

TRUSTEE COUNCIL RESOLUTION 01-1
ADOPTED _____

MONTROSE TRUSTEE COUNCIL
RESOLUTION REGARDING
BALD EAGLES ON THE CHANNEL ISLANDS

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 and 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) responsible for the restoration of natural resources and associated services injured due to releases of DDT and PCBs from the Palos Verde Shelf into the Southern California Bight.

2. The Trustees have entered into memoranda of agreement that establish a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency.

3. The Montrose Trustee Council is authorized, among other things, to approve funding for monitoring and for restoration projects addressing injuries to trust resources.

4. 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 a registry account administered by the U.S. District Court for the Central District of California.

5. The U.S. Fish & Wildlife Service requested the Montrose Trustee Council to approve funding to continue monitoring and restoration of bald eagles on Santa Catalina Island for two years. The funding request is \$199,534.61 per year. The Montrose Trustee Council approves unanimously the funding request. For 2001, the Montrose Trustee Council directs that the \$48,884.00 transferred to the U.S. Department of the Interior pursuant to Trustee Council Resolution 99-2 (* Montrose Trustee Council Resolution Regarding Bald Eagle Restoration Plan and Environmental Assessment*) be applied to this funding request. The balance of \$150,650.61 will be transferred from the registry account to the U.S. Department of the Interior. Subject to the review required by paragraph 7 below, the Montrose Trustee Council will direct the transfer of \$199,534.61 to the U.S. Department of the Interior for 2002 when requested by the U.S. Fish & Wildlife Service. These funds are to be used solely for activities described in the * Proposal for Interim Restoration of Bald Eagles on Catalina Island: 2001-2003,* dated December 2000.

& Wildlife Service. These funds are to be used solely for activities described in the "Proposal for Interim Restoration of Bald Eagles on Catalina Island: 2001-2003," dated December 2000.

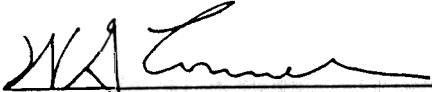
6. The Montrose Trustee Council further resolves unanimously to transfer \$12,800 from the registry account to the U.S. Department of the Interior. These funds are to be used solely for activities described in the "San Francisco Zoological Society Proposal to continue funding for the Catalina Bald Eagle Egg Project Year 2001/2," dated December 19, 2000. The Montrose Trustee Council directs the U.S. Department of the Interior to ensure that the notebook computer to be purchased with part of this funding will only be used by the San Francisco Zoological Society for activities described in the proposal and that the notebook computer will be returned to the U.S. Department of the Interior upon completion of work related to the Catalina Bald Eagle Egg Project.

7. The U.S. Fish and Wildlife Service will provide to the Montrose Trustee Council a written year end report after completion of the work described in paragraphs 5 and 6 above and a complete financial accounting of the funds approved by this Resolution. After receipt of the year end report and accounting required by this paragraph, the Montrose Trustee Council will review the project to determine whether to continue funding.

8. The Montrose Trustee Council reserves the right to reopen, revise, and/or revoke its approval of this Resolution should any material change be made to the proposals, or if any of the Trustees determines that the work performed pursuant to the proposals is deficient.

9. This Resolution is effective on the date of the last Trustee signature.

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

 12/21/2000
William Conner
National Oceanic &
Atmospheric Administration

Roger C. Helm
U.S. Fish & Wildlife Service

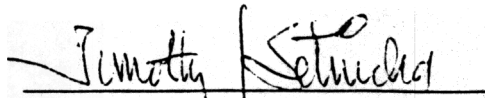
Timothy J. Setnicka
National Park Service

Lance Kiley
State Lands Commission


Suzanne Goode
Department of Parks &
Recreation

A handwritten signature in cursive script that reads "Michael Martin". The signature is written in dark ink and is positioned above the printed name and title.

Michael Martin
Department of Fish & Game



Timothy J. Setnicka
National Park Service



Lance Kiley
State Lands Commission

Suzanne Goode
Department of Parks &
Recreation

Department of Fish & Game

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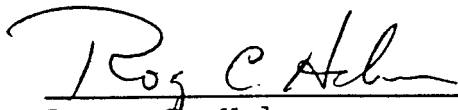
Suzanne Goode

Suzanne Goode
Department of Parks &
Recreation

Department of Fish & Game

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Trustee Council Representatives:

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Atmospheric Administration



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U.S. Fish & Wildlife Service

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