

TRUSTEE COUNCIL RESOLUTION 07-8

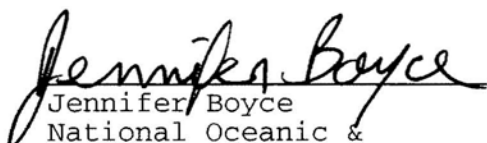
ADOPTED Oct. 18, 2007

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING  
Funding for the Montrose Settlements Restoration Program:  
Create Query Manager Database for  
Fish Contamination Survey**

1. The National Oceanic and Atmospheric Administration (NOAA); the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; 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) and the registry accounts administered by the U.S. District Court for the Central District of California.
3. The Trustees have entered into a memorandum of understanding (MOU), as modified, 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 recently completed a report on the comprehensive fish contamination survey conducted in association with U.S. EPA. The database associated with this survey is large and complex, making it challenging for interested investigators or members of the public to access and obtain information on the survey. To facilitate public access to the fish contamination data, and reduce MSRP staff effort involved in assisting data queries, the fish contamination data set will be entered into a user-friendly program developed by NOAA known as "Query Manager". It will then be included and made available with a wide set of marine contamination data already entered into the southern California regional Query Manager database.
5. The Montrose Trustee Council resolves unanimously to authorize NOAA to spend up to \$10,000 to establish a database in Query Manager for the recently completed southern California Fish Contamination Survey.

6. NOAA does not anticipate a need for additional advance funding to complete this effort, therefore no disbursement from the DOI NRDAR is requested by NOAA to fund this work.
7. NOAA shall submit documentation, including supporting documentation, regarding expenditure of these additional funds as part of its annual cost documentation submission requirement by July 31, 2008.
8. The effective date of this 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

18-Oct-2007  
Date

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James Haas  
U.S. Fish & Wildlife Service

\_\_\_\_\_  
Date

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Kate Faulkner  
National Park Service

\_\_\_\_\_  
Date

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Jennifer Lucchesi  
State Lands Commission

\_\_\_\_\_  
Date

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Suzanne Goode  
Department of Parks &  
Recreation

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Date

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Patricia Velez  
Department of Fish & Game

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James Haas  
U.S. Fish & Wildlife Service

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10/18/07  
Date

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Kate Faulkner  
National Park Service

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U.S. Fish & Wildlife Service

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Kate Faulkner  
National Park Service

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Jennifer Lucchesi  
State Lands Commission

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Suzanne Goode  
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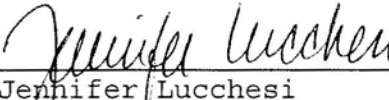
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Suzanne Goode  
Department of Parks &  
Recreation

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Date



Patricia Velez  
Department of Fish & Game

October 17, 2007  
Date

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State Lands Commission

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*Suzanne Goode*  
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Suzanne Goode  
Department of Parks &  
Recreation

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Date