Resolution 10-003 Work Task E17 October 28, 2009

Whereas, the LCR MSCP has, through Avoidance and Minimization Measure 2 (AMM2) a conservation responsibility for Topock Marsh to ensure that future water deliveries to the marsh are not compromised by the covered actions;

Whereas, in AMM2, options suggested to achieve this include improvements to intake structures and purchase, installation, and operation of electric pumps to physically move water from the river into the marsh;

Whereas, the FWS proposes to create a new primary intake structure associated with a new, concrete lined, delivery canal to improve the water delivery system to Topock Marsh;

Whereas, the FWS and the LCR MSCP have reached agreement that the LCR MSCP would fund the construction of the new Fire Break Inlet Structure, as its construction contribution under AMM2; now, therefore, be it

Resolved that the Steering Committee concurs with the proposed LCR MSCP project contribution to meet the requirements of AMM2