

COPY

BE IT RESOLVED by the Board of the Upper Republican Natural Resources District as follows:

Section 1. The Board hereby determines that it is advisable and necessary for the District to cooperate with the Middle Republican Natural Resources District and the Lower Republican Natural Resources District by entering into an Interlocal Cooperation Act Agreement relating to the formation of a joint entity under the Nebraska Interlocal Cooperation Act to be named the Republican River Basin Coalition; that the purposes of such Coalition shall be to provide a means for funding costs of river-flow enhancement projects through borrowings on behalf of member parties and to provide the authority, resources, services, studies, and facilities needed for the representation of the interests of the Parties in proceedings before all agencies, tribunals, courts, and any administrative, legislative, executive, or judicial bodies concerning or affecting the Natural Resource Districts' actions, decisions, and policies to regulate/manage water to ensure the State of Nebraska remains in compliance with the Republican River Compact, 2A NEB. REV. STAT. APP. § 1 106 (1995); that the Coalition shall specifically act within the authorities granted by LB 701, One Hundredth Legislature, First Session ("LB 701"), and other authority so conveyed by the Nebraska Unicameral and laws of Nebraska; that an Interlocal Cooperation Act Agreement for such purpose has been prepared and submitted for approval by the Board; and that it is advisable and necessary that said Agreement be approved and its execution be authorized.

Section 2. The District shall enter into an Interlocal Agreement creating the Republican River Basin Coalition with the Middle Republican Natural Resources District and the Lower Republican Natural Resources District, and the President or Vice President and Secretary of the Board be and they are hereby authorized to execute on behalf of the District said Interlocal Agreement in substantially the form presented but with any changes as such officers shall deem appropriate for and on behalf of the District.

Section 3. This resolution shall be in full force and take effect from and after adoption as provided by law.

COPY

BE IT RESOLVED by the Board of the Middle Republican Natural Resources District as follows:

Section 1. The Board hereby determines that it is advisable and necessary for the District to cooperate with the Lower Republican Natural Resources District and the Upper Republican Natural Resources District by entering into an Interlocal Cooperation Act Agreement relating to the formation of a joint entity under the Nebraska Interlocal Cooperation Act to be named the Republican River Basin Coalition; that the purposes of such Coalition shall be to provide a means for funding costs of river-flow enhancement projects through borrowings on behalf of member parties and to provide the authority, resources, services, studies, and facilities needed for the representation of the interests of the Parties in proceedings before all agencies, tribunals, courts, and any administrative, legislative, executive, or judicial bodies concerning or affecting the Natural Resource Districts' actions, decisions, and policies to regulate/manage water to ensure the State of Nebraska remains in compliance with the Republican River Compact, 2A NEB. REV. STAT. APP. § 1 106 (1995); that the Coalition shall specifically act within the authorities granted by LB 701, One Hundredth Legislature, First Session ("LB 701"), and other authority so conveyed by the Nebraska Unicameral and laws of Nebraska; that an Interlocal Cooperation Act Agreement for such purpose has been prepared and submitted for approval by the Board; and that it is advisable and necessary that said Agreement be approved and its execution be authorized.

Section 2. The District shall enter into an Interlocal Agreement creating the Republican River Basin Coalition with the Lower Republican Natural Resources District and the Upper Republican Natural Resources District, and the President or Vice President and Secretary of the Board be and they are hereby authorized to execute on behalf of the District said Interlocal Agreement in substantially the form presented but with any changes as such officers shall deem appropriate for and on behalf of the District.

Section 3. This resolution shall be in full force and take effect from and after adoption as provided by law.

BE IT RESOLVED by the Board of the ***Lower Republican Natural Resources District as follows:***

Section 1. The Board hereby determines that it is advisable and necessary for the District to cooperate with the Middle Republican Natural Resources District and the Upper Republican Natural Resources District by entering into an Interlocal Cooperation Act Agreement relating to the formation of a joint entity under the Nebraska Interlocal Cooperation Act to be named the Republican River Basin Coalition; that the purposes of such Coalition shall be to provide a means for funding costs of river-flow enhancement projects through borrowings on behalf of member parties and to provide the authority, resources, services, studies, and facilities needed for the representation of the interests of the Parties in proceedings before all agencies, tribunals, courts, and any administrative, legislative, executive, or judicial bodies concerning or affecting the Natural Resource Districts' actions, decisions, and policies to regulate/manage water to ensure the State of Nebraska remains in compliance with the Republican River Compact, 2A NEB. REV. STAT. APP. § 1 106 (1995); that the Coalition shall specifically act within the authorities granted by LB 701, One Hundredth Legislature, First Session ("LB 701 "), and other authority so conveyed by the Nebraska Unicameral and laws of Nebraska; that an Interlocal Cooperation Act Agreement for such purpose has been prepared and submitted for approval by the Board; and that it is advisable and necessary that said Agreement be approved and its execution be authorized.

Section 2. The District shall enter into an Interlocal Agreement creating the Republican River Basin Coalition with the Middle Republican Natural Resources District and the Upper Republican Natural Resources District, and the President or Vice President and Secretary of the Board be and they are hereby authorized to execute on behalf of the District said Interlocal Agreement in substantially the form presented but with any changes as such officers shall deem appropriate for and on behalf of the District.

Section 3. This resolution shall be in full force and take effect from and after adoption as provided by law.

Adopted this 12th day of July, 2007

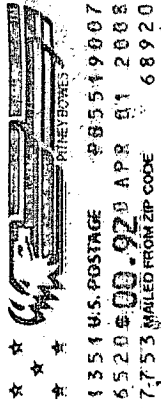
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT By:

President

Secretary

Republican River Basin Coalition
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