



## Sample Board of Directors Resolution

### **A Resolution In Support of the Constitutional Amendment to Create the State Water Implementation Fund for Texas and the State Water Implementation Revenue Fund for Texas (Proposition 6 on the November 5, 2013 Ballot)**

(INSERT CHAMBER NAME) supports Proposition 6, the proposed constitutional amendment that would create the State Water Implementation Fund for Texas and the State Water Implementation Revenue Fund for Texas and will appear on the November 5, 2013, Texas uniform election ballot.

The ballot language for Proposition 6 will read as follows: “The constitutional amendment providing for the creation of the State Water Implementation Fund for Texas and the State Water Implementation Revenue Fund for Texas to assist in the financing of priority projects in the State Water Plan to ensure the availability of adequate water resources.”

The proposition will dedicate a one-time investment of \$2 billion from the Economic Stabilization Fund (“Rainy Day Fund”) to finance a revolving loan program available to political subdivisions implementing local, regional, and statewide water projects as part of the State Water Plan.

(INSERT CHAMBER NAME) urges all residents of (INSERT CITY/COUNTY/REGION NAME) to support Proposition 6 on the November 5, 2013, ballot.