



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

**RESOLUTION #18—CONDITIONAL ADOPTION OF FISCAL YEAR 2013
BUDGET—
(July 1, 2012-June 30, 2013)**

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 1 and Chapter 4 of the Agreement came into force on December 13, 2005, pursuant to Article 709 paragraphs 1b and 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 and Premiers of the Parties, ex officio; and,

WHEREAS, Article 103 defines the term “Party” to mean a State or Province that entered into the Agreement; and,

WHEREAS, Article 401 paragraph 6 of the Agreement states that “Each Party shall bear an equitable share of the costs of the Regional Body to a maximum amount per annum that is agreed upon each year by the Parties.”; and,

WHEREAS, Article 401 paragraph 7 of the Agreement states in part that “The Parties shall support the Regional Body using existing agency staff and facilities to the greatest extent possible...”; and,

WHEREAS, the Regional Body recognizes that there are collective costs incurred in the normal and ongoing operation of the Regional Body.

NOW THEREFORE BE IT RESOLVED that the Regional Body conditionally adopts and approves the proposed Regional Body Fiscal Year 2013 (July 1, 2012-June 30, 2013) budget (Attachment “A”) for the normal ongoing operation and activities of the Regional Body. 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 Regional Body, including by written vote, of this proposed budget.

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

<u>Source of Income</u>	<u>Apportionment</u>
Great Lakes Protection Fund	\$101,935.75.
State of Indiana	\$ 14,562.25.
Province of Ontario	\$ 14,562.25.
Province of Québec	\$ 14,562.25.

BE IT FURTHER RESOLVED that the Secretary of the Regional Body 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 \$101,935.75 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 Secretary is authorized and directed to transmit certified copies of the proposed budget to the principal budget officer of the State of Indiana, the Designees of the Province of Ontario and the Province of Québec together with a certified statement in the amount hereby apportioned to the State and Provinces in accordance with the requirement of the Agreement.

BE IT FURTHER RESOLVED that upon final adoption and approval of this budget, the State of Indiana, the Province of Ontario and the Province of Québec agree to include \$14,562.25 for the support of the budget for Fiscal Year 2013 in their budgets.

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

BE IT FINALLY RESOLVED that the Parties shall each bear their own costs of using their existing agency staff and facilities that are used in support of Regional Body activities.

Adopted by the Great Lakes—St. Lawrence River Water Resources Regional Body on December 8, 2008

DRAFT GREAT LAKES-ST. LAWRENCE RIVER WATER RESOURCES REGIONAL BODY BUDGET FY 2013

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