHEREAS, Article 401 paragraph 2 of the Agreement permits the Regional Body to create a secretariat upon unanimous consent of the Regional Body.

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

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

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

*Adopted by the Great Lakes-St. Lawrence River Water Resources Regional Body on
June 6, 2006.*