



**Resolution showing financial commitment to Demonstration Project for
Alternative Water Supplies Regarding TWDB's TRD No. 201504075**

WHEREAS, the Colorado County Groundwater Conservation District's mission in part is to evaluate, preserve, and protect the groundwater of Colorado County and to ensure an adequate supply for current and future residents, industry and agriculture;

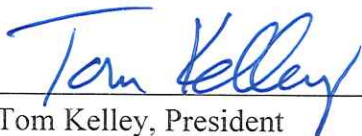
WHEREAS, the District is searching for additional innovative, cost-effective ways to complete the District's mission;

WHEREAS, the District has determined that the most appropriate and valuable next step in assessing this alternative water supply strategy is through a demonstration (pilot) project; and,

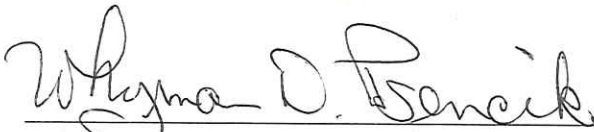
WHEREAS, the District has discussed, reviewed and in part evaluated the proposed demonstration project with LCRA and has received their support of said project;

NOW THEREFORE BE IT RESOLVED, *that the Board of the Colorado County Groundwater Conservation District is willing to ensure and provide a dollar-for-dollar financial and resource commitment to the subject demonstration project based on current estimates of projected costs.*

APPROVED AND PASSED, *at the Board of Directors meetings on this 19th day of November, 2015.*



Tom Kelley, President



Whyman D. Psencik, Secretary