


**TRUSTEE COUNCIL RESOLUTION 03-4**  
**ADOPTED August 25, 2003**

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING**  
**Full-Time Marine Biologist**

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 National Park Service are the trustees for natural resources (Trustees) 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 damage assessment and restoration.
4. The Trustees have agreed to hire a full-time marine biologist to assist with restoration planning and implementation. The National Oceanic & Atmospheric Administration will provide funding for this position through the Oak Ridge Institute for Science and Ecology (ORISE) at an annual salary of \$65,000 plus 30% in overhead costs (\$84,500).
5. The Montrose Trustee Council resolves unanimously to authorize disbursement of \$84,500 from the DOI Restoration Fund to the National Oceanic and Atmospheric Administration for the salary of this ORISE position plus 30% in overhead costs.
6. The \$83,000 already allocated to the California Department of Fish and Game to staff this position will be returned to the DOI Restoration Fund.
7. 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:**

  
\_\_\_\_\_  
William Conner  
National Oceanic &  
Atmospheric Administration

8/21/03  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Daniel Welsh  
U.S. Fish & Wildlife Service

\_\_\_\_\_  
Date

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Kate Faulkner  
National Park Service

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jonathan Clark  
State Lands Commission

\_\_\_\_\_  
Date

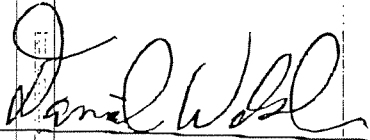
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Suzanne Goode  
Department of Parks &  
Recreation

\_\_\_\_\_  
Date

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Montrose Trustee Council Representatives:

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William Conner  
National Oceanic &  
Atmospheric Administration

\_\_\_\_\_  
Date



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Daniel Welsh  
U.S. Fish & Wildlife Service

8/15/03  
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Date

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Kate Faulkner  
National Park Service

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Date

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Jonathan Clark  
State Lands Commission

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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

\_\_\_\_\_  
Date

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William Conner  
National Oceanic &  
Atmospheric Administration

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Date

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Daniel Welsh  
U.S. Fish & Wildlife Service

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Date

*Kate Faulkner*  
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Kate Faulkner  
National Park Service

*18 Aug 2003*  
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Date

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Jonathan Clark  
State Lands Commission

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Suzanne Goode  
Department of Parks &  
Recreation

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William Conner  
National Oceanic &  
Atmospheric Administration

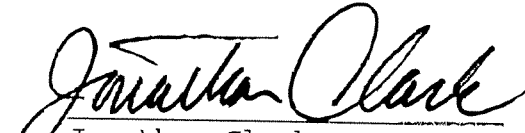
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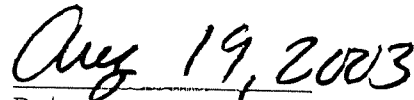
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Daniel Welsh  
U.S. Fish & Wildlife Service

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Kate Faulkner  
National Park Service

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Jonathan Clark  
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Suzanne Goode  
Department of Parks &  
Recreation

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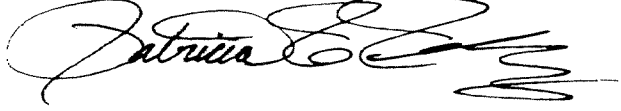
Suzanne Goode  
Suzanne Goode  
Department of Parks &  
Recreation

8-25-03  
Date

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Patricia Velez  
Department of Fish & Game

A handwritten signature in black ink, appearing to read "Patricia Velez", with a stylized flourish at the end.

Date

8-25-03



**UNITED STATES DEPARTMENT OF COMMERCE**  
**National Oceanic and Atmospheric Administration**

Kolleen Bannon  
NOAA/GCNR  
501 W. Ocean Blvd., Suite 4470  
Long Beach, CA 90802

August 25, 2003

Mr. Bruce Nessler  
DOI NRDA Program  
1849 C Street, NW  
Mail Stop 4449  
Washington, D.C. 20240

Dear Mr. Nessler:

Enclosed please find the signed Montrose Trustee Council Resolution 03-4 authorizing the disbursement of funds to the National Oceanic & Atmospheric Administration in the amount of \$91,365.63. Thank you for your assistance with this. If you have any questions please call me at 562-980-4078.

Thank you,

Kolleen Bannon

