

**NEW YORK CITY WATER BOARD
GOVERNANCE COMMITTEE**

October 30, 2009

RESOLUTION

WHEREAS, the New York City Water Board (the "Board") established a Governance Committee by Board resolution of September 15, 2006, wherein the Governance Committee's duties include reviewing and recommending changes to the Board's corporate governance principles; and

WHEREAS, Board staff recommends the adoption of a Governance Committee Charter for best practices and to further define and enhance the Governance Committee's responsibilities; and

WHEREAS, the Governance Committee has reviewed the Governance Committee Charter and believes its adoption is in the best interests of the Board; it is therefore

RESOLVED, that the Governance Committee hereby recommends adoption of the Governance Committee Charter by the Board, a copy of which shall be filed with the minutes of this meeting.