

Document ID Number: 2100

AR: Montrose Settlements Restoration Program
Administrative Record


Title: MSRP Trustee Council Resolution 02-7
[regarding Past Costs -- Partial
Reimbursement to the California Department
of Fish and Game]

TRUSTEE COUNCIL RESOLUTION 02-7
ADOPTED August 21, 2002

MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING PAST COSTS -
Partial Reimbursement to the
California Department of Fish and Game


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 \$353,685.00 from the registry account to the California Department of Fish and Game for partial reimbursement for incurred 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

7/10/02
Date



Daniel Welsh
U.S. Fish & Wildlife Service

7/9/02
Date

Timothy J. Setnicka
National Park Service

Date

Jonathan Clark
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation


Date

Patricia Velez
Department of Fish & Game

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date



Timothy J. Setnicka
National Park Service

Date

7/9/02

Jonathan Clark
State Lands Commission

Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

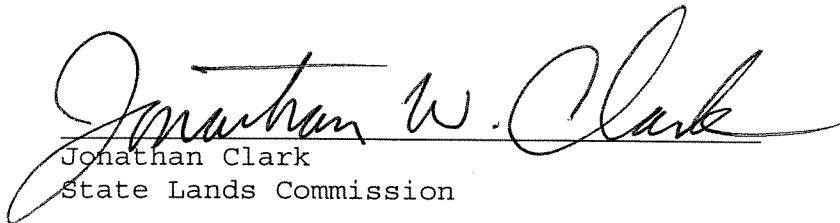
Date

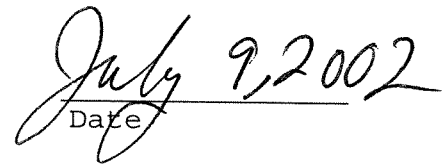
Daniel Welsh
U.S. Fish & Wildlife Service

Date

Timothy J. Setnicka
National Park Service

Date


Jonathan Clark
State Lands Commission


Date

Suzanne Goode
Department of Parks &
Recreation

Date

Patricia Velez
Department of Fish & Game

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Timothy J. Setnicka
National Park Service

Date

Jonathan Clark
State Lands Commission

Date

Suzanne Goode
Suzanne Goode
Department of Parks &
Recreation

8-21-02
Date

Patricia Velez
Department of Fish & Game

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date _____

Timothy J. Setnicka
National Park Service


Date _____

Jonathan Clark
State Lands Commission

Date _____

Suzanne Goode
Department of Parks &
Recreation

Date _____



Patricia Velez
Department of Fish & Game

Date 7-12-02