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STATE OF COLORADO

EXECUTIVE CHAMBERS

136 State Capitol
Denver, Colorado 80203-1792
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Roy Romer
Governor

EXECUTIVE ORDER CHANGE IN TERMS FOR OIL OVERCHARGE FUNDS TO STATES AS A RESULT OF THE DECISIONS AND ORDERS OF THE STRIPPER WELL EXEMPTION LITIGATION, CASE M.D.L. #378

WHEREAS, energy efficiency and air quality are issues of great importance to the citizens of the state and of the metropolitan Denver region; and

WHEREAS, certain projects related to energy efficiency and air quality are in need of funding which may be available from the funds referenced herein; and

WHEREAS, it is advisable from a policy standpoint to fund these projects and, subject to applicable federal approval, it is within the governor's power to direct the funds referenced herein to these projects; and

WHEREAS, funding these projects will potentially benefit a broad spectrum of Colorado citizens; and

WHEREAS, Colorado has received \$11,040,815.73 to date, under the provisions of the settlement agreement and order in the Stripper Well Exemption Litigation, Case M.D.L. #378; and

WHEREAS, \$7,817,706.00 was originally allocated by Executive Order D009786, dated September 30, 1986, and amended by Executive Orders D012686, dated December 23, 1986; D005787, dated December 16, 1987; D006088, dated January 20, 1988; D008688, dated September 6, 1988; D009688, dated October 17, 1988; D011289, dated March 31, 1989; and D011689, dated April 25, 1989; and

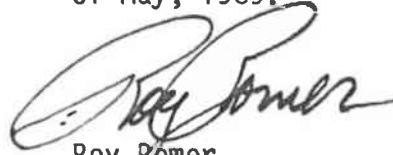
WHEREAS, there is need to amend the terms of these executive orders;

NOW, THEREFORE, I, Roy Romer, governor of the State of Colorado, pursuant to the settlement agreement and order of the United States District Court for the District of Kansas, in Case M.D.L. #378, do hereby ORDER that the above referenced executive orders be amended with the following addition:

1. \$822,000 shall be allocated to the Office of Energy Conservation for projects related to energy efficiency and air quality improvements.

Specific projects shall be determined on a case-by-case basis in cooperation with the Office of Policy and Research. The Office of Energy Conservation will seek appropriate federal approval. No additional executive orders will be required itemizing projects.

GIVEN under my hand and the Executive Seal of the State of Colorado, this 30th day of May, 1989.



Roy Romer
Governor

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