

TRUSTEE COUNCIL RESOLUTION 13-1
ADOPTED Jan. 8, 2013

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
Calendar Year 2013 Budget**

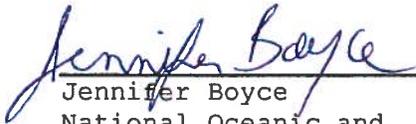
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks and Recreation and the Department of Fish and Wildlife; and the Department of the Interior, acting through the U.S. Fish and Wildlife Service and the U.S. 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).
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 \$2,970,406 for budget year 2013, which extends from January 1, 2013 through December 31, 2013. 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. 2013 planned expenditures for each trustee agency are as follows:

\$2,008,218 for National Oceanic and Atmospheric Administration
\$190,050 for United States Fish and Wildlife Service
\$726,418 for National Park Service
\$29,120 for California Department of Fish and Wildlife
\$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 2013 the disbursement of \$1,613,756 from the DOI Restoration Fund as follows:
\$1,008,218 for National Oceanic and Atmospheric Administration
\$0 for United States Fish and Wildlife Service
\$576,418 for National Park Service

\$29,120 for California Department of Fish and Wildlife
\$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. time summary, travel vouchers, and receipts for the 2013 budget year) by December 31, 2014.
8. Under paragraph 2 of the Trustee Council's Cost Reimbursement Guidelines, approved July 19, 2007, "no forward funding will be disbursed to a Trustee agency if that agency's past cost documentation is overdue." Given the Trustees' concerted and ongoing efforts to bring all cost documentation up to date, the Trustee Council grants an exception to this policy for this budget year for those Trustees whose cost documentation is overdue but who have requested forward funding. Those Trustees may receive forward funding under this Resolution.
9. 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.
10. This Resolution does not limit the number of additional advance funding requests that can be made during the time period required to complete restoration.
11. 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 and
Atmospheric Administration

1/7/13

Date

Carol Roberts
U.S. Fish and Wildlife Service

Date

Kate Faulkner
National Park Service

Date

Sarah Mongano
California State Lands Commission

Date

Suzanne Goode
California Department of Parks and
Recreation

Date

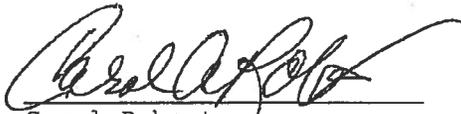
Patricia Velez
California Department of Fish
and Wildlife

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Carol Roberts
U.S. Fish and Wildlife Service

07 Jan 2013
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Kate Faulkner
National Park Service

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Sarah Mongano
California State Lands Commission

Date

Suzanne Goode
California Department of Parks and
Recreation

Date

Patricia Velez
California Department of Fish
and Wildlife

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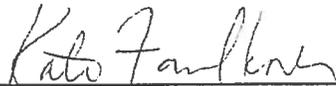
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National Park Service

1/8/2013

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California State Lands Commission

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Patricia Velez
California Department of Fish
and Wildlife

JANUARY 7, 2013
Date