

AR: **Montrose Settlements Restoration Program
Administrative Record**

Title: Montrose Trustee Council Resolution 02-10.
COSTS - Reimbursement to the California
Department of Fish and Game

TRUSTEE COUNCIL RESOLUTION 02-10
ADOPTED January 28, 2002

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING ADMINISTRATIVE
COSTS - 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 the Department of the Interior Natural Resource Damage Assessment and Restoration Fund (DOI Restoration Fund) and the 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 Trustees have agreed to procedures regulating restoration costs (see Cost Reimbursement Procedures, Montrose, June, 2001). These procedures provide that in-house costs associated with preparing for and attending trustee council meetings or meetings of working groups or committees formed by the trustee council or costs associated with completing tasks assigned by the trustee council are reasonable costs related to restoration and are recoverable.
5. The California Department of Fish and Game (CDFG) has requested reimbursement for in-house costs associated with restoration activities in the amount of \$24,092.25. This total includes costs for CDFG personnel costs, travel expenses, and administrative costs for restoration purposes from April 2002 through September 2002. "In-house" expenses incurred by CDFG or other trustees related to these activities are reasonable restoration costs which may be reimbursed from settlement funds upon approval of the Montrose Trustee Council. CDFG has provided documentation of costs incurred that is consistent with the cost documentation standards adopted by the Trustee Council in the procedures regulating restoration costs (see Cost Reimbursement Procedures, Montrose, June, 2001).


6. The Montrose Trustee Council resolves unanimously to authorize disbursement of \$24,092.25 from the DOI Restoration Fund to the California Department of Fish and Game.

MSRP Resolution 02-10

Page 2

7. 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

12/4/02

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date

Jonathan Clark
State Lands Commission

Date

the procedures regulating restoration costs (see Cost Reimbursement Procedures, Montrose, June, 2001).

6. The Montrose Trustee Council resolves unanimously to authorize disbursement of \$24,092.25 from the DOI Restoration Fund to the California Department of Fish and Game.

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

William Conner
National Oceanic &
Atmospheric Administration

Date

Daniel Welsh

Daniel Welsh
U.S. Fish & Wildlife Service

11/26/02

Date

Kate Faulkner
National Park Service

Date

Jonathan Clark
State Lands Commission

Date

7. 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

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Kate Faulkner

Kate Faulkner
National Park Service

1/23/02

Date

Jonathan Clark
State Lands Commission

Date

MSRP Resolution 02-10
Page 3

Suzanne Goode

Date

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MSRP Resolution 02-10
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William Conner
National Oceanic &
Atmospheric Administration

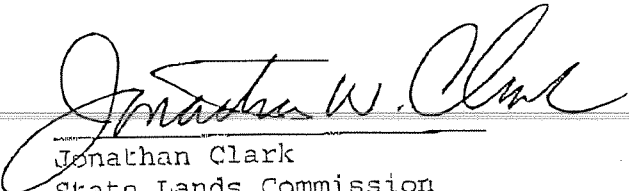
Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Kate Faulkner
National Park Service

Date



Jonathan Clark
State Lands Commission



Date

Suzanne Goode
Suzanne Goode
Department of Parks &
Recreation

1-2-03
Date

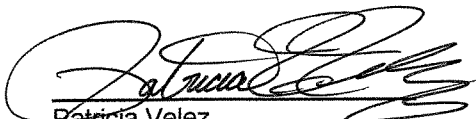
Patricia Velez
Department of Fish & Game

Date

Page 3

Suzanne Goode
Department of Parks &
Recreation

Date



Patricia Velez
Department of Fish & Game

November 26, 2002

Date