

TRUSTEE COUNCIL RESOLUTION 11-1
ADOPTED Jan. 6, 2011

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
Calendar Year 2011 Budget**

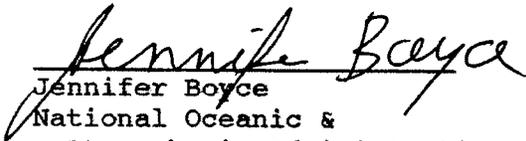
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service 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 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. The Trustees approve planned expenditures of \$5,964,679 for budget year 2011, which extends from January 1, 2011 through December 31, 2011. Included in these planned expenditures are the Trustee Council operating costs; operating costs for the MSRP office in Long Beach; costs associated with fish, seabird, bald eagle and peregrine restoration; and the public outreach and education activities for the year. 2011 planned expenditures for each trustee agency are as follows:

\$3,914,236 for National Oceanic and Atmospheric Administration
\$408,513 for United States Fish and Wildlife Service
\$1,537,314 for National Park Service
\$65,080 for California Department of Fish and Game
\$16,600 for California State Lands Commission
\$8,000 for California Department of Parks and Recreation
\$14,937 for Department of the Interior
5. The Montrose Trustee Council resolves unanimously to authorize as advance funding for 2011 the disbursement of \$5,964,679 from the DOI Restoration Fund as follows:

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\$1,537,314 for National Park Service
\$65,080 for California Department of Fish and Game
\$16,600 for California State Lands Commission
\$8,000 for California Department of Parks and Recreation
\$14,937 for Department of the Interior

6. Each trustee agency shall submit a full and final cost documentation package including supporting documentation (e.g. timesheets, travel vouchers, and receipts for the 2011 budget year) on July 31, 2012.
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

1/6/10

Date

James Haas
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date

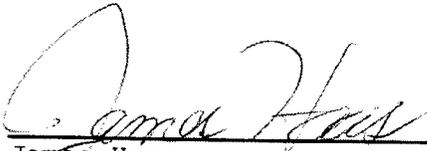
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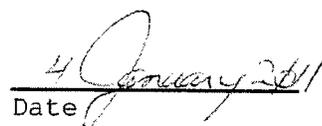
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National Oceanic &
Atmospheric Administration

Date



James Haas
U.S. Fish & Wildlife Service



Date

Kate Faulkner
National Park Service

Date

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Jennifer Boyce
National Oceanic &
Atmospheric Administration

Date

James Haas
U.S. Fish & Wildlife Service

Date

Kate Faulkner
Kate Faulkner

1/3/2011
Date



Kathryn Colson
State Lands Commission

1/5/11
Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

Date

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Kathryn Colson
State Lands Commission

Date

Suzanne Goode

Suzanne Goode
Department of Parks &
Recreation

1-6-11

Date

Patricia Velez
Department of Fish & Game

Date

Kathryn Colson
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date



Patricia Velez
Department of Fish & Game

January 5, 2011

Date