

Resolution 12-005
Review and Recommendation FY2013 Work Plan
and Budget, FY2011 Accomplishment Report
June 27, 2012

Whereas, at the April 25, 2012 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Bureau of Reclamation distributed the *Draft Implementation Report, Fiscal Year 2013 Work Plan and Budget, Fiscal Year 2011 Accomplishment Report*;

Whereas, Steering Committee members were advised of and invited to participate in a meeting of the Implementation Report, Work Plan, and Budget Technical Work Group to be held on May 9-11, 2012 in Phoenix, Arizona;

Whereas, during the Work Group meeting, the Draft Implementation Report was reviewed and participants made suggestions for clarification of certain tasks and provided a number of other general and specific comments to Reclamation.

Whereas, Reclamation incorporated appropriate comments and the *Final Implementation Report, Fiscal Year 2013 Work Plan and Budget, Fiscal Year 2011 Accomplishment Report* was provided to the Steering Committee members by June 20, 2012 for consideration at the June 27, 2012 Steering Committee meeting conference call.

Whereas, with Reclamation's revisions, the Final Implementation Report fits within the Conservation Plan described in the LCR MSCP Habitat Conservation Plan, Chapter 5; now therefore, be it

Resolved that the Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2013 Work Plan and Budget, Fiscal Year 2011 Accomplishment Report* for \$34,620,216 and encourage the LCR MSCP to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.

Draft Motion

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2013 Work Plan and Budget, Fiscal Year 2011 Accomplishment Report* for \$34,620,216 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.