

TRUSTEE COUNCIL RESOLUTION 02-1
ADOPTED March 22, 2002

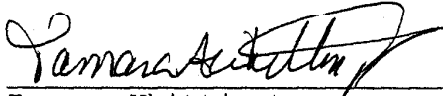
NATURAL RESOURCES TRUSTEE COUNCIL
FOR THE CAPE MOHICAN OIL SPILL
RESOLUTION REGARDING
FEDERAL FY 2002 BUDGET

1. The National Oceanic and Atmospheric Administration; the State of California acting through 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 restoring those natural resources injured as a result of the oil which was released from the *SS Cape Mohican* and from the drydock operated by San Francisco Drydock, Inc. on October 28, 1996.
2. The Trustees have entered into a Memorandum of Understanding (MOU) among themselves for the purpose of coordinating the performance of their trust responsibilities.
3. The MOU requires the Trustee Council to approve a budget for planning and implementation activities, for the duties to be performed by the Lead Administrative Trustees (the National Park Service and the California Department of Fish and Game), and for the administration and oversight of the various restoration projects.
4. The Trustee Council hereby approves the budget attached hereto for such purposes for fiscal year 2002 (October 1, 2001 to September 30, 2002). The California Department of Fish and Game is the only agency requesting funding for fiscal year 2002 activities.
5. The effective date of this resolution shall be the date on which the last Trustee signs this document.

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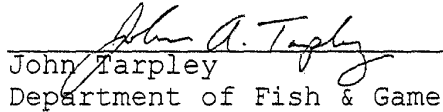
TRUSTEE COUNCIL RESOLUTION 02-1

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



Tamara Whittington
National Park Service

3-22-02
Date



John Tarpley
Department of Fish & Game

3/22/02
Date

**Cape Mohican Trustee Council
Administrative Budget Plan
FY02**

February 22, 2002

Task	Budgeted Funds Available	FY02 * Budget Expenditures	Remaining Outyear Funds
<i>Restoration Plan / Environmental Assessment & Workshop Activities</i>	\$2,700		
• NPS		\$0.0	
• CDFG		\$0.0	
• FWS		\$0.0	
• NOAA		\$0.0	
• CDPR		\$0.0	
Total		\$0.0	\$2,700
<i>Federal Trustees Council Salaries & Travel</i>	\$31,500		
• NPS		\$0.0	
• FWS		\$0.0	
• NOAA		\$0.0	
Total		\$0.0	\$31,500
<i>State Trustees Council Salaries & Travel</i>	\$36,500		
• CDFG		\$6,000	
• CDPR		\$0.00	
Total		\$6,000	\$30,500
<i>Unanticipated Contingency Fund</i>	\$46,126		
• None		\$0.0	
Total		\$0.0	\$46,126
Overall Totals	\$116,826	\$6,000	\$110,826

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The Trustee Council agrees to the following terms of this Resolution Agreement:

1. Remaining Outyear Funds in the amount of \$110,826 will be invested by the NRDAR Trust Account Manager into a flexible investment which shall roll over every 180 days. The amounts and terms of investments may be amended as deemed appropriate by all Trustee Representatives.
2. Direct salary and travel costs for Trustee Council Primary, Alternate, and Legal Representatives may be made against the account.
3. Overhead charges can be made against the account (includes additions to salaries such as benefits, etc.).
4. Indirect charges are not to be made against the account (includes room rental, supplies, etc.).
5. Council Salaries & Travel costs include council meeting attendance, document review, and meeting minutes and agenda preparations.
6. Salaries and travel for technical staff shall be approved by the Council on a case-by-case basis.
7. The Co-Leads are responsible for tracking all funds spent by their respective trustees and their respective sub-committee members.

* FY02 is defined as the time period beginning on October 1, 2001, and ending September 30, 2002.