Draft Resolution 19-002
Increase FY2019 Work Plan and Budget, FY2017 Accomplishment Report Approved Amount
April 24, 2019

Whereas, at the June 27, 2018 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Steering Committee approved, by consensus the Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report for $31,968,788, which included a proposed contribution to the Land and Water Fund of $3,300,000;

Whereas, in the Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report, Work Task E39: Dennis Underwood Conservation Area had a FY18 approved estimate of $6,000,000 and a FY19 approved estimate of $500,000;

Whereas, at the October 24, 2018 Steering Committee meeting, the Steering Committee approved, by consensus, Reclamation entering into a permanent easement for conservation purposes with The Metropolitan Water District of Southern California for $9,730,000 for the Dennis Underwood Conservation Area (PDD 19-001);

Whereas, Reclamation is proposing to increase Work Task E39: Dennis Underwood Conservation Area FY19 estimated approved amount by $9,730,000, from a total of $500,000 to $10,230,000;

Whereas, Reclamation is proposing to contribute $0 dollars to the Land and Water Fund in FY19 and use the $3,300,000 towards Work Task E39; now therefore, be it

Resolved that the Steering Committee approve, by consensus, increasing the Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report approved amount by an additional $6,430,000 for a total of $38,398,788.

Draft Motion

Move that the LCR MSCP Steering Committee approve, by consensus, increasing the Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report to $38,398,788.