

TRUSTEE COUNCIL RESOLUTION 16-1
ADOPTED 12/10, 2015

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
Calendar Year 2016 Budget**

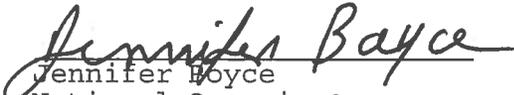
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Wildlife; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the National Park 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 \$2,438,188 for budget year 2016, which extends from January 1, 2016 through December 31, 2016. These expenditures are laid out in more detail in the "Montrose Settlements Restoration Program 2016 Final Budget," which is included as an attachment to this Resolution. 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 falcon restoration; and the public outreach and education activities for the year. 2016 planned expenditures for each trustee agency are as follows:

\$1,175,461 for National Oceanic and Atmospheric Administration
\$149,859 for United States Fish and Wildlife Service
\$1,096,698 for National Park Service
\$9,330 for California Department of Fish and Wildlife
\$6,840 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 2016 the disbursement of \$827,282 from the DOI Restoration Fund as follows:
\$675,461 for National Oceanic and Atmospheric Administration
\$88,807 for United States Fish and Wildlife Service
\$56,174 for National Park Service

\$0 for California Department of Fish and Wildlife
\$6,840 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 and funds approved in previous resolutions.
7. Each trustee agency shall submit a full and final cost documentation package including supporting documentation (e.g. travel vouchers, and receipts for the 2016 budget year) by December 31, 2017.
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

12/10/15
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
California Department of Fish
and Wildlife

Date

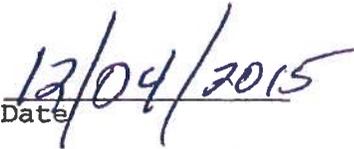
CONCURRED in by the following who are the duly authorized Montrose Trustee
Council Representatives:

Jennifer Boyce
National Oceanic &
Atmospheric Administration

Date



Carol Roberts
U.S. Fish & Wildlife Service



Date

Kate Faulkner
National Park Service

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
California Department of Fish
and 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

Kate Faulkner

Kate Faulkner
National Park Service

12/8/15

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
California Department of Fish
and 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

Kate Faulkner
National Park Service

Date

Sarah R. Mongano
Sarah Mongano
State Lands Commission

Date *12/4/15*

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
California Department of Fish
and 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

Kate Faulkner
National Park Service

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode

Suzanne Goode
Department of Parks &
Recreation

12-7-15

Date

Patricia Velez
California Department of Fish
and 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

Kate Faulkner
National Park Service

Date

Sarah Mongano
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date



Patricia Velez
California Department of Fish
and Wildlife

DECEMBER 8, 2015
Date