

TRUSTEE COUNCIL RESOLUTION 12-2  
ADOPTED June 5, 2012

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

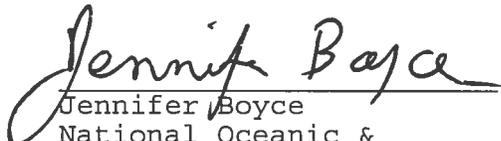
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service 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. In Resolution 12-1, The Trustees approved planned expenditures of \$2,677,916 for budget year 2012, which extends from January 1, 2012 through December 31, 2012.
5. This resolution approves disbursement to NOAA of \$543,468 for implementation of the Kelp Forest Restoration on the Palos Verdes Shelf Project and \$28,047 for continued monitoring of the Huntington Beach Wetlands Restoration Project. In total, the resolution approves disbursing \$571,515 to NOAA for implementation of these projects.
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 2012 budget year) on July 31, 2013.
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.

MAY 31 2012

MSRP LONG BEACH

- 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

5/31/12  
 Date

\_\_\_\_\_  
 Carol Roberts  
 U.S. Fish & Wildlife Service

\_\_\_\_\_  
 Date

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

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Christopher Huitt  
 State Lands Commission

\_\_\_\_\_  
 Date

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 Suzanne Goode  
 Department of Parks &  
 Recreation

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 Date

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 Patricia Velez  
 Department of Fish & Game

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 Date

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National Oceanic &  
Atmospheric Administration

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Date

  
\_\_\_\_\_  
Carol Roberts  
U.S. Fish & Wildlife Service

31 May 2012  
Date

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Kate Faulkner  
National Park Service

\_\_\_\_\_  
Date

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Christopher Huitt  
State Lands Commission

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Suzanne Goode  
Department of Parks &  
Recreation

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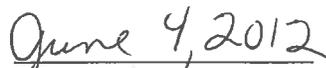
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U.S. Fish & Wildlife Service

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Suzanne Goode  
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Department of Parks &  
Recreation

6-5-12  
Date

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MSRP Trustee Council Resolution 12-2

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Patricia Velez  
Department of Fish & Game

JUNE 4, 2012

Date

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