RESOLUTION

A RESOLUTION AUTHORIZING THE NEW MEXICO/TEXAS WATER COMMISSION (COMMISSION) TO ESTABLISH THE PASO DEL NORTE WATERSHED COUNCIL (COUNCIL), AND ENDORSE THE COUNCIL'S PURPOSE, OBJECTIVES, AND ADMINISTRATION.

WHEREAS, concerned parties have requested that the Commission form a watershed advisory group entitled the Paso Del Norte Watershed Council (Council); and

WHEREAS, these concerned parties have prepared a "Statement of Purpose" stipulating the Purpose, Objectives, and Administration of the Council; and

WHEREAS, the Council desires to act in an advisory capacity to the Commission in areas related to watershed planning and management.

NOW, THEREFORE, BE IT RESOLVED by the New Mexico/Texas Water Commission:

<u>Section 1.</u> That the Commission recognizes that the formation and purpose of a watershed council is consistent with Commission goals and objectives, and that such a Council will be instrumental in providing recommendations for environmental enhancements and mitigations associated with the El Paso-Las Cruces Regional Sustainable Water Project, and for other watershed projects within the Paso Del Norte Watershed.

<u>Section 2.</u> That the Commission hereby recognizes the formation of the Council and its Purpose, Objective, and Administration, as incorporated in the attached Council's "Statement of Purpose".

PASSED AND APPROVED at a regular meeting of the New Mexico-Texas Water Commission, this 7th day of September, 2000.

NEW MEXICO-TEXAS WATER COMMISSION	NEW MEXICO-TEXAS WATER COMMISSION
Co-Chairperson	Co-Chairperson