

**THE COLORADO RIVER
WATER CONSERVATION DISTRICT**

P. O. BOX 239
FIRST NATIONAL BANK BUILDING
GLENWOOD SPRINGS, COLORADO
81601

April 22, 1966

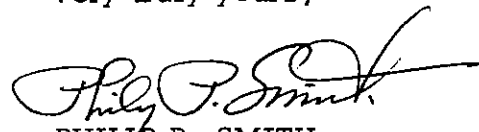
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COLORADO RIVER
CONSERVATION BOARD

TO: Mr. Felix L. Sparks, Chairman and Members of the
Fryingpan-Arkansas Project Study Commission

Gentlemen:

The Board of Directors of the Colorado River Water Conservation District, during their Second Regular Meeting for 1966 on April 19, 1966, unanimously adopted a motion that the District continue to adhere to the Resolution concerning the integration of the Homestake Project into the Fryingpan-Arkansas Project, as was adopted by the Board of Directors for the District at a Special Meeting of that Board on February 5, 1966. A copy of this Resolution was furnished you with my letter of February 11, 1966.

Very truly yours,



PHILIP P. SMITH
Secretary-Engineer

PPS:ebg

Mr. H. P. Dugan, Regional Director, Region 7, Bureau of Reclamation
Mr. J. S. Nichols, Southeastern Colorado Water Conservancy District
Mr. Robert W. Jennings, Projects Manager, Bureau of Reclamation
Mr. Robert Delaney, Colorado River Water Conservation District

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R E S O L U T I O N

WHEREAS, there is pending before the United States Congress, certain Acts which would authorize the construction of the Colorado River Basin Project, which is largely the Central Arizona Project; and

WHEREAS, the State of Arizona has, in times past, supported legislation authorizing the construction of projects in the Upper Basin of the Colorado River, including those in Colorado; and

WHEREAS, full beneficial utilization of the waters of the Colorado River allocated to each basin of the river and to the states in each basin is a common and desirable aim of all of the states dependent upon such river; and

WHEREAS, all such states recognize the eventual necessity of augmenting the waters of the Colorado River from sources outside the basin; and

WHEREAS, differences of opinion have arisen between the various states in the Colorado River Basin as to the protections necessary in such enabling legislation to assure to all the states their fair and equitable share of the waters of such river; and

WHEREAS, the Colorado Water Conservation Board and its staff have prepared certain protective measures for the benefit of the Upper Basin States.

NOW, THEREFORE, be it resolved by the Colorado River Water Conservation District by and through its Board of Directors at its regular meeting in Glenwood Springs, Colorado, on this 18th day of January, 1966, as follows:

1. That the State of Colorado and the various water conservancy and conservation districts support in Congress the passage of the Colorado River Basin Project.

2. That representatives of Colorado require inclusion of features in such authorizing legislation which will adequately protect the State of Colorado in its beneficial consumptive use of its share of the Colorado River.

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3. That such protective features shall include:

(a) Legislation that shall provide for the authorization and construction of the Animas-La Plata, Federal Reclamation project in Colorado and New Mexico, and the Dolores, the Dallas Creek and the West Divide Federal Reclamation Projects in Colorado, as participating projects under the Colorado River Storage Project Act;

(b) Legislation that shall include for priority of completion of planning reports under such Colorado River Storage Projects Act the Basalt, the Lower Yampa, and the Upper Yampa projects as participating projects;

(c) Protection for the Upper Basin reservoirs constructed or under construction pursuant to the Colorado River Storage Projects Act.

(d) Investigation and report on the importation of water to the Colorado River Basin.

I, PHILIP P. SMITH, Secretary-Engineer for the Colorado River Water Conservation District do hereby certify that the foregoing and attached copy of Resolution is a true, complete and correct copy of the Resolution adopted by the said Colorado River Water Conservation District at its regular meeting held in Glenwood Springs, Colorado, on January 18, 1966.

/s/ PHILIP P. SMITH
Philip P. Smith - Secretary Engineer
The Colorado River Water Conservation District

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