

RESOLUTION
OF
COLORADO RIVER BOARD

WHEREAS, the Colorado River Board of California's Fiscal Year 2014-15 budget is \$1,651,000 pursuant to the Budget Act of 2014 and Executive Orders of the Governor; and

WHEREAS, Standard Agreement No. 47 provides for reimbursement of monies to the State of California's General Fund from the Six Agency Committee in support of 100 percent of the costs of the Colorado River Board of California's Fiscal Year 2014-15 budget in the amount of \$1,651,000;

NOW THEREFORE BE IT RESOLVED THAT, the Colorado River Board of California approves the Fiscal Year 2014-15 budget and authorizes the Executive Director to execute Standard Agreement No. 47, between the Colorado River Board of California and the Six Agency Committee.

Adopted by unanimous consent on this 11th Day of June, 2014.

Dana B. Fisher, Jr.
Chairman

COLORADO RIVER BOARD OF CALIFORNIA

FY 2014-15 BUDGET

Budget Approved June 11, 2014

	Current Year		Anticipated	
	Authorized	Funded	Expenditures	Budget
	<u>FY 2013-14</u>	<u>FY 2013-14</u>	<u>FY 2013-14</u>	<u>FY 2014-15</u>
Colorado River Board Total Budget	\$ 1,618,000	\$ 1,618,000	\$ 1,500,000	\$ 1,651,000
Six Agency Share	\$ 1,618,000	\$ 1,618,000	\$ 1,500,000	\$ 1,651,000

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

AGREEMENT NUMBER

47

REGISTRATION NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

Colorado River Board of California

CONTRACTOR'S NAME

Six Agency Committee

2. The term of this Agreement is: July 1, 2014 through June 30, 2015

3. The maximum amount of this Agreement is: \$ 1,651,000.00

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work 1 page(s)

Exhibit B – Budget Detail and Payment Provisions 1 page(s)

Exhibit C* – General Terms and Conditions

Check mark one item below as Exhibit D:

Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement)

NA page(s)

Exhibit - D* Special Terms and Conditions

NA page(s)

Exhibit E – Additional Provisions

NA

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at www.ols.dgs.ca.gov/Standard+Language

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)

Six Agency Committee

BY (Authorized Signature)

DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Dana B. Fisher, Jr., Chairman

ADDRESS

c/o 770 Fairmont Ave., Suite 100, Glendale, CA 91203-1068

STATE OF CALIFORNIA

AGENCY NAME

Colorado River Board of California

BY (Authorized Signature)

DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

Tanya M. Trujillo, Executive Director

ADDRESS

770 Fairmont Ave., Suite 100, Glendale, CA 91203-1068

California Department of General Services Use Only

Exempt per:

EXHIBIT A

WHEREAS, pursuant to Part 5 of Division 6 of the California Water Code, the Colorado River Board of California has the duty and responsibility to protect the rights and interests of the State of California, its agencies and citizens in the water and power resources of the Colorado River System; and

WHEREAS, the 2014-15 State Budget sets forth an expenditure program for the Colorado River Board of California in the amount of \$1,651,000.00; and

WHEREAS, the 2014-15 State Budget does not provide for General Fund support to the Board; and

WHEREAS, the State Agency and Contractor consider that it is in the best interest of the people of the State of California to maintain the program set forth in the 2014-15 State Budget, and to carry out this objective, State Agency and Contractor agree that the Contractor shall fund and the State Agency shall accept the cost of said budget in the amount of \$1,651,000.00, as modified by subsequent adjustments pursuant to the Budget Act of 2014 and Executive Orders of the Governor and in accordance with Exhibit B;

NOW, THEREFORE, State Agency and Contractor hereby agree to the terms and conditions set forth in Exhibit B.

EXHIBIT B

The State Agency shall provide the program set forth in the 2014-15 State Budget within the total expenditure of \$1,651,000.00 as modified by subsequent adjustments pursuant to the Budget Act of 2014 and Executive Orders of the Governor;

The Contractor shall pay the sum of \$1,651,000.00 toward said 2014-15 State Budget, such payment to be made no later than August 30, 2014. Said funds will be used to pay California's share of the funding of the seven-state Colorado River Basin Salinity Control Forum, and related activities, the Lower Colorado River Multi-Species Conservation Program and salaries, benefits and operating expenses to support activities of the Colorado River Board.

In the event at the end of the 2014-15 FY there remains an unexpended balance of the sum set forth in the 2014-15 State Budget for the Colorado River Board plus any additional funds advanced to the State Agency, State Agency shall reimburse to Contractor a sum equal to the said balance.