

WESTERN STATES AIR RESOURCES COUNCIL



May 28, 2013

Alice Edwards, State Co-Chair
Reuben Mathias, Tribal Co-Chair
Western Regional Air Partnership
1600 Broadway, Suite 1700
Denver, CO 80202

Dear Sir and Madam

The Western States Air Resources (WESTAR) Council is pleased to accept the Western Regional Air Partnership's request to move the WRAP organization to WESTAR. Members of WESTAR have benefited greatly from the opportunity to collaborate with our federal, tribal, and local partners on issues of common concern. We are eager to continue this rewarding relationship and this move will ensure that the Partnership will continue for years to come.

As WESTAR's Executive Director, I have been directed by my membership to work with the WRAP Board of Directors to complete the move of WRAP to WESTAR by no later than WESTAR's fall business meeting, tentatively scheduled for November 2013. I anticipate the need to revise some provisions of the WRAP Charter to accomplish this move. I intend to work with the WRAP Board over the coming weeks to determine which provisions of the Charter will need to be revised and how those revisions can be made consistent with WRAP's request to keep the WRAP membership and organization as it is now and for WESTAR to take responsibility for WRAP's finances and staffing. My goal is to complete all of the steps necessary to implement these changes and to formally launch this new relationship between WESTAR and WRAP this summer or early fall.

On behalf of the WESTAR Council, we are looking forward to the opportunity to work together with our new partners in the coming years.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Johnson", written over a white background.

Dan Johnson
Executive Director
WESTAR Council