

21-37-07

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT
WITH UNITED STATES GEOLOGICAL SURVEY**

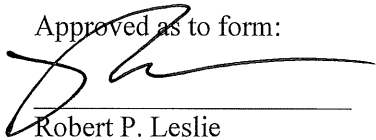
WHEREAS, the Regulating District’s enabling legislation requires river and reservoir gauge facilities; and

WHEREAS, the Chief Engineer has received a contract, which is attached hereto and becomes a part hereof, to renew the cooperative joint funding agreement from the U.S. Department of the Interior – U.S. Geological Survey (USGS) pursuant to which the USGS will undertake with the Regulating District stream measurement, discharge record and reservoir record work beneficial to the Regulating District for the period July 1, 2021 to June 30, 2024 for the total sum of \$573,480.00 with the Regulating District’s share being \$437,310.00; and

WHEREAS, the Chief Engineer has reported that the USGS will invoice the Regulating District on a quarterly basis; and

NOW THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to execute an agreement with the USGS to renew the cooperative joint funding agreement for the period from July1, 2021 to June 30, 2024 for a total not to exceed amount of \$437,310.00.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Rosenthal that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	<u>X</u>	_____	_____
Mr. DeWitt.....	<u>X</u>	_____	_____
Mr. Bird.....	<u>X</u>	_____	_____
Mr. Candido	<u>X</u>	_____	_____
Mr. Reagan.....	_____	_____	<u>EXCUSED</u>

Approved at the July 13, 2021 Board Meeting