

Document ID Number: 2098

AR: Montrose Settlements Restoration Program
Administrative Record


Title: MSRP Trustee Council Resolution 02-4
[regarding Past Costs -- Reimbursement to the
California State Lands Commission]

TRUSTEE COUNCIL RESOLUTION 02-4
ADOPTED June 11, 2002

MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
PAST COSTS - Reimbursement to the
California State Lands Commission

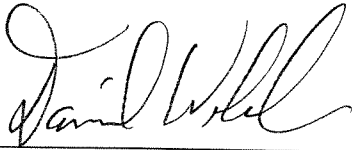
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service 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 a registry account administered by the U.S. District Court for the Central District of California.
3. The Trustees have entered into a memorandum of agreement (MOA), as modified, that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency. Under the terms of that MOA, the Montrose Trustee Council is authorized to disburse funds for activities related to the damage assessment and restoration process.
4. The Montrose Trustee Council resolves unanimously to authorize disbursement of \$17,300.21 from the registry account to the California State Lands Commission for reimbursement for full past damage assessment costs.
5. 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:



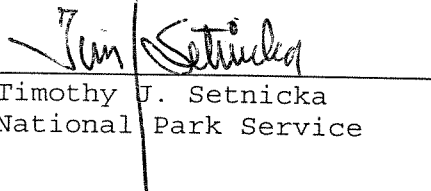
William Conner
National Oceanic &
Atmospheric Administration

6/11/02
Date



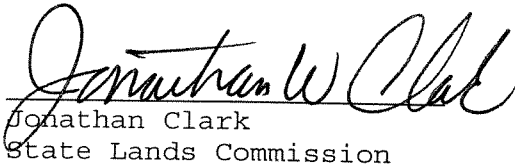
Daniel Welsh
U.S. Fish & Wildlife Service

6/11/02
Date



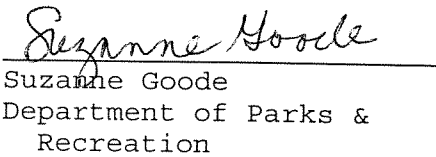
Timothy J. Setnicka
National Park Service

6/11/02
Date



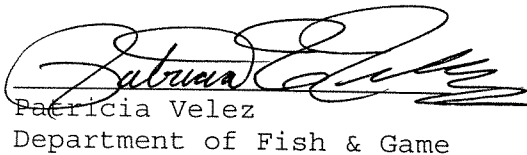
Jonathan Clark
State Lands Commission

June 11, 2002
Date



Suzanne Goode
Department of Parks &
Recreation

6-11-02
Date



Patricia Velez
Department of Fish & Game

6-11-02
Date