

RESOLUTION FOR THE MINUTES

A Resolution for the Minutes providing for election of the Commission Chair, Vice Chair, and Second Vice Chair for the year commencing July 1, 2026, and ending June 30, 2027.

WHEREAS, Article 2, Section 2.6 of the *Delaware River Basin Compact* (Compact) states that the Commission shall provide for its own organization and procedure; and

WHEREAS, the Compact further requires the annual election of the Chair, Vice Chair and Second Vice Chair; and

WHEREAS, the Commission has further determined that a Second Vice Chair, to preside in the absence of the other officers, should also be elected; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

1. The Governor of Pennsylvania is hereby elected to serve as Chair for the term July 1, 2026, through June 30, 2027.
2. The Governor of New Jersey is hereby elected to serve as Vice Chair for the term July 1, 2026, through June 30, 2027.
3. The Governor of New York is hereby elected to serve as Second Vice Chair for the term July 1, 2026, through June 30, 2027.

ADOPTED: June 11, 2026