

Resolution 09-001 (r)  
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 (Motion 09-002 and PDD 09-002 are attached);

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 (PDD 06-001 is attached);

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 \$580,000 in FY10 and \$580,000 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 (Work Task E25 is attached);

Whereas, the LCR MSCP Program Manager has determined that SNWA using 50% of their credit towards their financial contribution in FY10 and 50% of their credit towards their financial contribution in FY11 will not affect program accomplishment now, therefore, be it

Resolved that the Steering Committee approves an in-kind credit for land in the amount of \$872,000, in lieu of payment to SNWA in FY10 and the Steering Committee approves SNWA using 50% of their credit in FY10 and 50% of their credit in FY11 to offset their yearly financial contribution.