

A RESOLUTION by the Delaware River Basin Commission to appoint an executive director and provide for compensation; and to appoint an acting executive director.

BE IT RESOLVED:

1. Steven J. Tambini is hereby designated and appointed Executive Director of the Commission, beginning August 1, 2014.
2. The Executive Director serves at the will of the Commission. Compensation for Mr. Tambini has been set in accordance with the Commission's General Salary Schedule for the "Executive-1" Grade.
3. The Commission's Chief Administrative Officer Richard C. Gore is hereby appointed to serve as Acting Executive Director from March 13 through July 31, 2014.

This resolution shall take effect immediately.

/s/ **Michele N. Siekerka**

Michele N. Siekerka, Esq., Chairwoman *pro tem*

/s/ **Pamela M. Bush**

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

ADOPTED: March 12, 2014