

TRUSTEE COUNCIL RESOLUTION 06-3
ADOPTED April 24, 2006

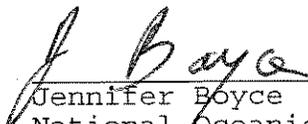
**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
National Park Service Term Seabird Biologist**

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. The Trustees approve of hiring a NPS seabird biologist for a one-year term to oversee several seabird restoration projects within the Channel Islands National Park. This position will be responsible for the development, coordination, and implementation of three seabird projects: Restore Seabirds to San Miguel Island (20%), Restore Seabirds to Scorpion and Orizaba Rocks (40%), and Restore Alcids to Santa Barbara Island (40%). A detailed description of the duties is included in the attached Scope of Work (Attachment 1).
5. The Montrose Trustee Council resolves unanimously to authorize payment of \$80,000 to NPS from the DOI Restoration Fund to pay for the seabird biologist position as described in Paragraph 4 above. This amount corresponds to the estimated cost provided by the NPS.
6. After completion of the work described in Paragraph 4 above, NPS will provide the Montrose Trustee Council with cost documentation that summarizes the costs incurred and includes copies of supporting documentation as required under the Trustees' cost reimbursement procedures. This documentation may be submitted separately or as part of the annual cost documentation package

that NPS is to provide for the annual advance MSRP funding received under a separate resolution. If a cost documentation package pertains to more than one funding resolution, it should clearly identify the resolutions for which it documents costs.

7. 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

4/19/06

Date

James Haas
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date

Jonathan Clark
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

Date

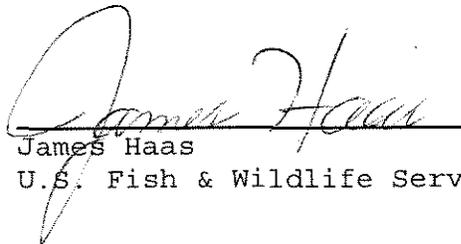
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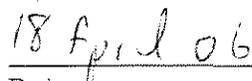
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Jennifer Lucchesi

Jennifer Lucchesi
State Lands Commission

4/18/06

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Department of Parks &
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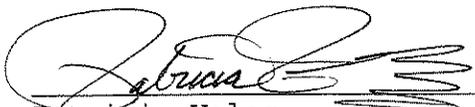
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Department of Fish & Game

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