

Resolution 2008-2

OF THE

SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT

WHEREAS, the Board of Directors of the Southwest Kansas Groundwater Management District No.3(District) has prepared a proposed 2009 budget to finance operations of the District for the ensuing fiscal year; and

WHEREAS, a proposed 2009 budget was presented to the constituents of the District at its 33rd Annual Meeting on March 12, 2008; and

WHEREAS, a proposed 2009 budget was again submitted to the eligible voters of the District at a public hearing on July 9th, 2008, and

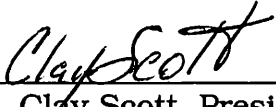
WHEREAS, all relevant testimony and information was solicited and considered;

NOW THEREFORE, be it resolved by the Board of Directors of the Southwest Kansas Groundwater Management District No. 3 that a 2009 General Fund Budget in the amount of **\$1,225,865.00** be established and supported by the approximate assessments of \$0.05 (5 cents) per acre of qualified land and \$0.10 (10 cents) per acre-foot of qualified water use within the District; and

FURTHER, to maintain as a fund separate from the General Fund, an Arkansas River Water Conservation Projects Fund in the amount of **\$15,500,000**; and

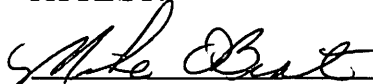
FURTHER, be it resolved that it is considered to be in the public interest that a 2009 Water Rights Retirement Fund be established in the amount of **\$25,000,000** as a separate fund from the District General fund and administered by the Southwest Kansas Groundwater Management District for the purpose of receiving revenue from any source in the form of gifts, grants, or allocations for the retirement of water rights within the District in accordance with the Management Program.

Adopted this 9th day of July, 2008



Clay Scott, President

ATTEST:



Mike O'Brate, Treasurer

RESOLUTION 2008 - 2

OF THE

SOUTHWEST KANSAS GROUNDWATER MANAGEMENT DISTRICT

WHEREAS the Southwest Kansas Groundwater Management District Number 3 of the State of Kansas, has determined that the financial statements and financial reports for the year ended 2008 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Southwest Kansas Groundwater Management District Board of Directors or the members of the general public of the Southwest Kansas Groundwater Management District Number 3; and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a (a) for the year ended 2008.

NOW, THEREFORE BE IT RESOLVED, by the Southwest Kansas Groundwater Management District Board of Directors of Southwest Kansas Groundwater Management District Number 3 of the State of Kansas, in regular meeting duly assembled this 11th day of January, 2008 that the Southwest Kansas Groundwater Management District Board of Directors requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the Southwest Kansas Groundwater Management District Number 3 for the year ended 2008.

BE IT FURTHER RESOLVED that the Southwest Kansas Groundwater Management District Board of Directors shall cause the financial statements and financial reports of the Southwest Kansas Groundwater Management District Number 3 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Adopted this 11th day of January, 2008



President



Secretary