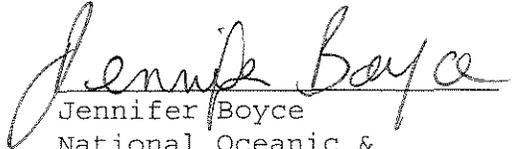


TRUSTEE COUNCIL RESOLUTION 06-6  
AMENDED August 30, 2006

MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING  
Funding for the Montrose Settlements Restoration Program:  
Restore Seabirds to San Miguel Island

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. On April 24, 2006 the Trustees signed resolution 06-6 authorizing the transfer of \$16,731 to FWS from the DOI Restoration Fund to pay for seabird monitoring on San Miguel Island. Subsequent to the signing of this resolution, but prior to the transfer of funds from the DOI Restoration Fund to FWS, MSRP staff determined that the proposed monitoring could not be accomplished in 2006.
5. Thus, this amendment to the original Trustee Council resolution cancels the authorization for monitoring during the spring of 2006 on San Miguel Island and the above-referenced transfer of funds, and documents that no transfer of funds from the DOI Restoration Fund to FWS for this work occurred. This amended resolution only addresses the authorization and funds transfer pertaining to monitoring originally planned for spring of 2006 and does not address future monitoring needs.
6. 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

7/12/06  
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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Jennifer Boyce  
National Oceanic &  
Atmospheric Administration

\_\_\_\_\_  
Date

*James Haas*  
\_\_\_\_\_  
James Haas  
U.S. Fish & Wildlife Service

\_\_\_\_\_  
*30 August 06*  
Date

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Kate Faulkner  
National Park Service

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jonathan Clark  
State Lands Commission

\_\_\_\_\_  
Date

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Suzanne Goode  
Department of Parks &  
Recreation

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Patricia Velez  
Department of Fish & Game

\_\_\_\_\_  
Date

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James Haas  
U.S. Fish & Wildlife Service

\_\_\_\_\_  
Date

*Kate Faulkner*  
\_\_\_\_\_  
Kate Faulkner  
National Park Service

*7 Aug 06*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Jonathan Clark  
State Lands Commission

\_\_\_\_\_  
Date

\_\_\_\_\_  
Suzanne Goode  
Department of Parks &  
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Date

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Patricia Velez  
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U.S. Fish & Wildlife Service

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Date

\_\_\_\_\_  
Kate Faulkner  
National Park Service

\_\_\_\_\_  
Date

*Jennifer Lucchesi*  
\_\_\_\_\_  
Jennifer Lucchesi  
State Lands Commission

*7/11/06*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Suzanne Goode  
Department of Parks &  
Recreation

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Jonathan Clark  
State Lands Commission

\_\_\_\_\_  
Date

*Suzanne Goode*  
\_\_\_\_\_  
Suzanne Goode  
Department of Parks &  
Recreation

*8-7-06*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Patricia Velez  
Department of Fish & Game

\_\_\_\_\_  
Date

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Patricia Velez  
Department of Fish & Game

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7-11-06  
Date