

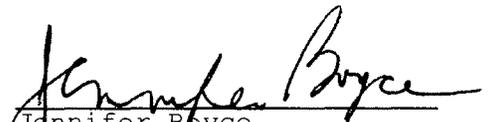
TRUSTEE COUNCIL RESOLUTION 10-4
ADOPTED August 6, 2010

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Additional Funding for 2010 Restoration Activities**

1. The National Oceanic and Atmospheric Administration (NOAA); the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service (NPS) are the natural resource trustees (Trustees) for natural resources injured by releases of DDT and PCBs into the Southern California Bight.
2. Sums recovered in the civil action *United States, et al. v. Montrose Chemical Corp., et al.*, No. CV 90-3122-R (C.D. Cal. 1990) are being held in the Department of the Interior Natural Resource Damage Assessment and Restoration Fund (DOI Restoration Fund) and the registry account administered by the U.S. District Court for the Central District of California.
3. The Trustees have entered into a memorandum of understanding (MOU) that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency. Under the terms of that MOU, the Montrose Trustee Council is authorized to disburse funds for activities related to the damage assessment and restoration process.
4. As part of the 2010 annual budget, the Trustee Council approved of \$87,079 for the Institute for Wildlife Studies (IWS) to cover the costs of feral cat and island fox care from 1 January to 30 May 2010 associated with the San Nicolas Island Seabird Restoration Project (SNI Project).
5. The original goal for the SNI Project was to remove all feral cats on the island from June 2009-February 2010. However, due to the presence of at least one feral cat on the island in summer 2010, the project was extended until November 2010. IWS costs associated with this extension were not anticipated at the time the original 2010 annual budget was approved, therefore, IWS needs additional funds to cover expenses associated with this next phase.
6. This Resolution memorializes the Trustee Council's authorization for IWS to spend \$98,917 for the period of 1 June to 30 November 2010 for the purpose of: 1) training of Island Conservation and IWS personnel, 2) handling project-related island fox injuries, 3) caring for injured foxes on San Nicolas Island that are mitigation cases, and 4) caring for any trapped feral cats. The contract with IWS is handled through the National Fish and Wildlife Foundation's Cooperative Agreement with NOAA. Therefore, the Trustees are allocating an additional \$64,870 to NOAA for these purposes to supplement previously allotted carryover funds in the amount of \$34,047.

- 7. This resolution also documents the Trustee Council's approval of \$15,785 to be allocated to the NPS. This amount will cover costs for a GS-4 administrative assistant for four months (September-December 2010). This person will support the Montrose seabird restoration program within the Channel Islands by assisting with purchasing, filing, budgets, and communications.
- 8. The effective date of the Resolution shall be the date on which the last trustee signs this document.

CONCURRED in by the following who are the duly authorized Montrose Trustee Council Representatives:



Jennifer Boyce
National Oceanic &
Atmospheric Administration

7/29/10
Date

James Haas
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date

Jennifer Lucchesi
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

Date

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CONCURRED in by the following who are the duly authorized Montrose Trustee Council Representatives:

Jennifer Boyce
National Oceanic &
Atmospheric Administration

Date

James H. Taylor

James Haas
U.S. Fish & Wildlife Service

Date *8/6/2010*

Kate Faulkner
National Park Service

Date

Jennifer Lucchesi
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

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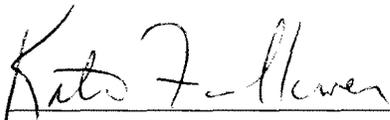
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National Oceanic &
Atmospheric Administration

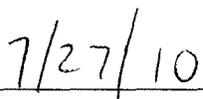
Date

James Haas
U.S. Fish & Wildlife Service

Date



Kate Faulkner
National Park Service



Date

Jennifer Lucchesi
State Lands Commission

Date

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JUL 27 2010

MSRP LONG BEACH

Suzanne Goode

Date

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National Oceanic &
Atmospheric Administration

Date

James Haas
U.S. Fish & Wildlife Service

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Date

AUG 09 2010

MSRP LONG BEACH

Kate Faulkner
National Park Service

Date



Jennifer Lucchesi
State Lands Commission

8/3/2010
Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

Date

MSRP Trustee Council Resolution 10-4

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 National Oceanic &
 Atmospheric Administration

Date

 James Haas
 U.S. Fish & Wildlife Service

Date

 Kate Faulkner
 National Park Service

Date

 Jennifer Lucchesi
 State Lands Commission

Date

Suzanne Goode

 Suzanne Goode
 Department of Parks &
 Recreation

8-5-10

Date

 Patricia Velez
 Department of Fish & Game

Date



Patricia Velez
Department of Fish & Game

August 3, 2010
Date

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