

LETTER OF INTENT

IT IS AGREED, by and among the parties hereto, that in order to carry out the true intent of CONTRACT NO. 6-07-01-00027 dated the 28th day of August, 1975, titled TAYLOR PARK RESERVOIR OPERATION AND STORAGE EXCHANGE AGREEMENT, and based upon the historical operation under said EXCHANGE AGREEMENT, that the last sentence of Paragraph No. 3 on Page 4, to-wit:

"All credits created under this agreement shall be cancelled on October 31 of each year."

be deleted.

Except as expressly set forth herein, all of the terms and conditions of said EXCHANGE AGREEMENT shall remain in full force and effect.

Dated effective this 9th day of July, 1979.

THE UNITED STATE OF AMERICA

"Appd. Sol. Off.

Roland D. Robinson

By

W. P. Humes
Regional Director

ATTEST:

THE UNCOMPAGRE VALLEY WATER USERS
ASSOCIATION

George C. Kuhn
Secretary

By

James P. Gutt
President

ATTEST:

UPPER GUNNISON RIVER WATER CONSERVANCY
DISTRICT

Doris Miller

By

Rae R. Lee
President

ATTEST:

COLORADO RIVER WATER CONSERVATION
DISTRICT

Roland G. Hatcher

By

A. Allen Brown

RESOLUTION

WHEREAS, the United States of America, the Uncompahgre Valley Water Users Association, the Upper Gunnison River Water Conservancy District, and the Colorado River Water Conservation District entered into Contract No. 6-07-01-0027, dated August 28, 1975, entitled Taylor Park Reservoir Operation and Storage Exchange Agreement, and

WHEREAS, The Uncompahgre Valley Water Users Association has requested the parties to said agreement to delete the last sentence of paragraph No. 3 on page 4, to wit: "All credits created under this agreement shall be cancelled on October 31 of each year.", and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF DIRECTORS of the UNCOMPAHGRE VALLEY WATER USERS ASSOCIATION that there shall be deleted from the above referred agreement the last sentence of paragraph 3 on page 4, to wit: "All credits created under this agreement shall be cancelled on October 31 of each year.", provided, however, that except for such change all of the other terms and conditions of said agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED that James P. Grett, President, and George C. Kubin, Secretary, of said Board of Directors be authorized and directed to execute the Letter of Intent, copy of which is attached hereto and by reference incorporated herein.

Upon motion duly made and seconded, the above and foregoing resolution was passed, approved and adopted this 19th day of March, 1979.

BOARD OF DIRECTORS OF THE
UNCOMPAHGRE VALLEY WATER USERS ASSN.

BY

James P. Grett
President

ATTEST:

George C. Kubin
Secretary

R E S O L U T I O N

WHEREAS, the United States of America, the Uncompahgre Valley Water Users Association, the Upper Gunnison River Water Conservancy District, and the Colorado River Water Conservation District entered into Contract No. 6-07-01-0027, dated August 28, 1975, entitled Taylor Park Reservoir Operation and Storage Exchange Agreement, and

WHEREAS, the Uncompahgre Valley Water Users Association has requested the parties to said agreement to delete the last sentence of paragraph No. 3 on page 4, to wit: "All credits created under this agreement shall be cancelled on October 31 of each year.", and

WHEREAS, the Board of Directors of the Upper Gunnison River Water Conservancy District determined that they have no reason to object to such request.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER GUNNISON RIVER WATER CONSERVANCY DISTRICT that there shall be deleted from the above referred agreement the last sentence of paragraph No. 3 on page 4, to wit: "All credits created under this agreement shall be cancelled on October 31 of each year.", provided, however, that except for such change all of the other terms and conditions of said agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED that Rial R. Lake, President, and Doris Miller, Secretary, of said Board of Directors be authorized and directed to execute the Letter of Intent, a copy of which is attached hereto and by reference incorporated herein.

Upon motion duly made and seconded, the above and foregoing resolution was passed, approved and adopted this 6th day of March, 1979.

BOARD OF DIRECTORS OF UPPER
GUNNISON RIVER WATER CONSERVANCY
DISTRICT

By Rial R. Lake President

ATTEST:

Doris Miller
Secretary



United States Department of the Interior

BUREAU OF RECLAMATION

UPPER COLORADO REGION
GRAND JUNCTION PROJECTS OFFICE
764 HORIZON DRIVE
GRAND JUNCTION, COLORADO 81501

IN REPLY
REFER TO GJ-420
511.

Uncompahgre

AUG 9 1979

Mr. Rial R. Lake, President
Upper Gunnison River Water Conservancy Dist.
Box 305
Gunnison, Colorado 81230

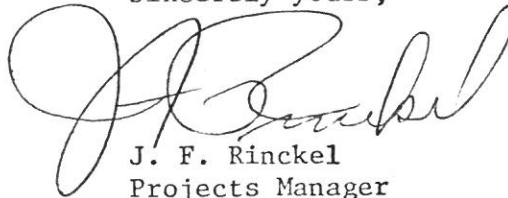
Dear Rial:

Enclosed to be attached to your copy of the Taylor Park Reservoir Operation Agreement, Contract No. 6-07-01-00027, are signed copies of a Letter of Intent dated July 9, 1979; Resolution of the Board of Directors, Upper Gunnison River Water Conservancy District approving the Letter of Intent; and, a Resolution of the Board of Directors of the Uncompahgre Valley Water Users Association approving the Letter of Intent.

This amendment to the Taylor Park Reservoir Operations Agreement will eliminate the last sentence of Paragraph No. 3 on Page 4, to wit: "All credits created under this agreement shall be cancelled on October 31 of each year." This amendment will allow for a more normal operation of Taylor Park Reservoir releases based upon the historical operations of the Reservoir by the Water Users Association.

We thank you for your cooperation with the Bureau of Reclamation and the Water Users Organizations that have an interest in the Taylor Reservoir operations.

Sincerely yours,



J. F. Rinckel
Projects Manager

Enclosure

cc: Glen Logan, Power Operations Center
Montrose, Colorado 81401 w/encl.

Regional Director, Salt Lake City, Utah
Attention: Code UC-400 w/o encl.