

A RESOLUTION to adopt the *Water Resources Program FY 2022-2024*.

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, the *Water Resources Program FY 2022-2024* was developed by the DRBC staff in consultation with the Commissioners and identifies the projects, including plans, programs, services, and activities, to be undertaken to address the water resources needs of the Basin over the next three fiscal years; and

WHEREAS, the projects, including the plans, programs, services, and activities set forth in the *Water Resources Program FY 2022-2024* guided the development of the FY 2022 budget of the Commission; and

WHEREAS, on May 12, 2021, the Commission held a duly noticed public hearing on the proposed *Water Resources Program FY 2022-2024*; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission:

The *Water Resources Program FY 2022-2024*, including the projects, plans, programs, services, and activities set forth therein, is hereby adopted in satisfaction of Section 13.2 of the *Compact*.

Adopted: June 9, 2021

*/s/ Shawn M. Garvin*

Shawn M. Garvin, Chairman *pro tem*

*/s/ Pamela M. Bush*

Pamela M. Bush, J.D., Commission Secretary