

NO. 2019 –

A RESOLUTION to adopt the fiscal year 2019-2021 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, staff has developed Water Resources Program to address the priority water resources needs of the basin over the next three fiscal years and has identified the key plans, projects and programs proposed to satisfy those needs; and

WHEREAS, the activities, programs, initiatives, projections, and proposals set forth in the *Water Resources Program FY 2019-2021* will guide the development of the FY 2020 budget of the Commission; and

WHEREAS, on February 13, 2019 the Commission held a duly noticed public hearing on the proposed *Water Resources Program FY 2019-2021*; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

The *Water Resources Program FY 2019-2021*, including the activities, programs, initiatives, projections, and proposals set forth therein, is hereby adopted in satisfaction of Section 13.2 of the *Compact*.

BY THE COMMISSION