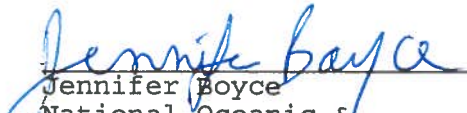


TRUSTEE COUNCIL RESOLUTION 13-3  
ADOPTED May 16, 2013

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING  
Palos Verdes Kelp Forest Restoration  
Project Methods**

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 & Wildlife; 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).
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.
4. In its June 2012 Final Phase 2 Restoration Plan/Environmental Assessment/Initial Study, the Montrose Trustee Council selected the Palos Verdes Kelp Forest Restoration Projects to restore fish and fish habitat. In the interim, Trustee staff have identified and recommend a change in project methodology enabled by recent permit developments. The attached memorandum, "Methods modification for Kelp Forest Restoration Project," dated May 2, 2013 (Kelp Methods Memo), summarizes the proposed change and its environmental impacts.
5. The Montrose Trustee Council hereby adopts the conclusions and recommendations included in the Kelp Methods Memo.
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

5/21/13  
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Date

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Carol Roberts  
U.S. Fish & Wildlife Service

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Date

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Kate Faulkner  
National Park Service

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Date

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Sarah Mongano  
State Lands Commission

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Date

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Suzanne Goode  
Department of Parks &  
Recreation

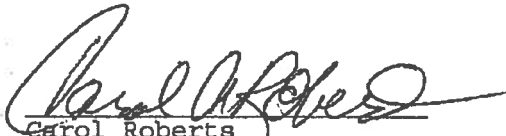
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Patricia Velez  
Department of Fish & Wildlife

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Jennifer Boyce  
National Oceanic &  
Atmospheric Administration

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Carol Roberts  
U.S. Fish & Wildlife Service

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05/14/2013  
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Kate Faulkner  
National Park Service

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Date

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State Lands Commission

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Recreation

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Patricia Velez  
Department of Fish & Wildlife

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Date

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MSRP Trustee Council Resolution 13-3  
Page 2

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Jennifer Boyce  
National Oceanic &  
Atmospheric Administration

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Carol Roberts  
U.S. Fish & Wildlife Service

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Date

*Kate Faulkner*  
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Kate Faulkner  
National Park Service

*May 14, 2013*  
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Date

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Sarah Mongano  
State Lands Commission

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Recreation

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MSRP Trustee Council Resolution 13-3  
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Date

*Suzanne Goode*  
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Suzanne Goode  
Department of Parks &  
Recreation

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*5-16-13*  
Date

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Patricia Velez  
Department of Fish & Wildlife

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National Oceanic &  
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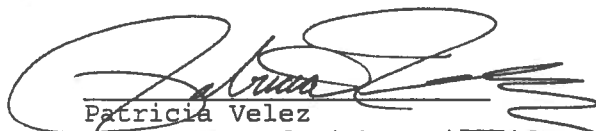
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Patricia Velez  
Department of Fish & Wildlife

*May 14, 2013*  
\_\_\_\_\_  
Date