

A RESOLUTION OF THE REPUBLICAN RIVER WATER CONSERVATION DISTRICT
*(To Endorse and Approve the WaterSMART Grant Application of the South Fork Republican
Restoration Coalition Bonny Dam Project)*

RESOLUTION NO. 23-03

RECITALS

WHEREAS, the Republican River Water Conservation District (“District”) was created pursuant to section 37-50-103(1), C.R.S, for the conservation, use, and development of the water resources of the Republican river, its tributaries, and that portion of the Ogallala aquifer underlying the district and to cooperate with and assist the State of Colorado to carry out the State’s duty to comply with the limitations and duties imposed upon the state by the Republican river compact; and

WHEREAS, pursuant to section 37-50-107(1)(k), C.R.S., the District has established a water enterprise pursuant to Article 45.1 of Title 37 of the Colorado Statutes (“Enterprise”); and

WHEREAS, the District is managed and controlled by its Board of Directors (“Board”); and

WHEREAS, the District has been a partner with the South Fork Republican Restoration Coalition; and

WHEREAS, the South Fork Republican Restoration Coalition is an organization seeking to improve the flows of the South Fork of the Republican River within Colorado; and

WHEREAS, improving the flows of the South Fork of the Republican River will assist the State of Colorado in achieving and maintaining compliance with the Republican River Compact; and

WHEREAS, the Bonny Dam Project will assist in improving the flows of the South Fork of the Republican River.

RESOLUTION

NOW, THEREFORE, be it resolved by the Board of the District that it adopts the following Resolution:

1. The Board of Directors of the District has reviewed the Bonny Dam Project WaterSMART grant application.
2. The District supports the application for the Bonny Dam Project WaterSMART grant and accepts the financial and legal obligations associated with the receipt of a financial assistance award under the WaterSMART program.
2. Deb Daniel, as General Manager of the District, has the legal authority to enter into an agreement under the WaterSMART program for the Bonny Dam Project

RESOLVED this 22 day of March 2023.

ATTEST:

BOARD OF DIRECTORS
REPUBLICAN RIVER WATER
CONSERVATION DISTRICT

Rodney L. Lang

President

Robert J. Anderson

Secretary