

**RESOLUTION OF THE BOARD OF DIRECTORS
OF MANCOS WATER CONSERVANCY DISTRICT
OF INTENT TO CONSIDER TRANSFER OF TITLE OF FACILITIES
FROM THE UNITED STATES**

WHEREAS, pursuant to the Repayment Contract with the United States dated July 20, 1942, and the Act of August 11, 1939 (53 Stat. 1418) and acts amendatory thereof and supplementary thereto, the United States government, acting by and through the Department of the Interior, Bureau of Reclamation, has possession of the project works operated by the Mancos Water Conservancy District (the "District"); and

WHEREAS, the project works owned by the United States and operated by the District include a dam and storage reservoir known as the Jackson Gulch Dam and Reservoir and an inlet and outlet canal and works incidental thereto, together with lands and rights of way therefore (the "Project Works"), all as described in paragraph 6 of the Repayment Contract; and

WHEREAS, the Board has held an initial, public meeting with Bureau of Reclamation personnel to discuss the possibility of transferring title to the Project Works from the United States to the District; and

WHEREAS, based upon such meeting and further consideration, the Board would like to pursue further discussions with the Bureau of Reclamation regarding the potential costs and benefits of a transfer of title; and

WHEREAS, by entering into such discussions, the Board does not intend in any way to commit the District to assuming ownership of, and title to, the Project Works; and

WHEREAS, any future decision regarding transfer of title will be made only following complete consideration of all costs and benefits of a title transfer and further, following special public meeting(s) regarding a potential title transfer and consideration of public comment; and

NOW THEREFOR BE IT RESOLVED THAT the Board of Directors hereby states its intent to enter into discussions with the Bureau of Reclamation to investigate and consider all costs and benefits of a transfer of title to the Public Works from the United States to the District and, ultimately, to determine whether to proceed with such transfer of title.

Approved this 14th day of October, 2014.

MANCOS WATER CONSERVANCY DISTRICT

By Kenneth Smith, President, Board of Directors

ATTEST:

Victor J Bruce, Secretary, Board of Directors

