

Accept Residual Tasks

Motion 05-002

On May 13, 2005, on a motion made by George Caan and seconded by Tom Hine, the Steering Committee adopted the following resolution by consensus:

Resolution 05-001

***WHEREAS**, the original Lower Colorado River Multi-Species Conservation Program (LCR MSCP) participants have concluded their business under the June 26, 1996 LCR-MSCP Program Agreement and have taken the appropriate action to discharge its Steering Committee in favor of this Implementation-based Steering Committee as prescribed and defined by Section 7.3 of the Funding and Management Agreement adopted on April 4, 2005; and, and referenced above; and,*

***WHEREAS**, there are residual transition tasks and unfinished business that are appropriate for the Implementation Steering Committee to assume in carrying out its responsibilities and day-to-day business,*

***WHEREAS**, the acceptance of such responsibilities are consistent with the role of the Implementation Steering Committee as prescribed and defined by Section 7.3.11 of the adopted Funding and Management Agreement,*

***THEREFORE BE IT RESOLVED**, that the LCR MSCP Implementation Steering Committee participants accept the transition tasks and responsibilities of the original Steering Committee and together with the Program Manager agree to complete such tasks and responsibilities in a timely manner.*