

A RESOLUTION to adopt the FY 2014-2016 Water Resources Program.

WHEREAS, Section 13.2 of the *Delaware River Basin Compact* requires the Commission to “annually adopt a water resources program, based upon the comprehensive plan, consisting of the projects and facilities which the commission proposes to be undertaken by the commission and by other authorized governmental and private agencies, organizations and persons during the ensuing six years or such other reasonably foreseeable period as the commission may determine”; and

WHEREAS, by resolution of September 29, 1999, the Governors of the four Basin States, supported by the United States Army Corps of Engineers (USACE), the United States Environmental Protection Agency (EPA) and the National Park Service (NPS), directed the Commission to develop a new comprehensive water resources plan for the Basin (“Basin Plan”); and

WHEREAS, by resolution of September 13, 2004, the DRBC Commissioners, together with representatives of the EPA, NPS, United States Fish & Wildlife Service, Natural Resources Conservation Service, and United States Geological Survey resolved to support the principles, goals and objectives embodied in the Basin Plan and directed the Commission staff to be guided by the Basin Plan; and

WHEREAS, staff has relied upon the Basin Plan as a guide in developing a three-year Water Resources Program to serve as the strategic plan for programs and activities to be undertaken by the Commission during the fiscal years 2014 through 2016 (*Water Resources Program FY 2014-2016*); and

WHEREAS, the activities, programs, initiatives, projections, and proposals set forth in the *Water Resources Program FY 2014-2016* guided the development of the FY 2014 budget and annual work plan of the Commission; and

WHEREAS, on May 7, 2013 the Commission held a duly noticed public hearing on the proposed *Water Resources Program FY 2014-2016*; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

The *Water Resources Program FY 2014-2016*, including the activities, programs, initiatives, projections, and proposals set forth therein, is hereby adopted in satisfaction of Section 13.2 of the *Compact*.

/s/ Kelly J. Heffner

Kelly J. Heffner, Chairwoman *pro tem*

/s/ Pamela M. Bush

Pamela M. Bush, J.D., Commission Secretary

ADOPTED: May 8, 2013