

TRUSTEE COUNCIL RESOLUTION 14-1
ADOPTED 12/17, 2013

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
Calendar Year 2014 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 & 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. 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 \$3,291,697 for budget year 2014, which extends from January 1, 2014 through December 31, 2014. 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. 2014 planned expenditures for each trustee agency are as follows:

\$2,120,854 for National Oceanic and Atmospheric Administration
\$166,790 for United States Fish and Wildlife Service
\$955,493 for National Park Service
\$31,960 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 2014 the disbursement of \$908,307 from the DOI Restoration Fund as follows:
\$620,854 for National Oceanic and Atmospheric Administration
\$0 for United States Fish and Wildlife Service
\$255,493 for National Park Service

\$31,960 for California Department of Fish and Wildlife

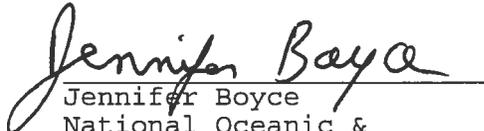
\$0 for California State Lands Commission

\$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. travel vouchers, and receipts for the 2014 budget year) by December 31, 2015.
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

12/17/13
Date

Carol Roberts
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date

Sarah Mongano
State Lands Commission

Date _____

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Wildlife

Date

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

12/11/2013

Kate Faulkner
National Park Service

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Wildlife

Date

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National Oceanic &
Atmospheric Administration

Date

Carol Roberts
U.S. Fish & Wildlife Service

Date

Kate Faulkner

Kate Faulkner
National Park Service

12/10/2013

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Wildlife

Date

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U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date



Sarah Mongano
State Lands Commission

Date

12/11/13

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Department of Parks &
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Patricia Velez
Department of Fish & Wildlife

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U.S. Fish & Wildlife Service

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Kate Faulkner
National Park Service

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode

Suzanne Goode
Department of Parks &
Recreation

12-16-13

Date

Patricia Velez
Department of Fish & Wildlife

Date

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Kate Faulkner
National Park Service

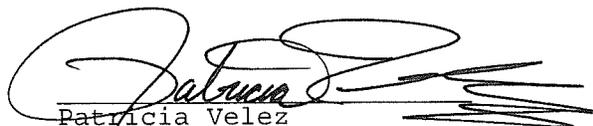
Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date



Patricia Velez
Department of Fish & Wildlife

December 13, 2013

Date