TRUSTEE COUNCIL RESOLUTION 10-2
ADOPTED Jan. 13 **, 2010**

MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program: Calendar Year 2010 Budget Part 2, Bald Eagle Funding

1. The National Oceanic and Atmospheric Administration; 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 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 agreement (MOA), as modified, that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency. Under the terms of that MOA, the Montrose Trustee Council is authorized to disburse funds for activities related to the damage assessment and restoration process.

4. In Trustee Council resolution 10-1, the Trustees approved planned expenditures of $3,046,804 for budget year 2010 for the Trustee Council operating costs; operating costs for the MSRP office in Long Beach; costs associated with fish, seabird, and peregrine restoration; and the public outreach and education activities for the year.

5. In this resolution, 10-2, the Trustee Council approves an additional disbursement and additional planned expenditures of $508,547 for bald eagle restoration by three of the trustee agencies as follows:

   $21,500 for National Oceanic and Atmospheric Administration
   $5,531 for United States Fish and Wildlife Service
   $481,516 for National Park Service

6. Each trustee agency receiving this bald eagle restoration funding for 2010 shall submit a full and final cost documentation package on July 31, 2011, including supporting documentation (e.g. timesheets, travel vouchers, and receipts).

7. Funds that are not completely exhausted by the end of a budget year may be used to cover execution of the approved program element in a subsequent budget year or, with additional Trustee Council approval, applied to other Montrose Settlements Restoration Program tasks.

8. This Resolution does not limit the number of additional advance funding requests that can be made during the time period required to complete restoration.

9. 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

1/7/2010
Date

James Haas
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date

Jennifer Lucchesi
State Lands Commission

Date

Suzanne Goode

Date

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Jennifer Boyce National Oceanic & Atmospheric Administration	Date
James Haas U.S. Fish & Wildlife Service	Date 1/7/2010
Kate Faulkner National Park Service	Date
Jennifer Lucchesi State Lands Commission	Date

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Jennifer Boyce National Oceanic & Atmospheric Administration	Date
James Haas U.S. Fish & Wildlife Service	Date
Kate Faulkner National Park Service	Jan 5, 2010 Date
Jennifer Lucchesi State Lands Commission	Date

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Kate Faulkner
National Park Service

Date

Jennifer Lucchesi
State Lands Commission

1/4/2010
Date

Suzanne Goode 1-13-10

Suzanne Goode
Department of Parks & Recreation

Date

Patricia Velez
Department of Fish & Game

Date

Suzanne Goode
Department of Parks & Recreation

Date

Patricia Velez
Department of Fish & Game

1-4-10
Date