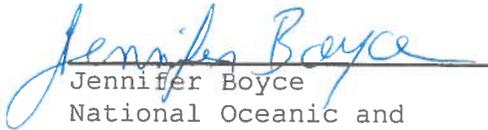


TRUSTEE COUNCIL RESOLUTION 13-2
ADOPTED Jan. 8, 2013

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Adoption of Revised Administrative Cost
Reimbursement Guidelines**

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. In July 2007, the Montrose Trustee Council adopted Administrative Cost Reimbursement Guidelines (Cost Guidelines) to help the Trustees distinguish permissible and impermissible expenditures of Montrose settlement funds. The Cost Guidelines also describe aspects of the Trustees' budgeting, funding, and cost documentation process. In early 2012, the Montrose Trustee Council agreed to undertake an effort to revise and update the Cost Guidelines. The updated Cost Guidelines are included as an attachment to this Resolution.
5. The Montrose Trustee Council hereby adopts the attached revised Cost Guidelines, which supersede the previous Cost Guidelines, adopted July 19, 2007.
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 and
Atmospheric Administration


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

Date

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

Jennifer Boyce
National Oceanic and
Atmospheric Administration

Date



Carol Roberts
U.S. Fish and Wildlife Service

04 Jan 2013
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

Date

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

Jennifer Boyce
National Oceanic and
Atmospheric Administration

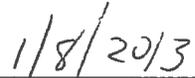
Date

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

Date

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

Jennifer Boyce
National Oceanic and
Atmospheric Administration

Date

Carol Roberts
U.S. Fish and Wildlife Service

Date

Kate Faulkner
National Park Service

Date



Sarah Mongano
California State Lands Commission

Date 1/7/13

Suzanne Goode
California Department of Parks
and 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 and
Atmospheric Administration

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

Suzanne Goode
California Department of Parks
and Recreation

1-7-13
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 and
Atmospheric Administration

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

JANUARY 7, 2013
Date