

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver
Colin Thompson, Holly
Matt Heimerich, Olney Springs

Robin Jennison
Healy, Kansas

David Barfield, Topeka
Randy Hayzlett, Lakin
David A. Brenn, Garden City

RESOLUTION 2009 - 01

Regarding Fourth Extension of the Term of the Special Engineering Committee

WHEREAS, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration by Resolution created the "Special Engineering Committee" at its December 2005 Annual Meeting to resolve certain accounting and interpretation issues arising from the Resolution Concerning an Operating Plan for John Martin Reservoir ("1980 Operating Plan"); and

WHEREAS, the Special Provisions of the 2005 Resolution creating the Committee specify that: "Term: The Special Engineering Committee shall be authorized for a period expiring on Dec. 31, 2006. ARCA may extend this period by Resolution adopted at any regular or special ARCA meeting prior to such date"; and

WHEREAS, on December 12, 2006 at the 2006 Annual Meeting the Administration adopted Resolution 2006-07 extending the term of the Special Engineering Committee until December 31, 2007; and

WHEREAS, on December 11, 2007 at the 2007 Annual Meeting the Administration adopted Resolution 2007-04 extending the term of the Special Engineering Committee until December 31, 2008; and

WHEREAS, on December 9, 2008 at the 2008 Annual Meeting the Administration adopted Resolution 2008-04 extending the term of the Special Engineering Committee until December 31, 2009; and

WHEREAS, Committee has successfully resolved disputed issues placed before it during its term and disputed issues still remain with the potential for further agreement.

NOW THEREFORE, BE IT RESOLVED that the Arkansas River Compact Administration does hereby extend the term of the Special Engineering Committee for one full year to expire on December 31, 2010. All other Special Provisions of the 2005 Resolution shall remain unchanged and govern the actions of the Special Engineering Committee during this ~~third~~ ^{fourth} extension throughout 2010.

ADOPTED by the Arkansas River Compact Administration at its 2009 Annual Meeting on December 8, 2009 in Garden City, Kansas.


Robin Jennison, Chairman
Arkansas River Compact Administration


Stephanie Gonzales, Recording Secretary
Arkansas River Compact Administration