

TRUSTEE COUNCIL RESOLUTION 05-1
ADOPTED March 21, 2005

NATURAL RESOURCES TRUSTEE COUNCIL
FOR THE CAPE MOHICAN OIL SPILL
RESOLUTION REGARDING
FEDERAL FY 2005 ADMINISTRATIVE 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 Administrative Budget Plan attached hereto for such purposes for fiscal year 2005 (October 1, 2004 to September 30, 2005).
5. The effective date of this resolution shall be the date on which the last Trustee signs this document.

TRUSTEE COUNCIL RESOLUTION 05-1

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

Tamara Whittington
Tamara Whittington
National Park Service

3-21-05
Date

John Tarpley
California Department of
Fish & Game

Date

Maria Brown
National Oceanic &
Atmospheric Administration

Date

Dan Welsh
U.S. Fish & Wildlife Service

Date

Roy McNamee
California Department of
Parks and Recreation

Date

Tamara Whittington
National Park Service

Date

John D. Tarpley

John Tarpley
California Department of
Fish & Game

Feb 18, 2005

Date

Maria Brown
National Oceanic &
Atmospheric Administration

Date

Dan Welsh
U.S. Fish & Wildlife Service

Date

Roy McNamee
California Department of
Parks and Recreation

Date

TRUSTEE COUNCIL RESOLUTION 05-1

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

Tamara Whittington
National Park Service

Date

John Tarpley
California Department of
Fish & Game

Date

for *Lennita Boyce*
Maria Brown
National Oceanic &
Atmospheric Administration

3/9/05
Date

Dan Welsh
U.S. Fish & Wildlife Service

Date

Roy McNamee
California Department of
Parks and Recreation

Date

TRUSTEE COUNCIL RESOLUTION 05-1

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

Tamara Whittington
National Park Service

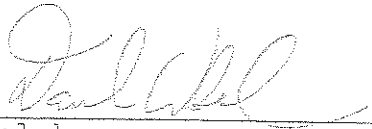
Date

John Tarpley
California Department of
Fish & Game

Date

Maria Brown
National Oceanic &
Atmospheric Administration

Date



Dan Welsh
U.S. Fish & Wildlife Service

2/17/05

Date

Roy McNamee
California Department of
Parks and Recreation

Date

TRUSTEE COUNCIL RESOLUTION 05-1

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

Tamara Whittington
National Park Service

Date

John Tarpley
California Department of
Fish & Game

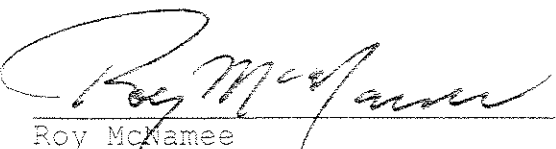
Date

Maria Brown
National Oceanic &
Atmospheric Administration

Date

Dan Welsh
U.S. Fish & Wildlife Service

Date



Roy McNamee
California Department of
Parks and Recreation



Date

Cape Mohican Trustee Council
 Administrative Budget Plan
 FY05
 Updated February 2005

Task	Budgeted Funds Available	FY05* Budget Expenditures	Remaining Outyear Funds
<i>Restoration Plan / Environmental Assessment & Workshop Activities</i>	<i>\$2,700</i>		
• NPS		\$0	
• CDFG		\$0	
• FWS		\$0	
• NOAA		\$0	
• CDPR		\$0	
Total		\$0	\$2,700
<i>Federal Trustees Council Salaries & Travel</i>	<i>\$29,300</i>		
• NPS		\$0	
• FWS		\$0	
• NOAA		\$18,800	
Total		\$18,800	\$10,500
<i>State Trustees Council Salaries & Travel</i>	<i>\$28,500</i>		
• CDFG		\$7,300	
• CDPR		\$0	
Total		\$7,300	\$21,200
<i>Unanticipated Contingency Fund</i>	<i>\$46,126</i>		
• None		\$0	
Total		\$0	\$46,126
Overall Totals	\$106,626	\$26,100	\$80,526

The Trustee Council agrees to the following terms of this Administrative Budget Plan:

1. Remaining outyear funds in the amount of \$80,526 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. Administrative overhead charges routinely established by the Trustee agencies may be made against the account. Administrative overhead is based on administration costs approved by the State Department of Finance or the Federal Government. Functions covered by administration costs include, but are not limited to: personnel services, budgeting, accounting, procurement, facilities operations, general office equipment and supplies and their maintenance, etc.
4. Council salaries & travel costs include council meeting attendance, document review, and meeting minutes and agenda preparations.
5. Salaries and travel for technical and other staff shall be approved by the Council on a case-by-case basis.
6. The Co-Leads are responsible for tracking all funds spent by their respective trustees and their respective sub-committee members.

* FY05 is defined as the time period beginning on October 1, 2004, and ending September 30, 2005.