

24-04-03

**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, 2024 to June 30, 2027 for the total sum of \$692,500.00 with the Regulating District’s share being \$571,890.00; 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 July 1, 2024 to June 30, 2027 for a total not to exceed amount of \$571,890.00.

Approved as to form:



Robert P. Leslie  
General Counsel

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