

Texas Low Level Radioactive Waste Disposal Compact Commission

Chair

Michael S. Ford, C.H.P., TX

Vice-Chair

John C. White, CNMT, TX

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Commissioners

Hon, Richard H. Dolgener, TX
Bob Gregory, TX
Kenneth L. Peddicord, Ph.D., P.E., TX
Richard Smith, VT
Uldis Vanags, VT
Robert C. Wilson, TX

TLLRWDC Financial Resolution Adopted July 21, 2009

WHEREAS, The Texas Low Level Radioactive Waste Disposal Compact Commission (the Commission) has been authorized by Federal and State Law; and

WHEREAS, Federal Law states the Commission shall be 'Separate and Distinct' from the government of the State of Texas and the State of Vermont; and

WHEREAS, The Commission has a need to cause operations of the Commission's business, such as office operations, equipment purchase, personnel salaries and benefits, correspondence, web presence and resources, and other pertinent activities to occur; and

WHEREAS, There currently are insufficient funds available to cause such operations to occur at the beginning of the next Fiscal Year; and

WHEREAS, The members of the Commission, being duly Appointed by the Governors of the Compact States and Confirmed by the legislative bodies of the Compact States, are individually represented by the respective Attorneys General of the Compact States; and

WHEREAS, Funds may be made available to the Commission's operations through the levying of fees on billing radioactive waste generators and radioactive waste processors, and the billing of the participating Compact States; and

WHEREAS, Suitable financial accounts for causing operations to occur are required;

BE IT THEREFORE RESOLVED, That the Commission will establish independent financial accounts through a commercial financial entity, will authorize Chairman Ford, Vice Chairman White, and other persons approved by the Commission consistent with the attached Banking Resolution also adopted this date, to execute all documents and to establish all accounts for the Commission, and will meet the independent auditing requirements found in the Texas Low Level Radioactive Waste Disposal Compact [Section 3.04(5)], and will meet independent auditing requirements of the State of Texas, and will meet the legal requirements of a body to whom public funds are entrusted.

A handwritten signature in black ink, appearing to read "Michael S. Ford". The signature is stylized and cursive, with the first name "Michael" written in a larger, more prominent script than the last name "Ford".

Michael S. Ford, CHP
Chair