RESOLUTION OF THE REPUBLICAN RIVER COMPACT ADMINISTRATION

REGARDING REQUIRED CHANGES TO THE RRCA ACCOUNTING PROCEDURES AND REPORTING REQUIREMENTS REGARDING NON-IRRIGATION SEASON CANAL DIVERSIONS FOR GROUNDWATER RECHARGE PURPOSES

Whereas, the States of Kansas, Nebraska, and Colorado entered into a Final Settlement Stipulation ("FSS"_) as of December 15, 2002, to resolve pending litigation in the United States Supreme Court regarding the Republican River Compact ("Compact") in the case of *Kansas v. Nebraska and Colorado*, no. 126 Original;

Whereas, the FSS was approved by the United States Supreme Court on May 19, 2003;

Whereas, by memorandum dated July 7, 2016 and provided at the quarterly RRCA Engineering Committee Meeting on that same date, the state of Nebraska introduced the reformed RRCA Accounting Procedures and Reporting Requirements regarding non-irrigation season canal recharge diversions and the estimated percent loss assigned to those diversions.

Whereas, the proposed changes to the RRCA Accounting Procedures and Reporting Requirements shall be enacted for the accounting years 2016 and forward.

NOW THEREFORE BE IT RESOLVED , the Republican River Compact Administration approves and adopts the proposal set forth in Nebraska's July 7, 2016 memorandum, a copy of which is attached hereto as Exhibit A and incorporated as if the same were set forth fully herein with the exception of the following:

> *Provision*: Non-irrigation season canal recharge diversions shall be limited to 10,000 acre-feet. If canal recharge diversions exceed 10,000 acre-feet, the method established for irrigation season canal diversions shall apply.

Approved by the Republican River compact Administration this 24th day of August, 2016.

Gordon W. Fassett, P.E.
Nebraska Member

8/24/16
Date

David Barfield, P.E.
Kansas Member

8/24/16
Date

Dick Wolfe, P.E.
Colorado Member

8/24/16
Date