

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

**RESOLUTION #14—ADOPTION OF FISCAL YEAR 2010 BUDGET—
THIRD AND FOURTH QUARTERS (January 1-June 30, 2010)**

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 of the Great Lakes States and the Premiers of the Great Lakes Provinces, ex officio; and,

WHEREAS, Article 103 defines the term “Party” to mean the Great Lakes States and Provinces; 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.

WHEREAS, on June 17, 2009 the Regional Body adopted a budget for its first quarter of Fiscal Year 2010 (see Regional Body Resolution #10); and,

WHEREAS, on September 22, 2009 the Regional Body adopted a budget for its second quarter of Fiscal Year 2010 (see Regional Body Resolution #12).

NOW THEREFORE BE IT RESOLVED that the members of the Regional Body adopt and approve the Regional Body Fiscal Year 2010—Third & Fourth Quarters (January 1-June 30, 2010) Budget (Attachment “A”) for the normal ongoing operation and activities of the Regional Body.

BE IT FURTHER RESOLVED that the budgets approved by the Regional Body for Fiscal Year 2010 pursuant to Regional Body resolutions #10, #12 and #14 shall collectively henceforth be considered a single budget approved by the Regional Body, and constitute a single authorization for all work to be performed on behalf of the Regional Body at any time during FY 2010.

BE IT FURTHER RESOLVED that the Regional Body Fiscal Year 2010 Budget, as collectively approved pursuant to Regional Body resolutions #10, #12 and #14, 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 members of the Regional Body.

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, 2009.

Attachment "A"

December 8, 2009

Regional Body
Fiscal FFY 2010
Budget

	Q1*	Q2**	Q3 & 4	Total
Staff Support	11,637	13,650	20,300	45,587
Meetings & Conference Calls	925	1,175	2,750	4,850
Printing & Reproduction			250	250
Postage and Delivery	125		250	375
Travel		500		500
Website	125	125	1,500	1,750
Accounting & Auditing	2,000	2,000	4,000	8,000
Indirect Overhead	2,222	2,618	4,358	9,198
	<u>17,034</u>	<u>20,068</u>	<u>33,408</u>	<u>70,510</u>

*Approved by Great Lakes-St. Lawrence River Water Resources Regional Body on June 17, 2009.

**Approved by Great Lakes-St. Lawrence River Water Resources Regional Body on September 22, 2009.