

**Draft Resolution 09-001
In-Kind Credit SNWA
April 22, 2009**

Whereas, the property formerly known as the Boy Scout Camp was purchased by Southern Nevada Water Authority on December 15, 2005;

Whereas, the Steering Committee approved Reclamation entering into a long-term lease with SNWA for \$872,000 to secure 15 acres of land which are an in-holding within Big Bend State Park on October 22, 2008 (PDD 09-002);

Whereas Section 3.26 of the Funding and Management Agreement provides the ability for Parties, who are signatory to the FMA, to obtain credit for providing in-kind goods or services to the MSCP Program;

Whereas, the Steering Committee approved PDD 06-001 In-Kind credit for Land and Water Contributions on April 26, 2006 which provides a process for Parties to obtain in-kind credit for land and water contributions;

Whereas, PDD 06-001 requires Reclamation to submit a schedule to the Steering Committee outlining when and how much money will be credited to an entity against its contribution;

Whereas, Reclamation has budgeted \$436,000 in FY10 and \$436,000 in FY11 in Work Task E25: Big Bend Conservation Areas outlined in the Draft Implementation Report, Fiscal Year 2010 Work Plan and budget, Fiscal Year 2008 Accomplishment Report; now, therefore, be it

Resolved that the Steering Committee approves in-kind credit in the amount of \$872,000 to be credited against SNWA's financial contribution in FY10 in the amount of \$436,000 and FY11 in the amount of \$436,000.