

RESOLUTION TO APPROVE THE ANNUAL ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF STORAGE RESERVOIRS IN THE BLACK RIVER AREA FOR THE THIRD YEAR (JULY 1, 2023 – JUNE 30, 2024) OF THE THREE-YEAR BUDGET PERIOD BEGINNING JULY 1, 2021

WHEREAS, the Secretary has submitted to the Board for approval the Annual Assessment for Storage Reservoirs for the Black River Area, for the third year of the Budget period beginning July 1, 2021; and

WHEREAS, the Secretary is hereby directed to insert a printed copy of this assessment duly verified, in the minutes of this meeting; and

NOW THEREFORE BE IT RESOLVED, that the Annual Assessment for Storage Reservoirs for the Black River Area, for the third year of the budget period beginning July 1, 2021 in the total amount of \$1,141,728.00, is hereby approved; and

BE IT FURTHER RESOLVED, that the Secretary be and hereby is authorized and instructed to take such action necessary for the collection of said assessments, as allowed or required by law.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan and seconded by Ms. Allen 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. DeWitt.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____