

TRUSTEE COUNCIL RESOLUTION 12-1
ADOPTED Jan 12, 2012

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
Calendar Year 2012 Budget**

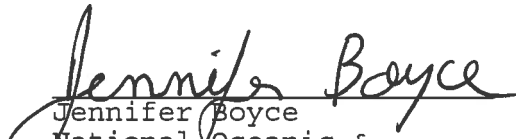
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service 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 \$2,677,916 for budget year 2012, which extends from January 1, 2012 through December 31, 2012. 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. 2012 planned expenditures for each trustee agency are as follows:

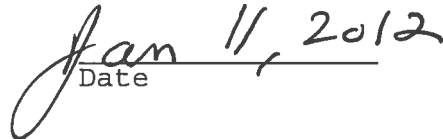
\$ 872,098 for National Oceanic and Atmospheric Administration
\$ 274,785 for United States Fish and Wildlife Service
\$ 1,457,753 for National Park Service
\$ 56,680 for California Department of Fish and Game
\$ 16,600 for California State Lands Commission
\$ 0 for California Department of Parks and Recreation
\$ 0 for Department of the Interior
5. The Montrose Trustee Council resolves unanimously to authorize as advance funding for 2012 the disbursement of \$2,104,636 from the DOI Restoration Fund as follows:

\$ 872,098 for National Oceanic and Atmospheric Administration
\$ 274,785 for United States Fish and Wildlife Service
\$ 957,753 for National Park Service
\$ 0 for California Department of Fish and Game
\$ 0 for California State Lands Commission
\$ 0 for California Department of Parks and Recreation
\$ 0 for Department of the Interior

6. These disbursements reflect the planned expenditures identified in paragraph 4, less the estimated funds still remaining with each trustee agency from prior funding.
7. Each trustee agency shall submit a full and final cost documentation package including supporting documentation (e.g. timesheets, travel vouchers, and receipts for the 2012 budget year) on July 31, 2013.
8. 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.
9. This Resolution does not limit the number of additional advance funding requests that can be made during the time period required to complete restoration.
10. 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


Date

Carol Roberts
U.S. Fish & Wildlife Service

Date

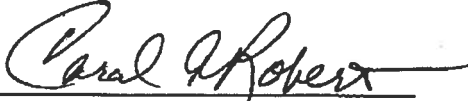
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9. This Resolution does not limit the number of additional advance funding requests that can be made during the time period required to complete restoration.
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Jennifer Boyce
National Oceanic &
Atmospheric Administration

Date



Carol Roberts
U.S. Fish & Wildlife Service



Date

Kate Faulkner
Kate Faulkner
National Park Service

Jan 11, 2012
Date

Christopher Huitt
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

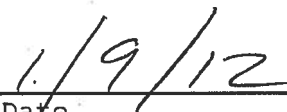
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Suzanne Goode

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Department of Parks &
Recreation

1-12-12

Date

Patricia Velez
Department of Fish & Game

Date

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Kate Faulkner
National Park Service


Date

Christopher Huitt
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date



Patricia Velez
Department of Fish & Game

JANUARY 12, 2012
Date