

A RESOLUTION to apportion among the signatory parties the amounts required for the support of the Current Expense and Capital Budgets for the fiscal year ending June 30, 2015 (July 1, 2014 through June 30, 2015).

WHEREAS, in accordance with the Delaware River Basin Compact and the Commission's Administrative Manual, the Commission on March 11, 2014 held a duly noticed public hearing on its current expense and capital budgets for the fiscal year ending June 30, 2015; now therefore,

BE IT RESOLVED by unanimous vote of the Delaware River Basin Commission:

1. Pursuant to Section 13.3 of the Compact, and subject to such review and approval as may be required by the respective budgetary processes of the signatory parties, there are hereby apportioned among the parties the following amounts, together with such other funds as may be available to the Commission for the support of the budget for the fiscal year ending June 30, 2015. All requested contributions are expressly subject to the executive branch prerogatives of each member jurisdiction in formulating annual budgets, and this Commission Resolution is not intended to be an endorsement of any appropriation request to the extent that it is inconsistent with such executive branch priorities or policies.

Signatory Party Share	Current Expense Budget
Delaware	\$ 447,000
New Jersey	693,000
New York	359,500
Pennsylvania	434,000
Federal Government	715,000
Signatory Party Contribution	<u>\$2,648,500</u>

This Resolution shall take effect immediately.

/s/ Angus Eaton

Angus Eaton, Acting Chairman *pro tem*

/s/ Pamela M. Bush

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

Commission Secretary/Assistant General Counsel

ADOPTED: June 11, 2014