**Resolution of the**

**Utah Board of Water Resources**

**Regarding the**

**SECOND MEMORANDUM OF AGREEMENT CONCERNING THE UPPER COLORADO RIVER BASIN FUND**

**June 18, 2020**

Whereas the Colorado River Storage Project Act (CRSPA), 43 U.S.C. § 620, *et. seq.*, includes as a purpose the “comprehensive development of the water resources of the Upper Colorado River Basin;” and

Whereas collection of revenues under CRSPA exceed what is necessary to repay power production’s share of costs; and

Whereas those funds are available to the Upper Division states of Colorado, New Mexico, Utah, and Wyoming to construct aid-to-irrigation projects; and

Whereas in January, 2011, the Upper Division states, the Colorado River Energy Distribution Association, the U.S. Bureau of Reclamation, and the U.S. Department of Energy’s Western Area Power Administration entered into a **MEMORANDUM OF AGREEMENT CONCERNING THE UPPER COLORADO RIVER BASIN FUND** and that memorandum provided a framework for the expenditure of a portion of collected CRSPA power revenues for aid-to-irrigation projects; and

Whereas the same parties desire to enter into a second memorandum of agreement to provide additional CRSPA revenues for aid-to-irrigation projects located in the Upper Division States; and

Whereas those parties have worked diligently over the last several months to negotiate a second memorandum of agreement which will benefit the Upper Division states, including Utah;

**NOW THEREFORE BE IT RESOLVED** that the Utah Board of Water Resources at its regularly scheduled meeting on this \_\_ day of June, 2020, hereby authorizes the director of the Utah Division of Water Resources to sign the **SECOND MEMORANDUM OF AGREEMENT CONCERNING THE UPPER COLORADO RIVER BASIN FUND**, an unsigned copy of which is attached to this resolution and incorporated herein by reference.