

RESOLUTION

Whereas The Nature Conservancy (TNC) worked to establish the Rivanna River Basin Commission (the Commission) to provide guidance for the stewardship and enhancement of the water and natural resources of the Rivanna River Basin;

Whereas TNC raised \$387,772 in funding from private donations on behalf of the Commission for the Commission to conduct its work;

Whereas the Commission designated the Thomas Jefferson Soil and Water Conservation District (TJSWCD) to serve as its fiscal agent;

Whereas TNC and TJSWCD have entered into a funding agreement to transfer funding from TNC to TJSWCD to enable TJSWCD to serve as the Commission's fiscal agent;

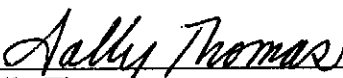
Whereas per the grant agreement, funds shall be transferred to TJSWCD for the Commission's use once the Commission has duly adopted a resolution to authorize an expenditure;

Whereas the Commission authorized the following expenditures of funds prior to the execution of the grant agreement:

- 1) \$25,500 authorized on October 18, 2007 for a land/impervious cover map
- 2) \$1,400 authorized on April 24, 2008 for development of a website
- 3) \$15,000 authorized on January 22, 2009 for costs associated with temporary staff, office space rentals, and other administrative costs

NOW THEREFORE, BE IT RESOLVED, this 22nd day of January, 2009, by vote of its members to be duly recorded in the Commission's Minutes, that the Commission hereby confirms the above approved expenditures and authorizes the transfer of funds from TNC to TJSWCD for such expenditures.

FOR THE COMMISSION:



Sally Thomas,
Chair

Date: 