A RESOLUTION authorizing the Executive Director to accept funds from the National Oceanic and Atmospheric Administration (NOAA) Automated Flood Warning System Grant Program for the purchase of two snowpack gauges to be installed in the watersheds of the Delaware Basin New York City reservoirs.

WHEREAS, the Delaware River Basin Commission has been awarded a grant in the amount of \$22,000 from the NOAA Automated Flood Warning System Grant Program for the purchase of two automated snowpack water content monitors, pressure transducers, and related radio telemetry; and

WHEREAS, the gauges will provide data to support implementation of snowpack void programs, flood forecasting, and water supply management; and

WHEREAS, all site selection, installation, operation, and maintenance costs will be borne by the New York City Department of Environmental Protection, Bureau of Water Supply (NYCDEP); and

WHEREAS, purchase, delivery and installation of the gauges will occur at the discretion of the NYCDEP; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission that the Executive Director is authorized to accept funding from the NOAA Automated Flood Warning System Grant Program for the purchase of two automated snowpack water content monitors, pressure transducers, and related radio telemetry; at a cost not to exceed \$22,000.

/s/ Gwen E. Baker Lt. Col. Gwen E. Baker, Chair *pro tem*

/s/ Pamela M. Bush Pamela M. Bush, Esq., Commission Secretary

ADOPTED: September 27, 2006