

TRUSTEE COUNCIL RESOLUTION 06-1
ADOPTED Dec 14, 2005

NATURAL RESOURCES TRUSTEE COUNCIL
FOR THE CAPE MOHICAN OIL SPILL
RESOLUTION REGARDING
FEDERAL FY 2006 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 2006 (October 1, 2005 to September 30, 2006).
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 06-1

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

Tamara Whittington
Tamara Whittington
National Park Service

12/14/2005
Date

Dennis Ryan
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

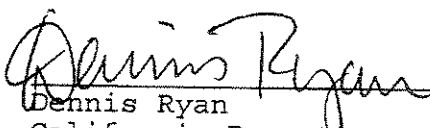
Date

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National Park Service

Date



Dennis Ryan
California Department of
Fish & Game

11/28/05
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

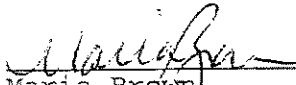
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National Park Service

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Fish & Game

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California Department of
Fish & Game


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Maria Brown
National Oceanic &
Atmospheric Administration

Date

Dan Welsh
U.S. Fish & Wildlife Service

Date


Roy McNamee
California Department of
Parks and Recreation

Date 12/4/05

Cape Mohican Trustee Council
Administrative Budget Plan
FY06
Updated October 2005

Task	Budgeted Funds Available	FY06* 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>\$10,500</i>		
• NPS		\$0	
• FWS		\$0	
• NOAA		\$0	
Total		\$0	\$10,500
<i>State Trustees Council Salaries & Travel</i>	<i>\$21,200</i>		
• CDFG		\$5,000	
• CDPR		\$0	
Total		\$5,000	\$16,200
<i>Unanticipated Contingency Fund</i>	<i>\$46,126</i>		
• None		\$0	
Total		\$0	\$46,126
Overall Totals	\$80,526	\$5,000	\$75,526

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.

* FY06 is defined as the time period beginning on October 1, 2005, and ending September 30, 2006.

**Cape Mohican Trustee Council
Administrative Budget
Funds Received From the DOI NRDAR Fund
October 2005**

Trustee Agency	FY99	FY00	FY01	FY02	FY03	FY04	FY05	FY06	Total Funds Received
FY-START BALANCE IN NRDAR FUND	\$470,000	\$370,000	\$160,826	\$116,826	\$110,826	\$110,826	\$106,626	\$80,526	N/A
National Park Service									
• Restoration Planning	16,000	10,000	2,000						\$28,000
• Council Activities	10,000	14,000	6,000						\$30,000
• R/PEA Task Order with Harding/ESE		146,000							\$146,000
U.S. Fish & Wildlife Service									
• Restoration Planning	16,000	13,800							\$29,800
• Council Activities	8,000	6,500				2,200			\$16,700
National Oceanic & Atmospheric Administration									
• Restoration Planning	10,000		5,000						\$15,000
• Council Activities	6,000		5,000				18,800		\$29,800
California Department of Fish & Game									
• Restoration Planning	16,000	5,500	2,000						\$23,500
• Council Activities	10,000	4,500	4,000	6,000		2,000	7,300	5,000	\$38,800
• Newspaper Reimbursement		8,874							\$8,874
• Land Appraisal			20,000						\$20,000
California Department of Parks & Recreation									
• Restoration Planning	5,000								\$5,000
• Council Activities	3,000								\$3,000
TOTAL FUNDS RECE'D	\$100,000	\$209,174	\$44,000	\$6,000	\$0	\$4,200	\$26,100	\$5,000	\$394,474.00
FY-END BALANCE IN NRDAR FUND	\$370,000	\$160,826	\$116,826	\$110,826	\$110,826	\$106,626	\$80,526	\$75,526	N/A