

Resolution of the Republican River Compact Administration

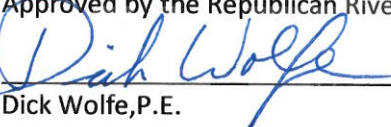
Changes to the RRCA's Accounting Procedures and Reporting Requirements

Whereas the Engineering Committee recommended in its August 12, 2010 report, to amend the Republican River Compact Administration Accounting Procedures and Reporting Requirements to correct the formulas used to compute the Virgin Water Supply for both Frenchman Creek and the Main Stem so as to properly account for the return flows from the Riverside Canal, and

Whereas the Engineering Committee also recommended in its August 12, 2010 report to amend the Republican River Compact Administration Accounting Procedures and Reporting Requirements to include in the formula used to compute the Main Stem Virgin Water Supply, the ground water impacts attributed to Kansas well pumping (GWk) as calculated by the Ground Water Model.

Now, therefore, it is the resolution of the Republican River Compact Administration to approve and adopt the proposal set forth in Attachment A of the Engineering Committee's August 12, 2010 report, a copy of which is attached as Exhibit A, and to adopt a revised Accounting Procedures and Reporting Requirements, dated August 12, 2010, that reflect these corrections.

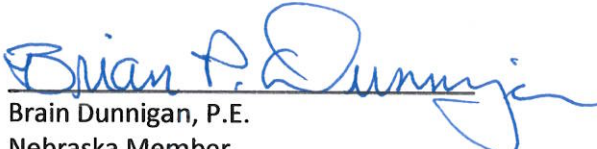
Approved by the Republican River Compact Administration this 12th day of August, 2010.


Dick Wolfe, P.E.
Colorado Member
Chair

8-12-2010
Date


David Barfield, P.E.
Kansas Member

August 12, 2010
Date


Brian Dunnigan, P.E.
Nebraska Member

8/12/2010
Date