

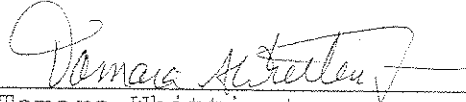
TRUSTEE COUNCIL RESOLUTION 06-2
ADOPTED Dec 14, 2005

NATURAL RESOURCES TRUSTEE COUNCIL
FOR THE CAPE MOHICAN OIL SPILL
RESOLUTION REGARDING
ANNUAL FUNDING ALLOCATIONS FOR RESTORATION PROJECT IMPLEMENTATION

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 Trustees have completed a Restoration Plan/Environmental Assessment which describes the restoration projects selected as preferred alternatives to restore the natural resources injured by the spill (March 2002).
4. 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 Annual Funding Allocations for Federal Fiscal Year 2006 through Federal Fiscal Year 2008 (table attached) for implementing the Cape Mohican Restoration Projects.
5. The Trustee Council will review the Annual Funding Allocations table as deemed appropriate and will revise the table as necessary for future disbursements.
6. The effective date of this resolution shall be the date on which the last Trustee signs this document.

TRUSTEE COUNCIL RESOLUTION 06-2

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



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

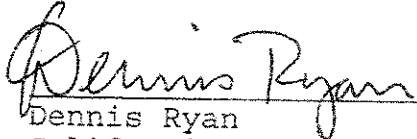
Roy McNamee
California Department of
Parks and Recreation

Date

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

Tamara Whittington
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

06-2

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National Park Service

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Maria Brown
Maria Brown
National Oceanic &
Atmospheric Administration

12/12/05
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U.S. Fish & Wildlife Service



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Roy McNamee
California Department of
Parks and Recreation

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Trustee Council Representatives:

Tamara Whittington
National Park Service

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Date
California Department of
Fish & Game

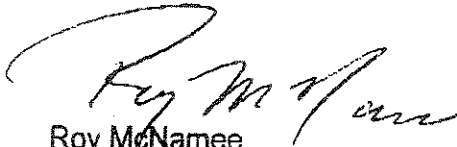
Dennis Ryan

Maria Brown
National Oceanic &
Atmospheric Administration

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Dan Welsh
U.S. Fish & Wildlife Service

Date



Roy McNamee
California Department of
Parks and Recreation

Date 12/4/05

Annual Funding Allocations for Cape Mohican Restoration Projects
Updated February 17, 2005

Project (Lead Agency)	FY02	FY03	FY04	FY05	FY06	FY07	FY08	TOTAL
Shorebirds (NPS)	\$0	\$7,000	\$0	\$8,000	\$0	\$8,500	\$0	\$23,500
Least Terns (FWS)	\$88,000	\$0	\$19,000	\$0	\$17,000	\$17,000	\$0	\$141,000
Red Rock (CDFG) *	-	-	-	-	-	-	-	-
Cordgrass (FWS)	\$0	\$50,000	\$0	\$0	\$110,000	\$86,000	\$0	\$246,000
Farallons (FWS)	\$25,000	\$0	\$25,000	\$37,296	\$37,296	\$37,296	\$0	\$161,888
Herring (CDFG)	\$0	\$408,500	\$0	\$0	\$16,000	\$16,000	\$16,000	\$456,500
Pier 98 (CDFG)	\$0	\$70,648	\$0	\$0	\$25,424	\$25,424	\$25,424	\$146,920
SF Creek (CDFG)	\$0	\$40,000	\$0	\$0	\$0	\$0	\$0	\$40,000
Giacomini (NPS)	\$0	\$0	\$0	\$435,000	\$0	\$0	\$0	\$435,000
PRNS Dunes (NPS)	\$0	\$60,000	\$80,000	\$190,000	\$0	\$0	\$0	\$330,000
Duxbury Reef (NOAA)	\$0	\$90,000	\$90,000	\$0	\$90,000	\$90,000	\$0	\$360,000
Angel Island (CDPR)	\$180,000	\$0	\$0	\$0	\$0	\$0	\$0	\$180,000
Crissy Field (NPS)	\$200,653	\$215,330	\$213,143	\$220,874	\$0	\$0	\$0	\$850,000
TOTAL	\$493,653	\$941,478	\$427,143	\$891,170	\$295,720	\$280,220	\$41,424	\$3,370,808

* The Red Rock Project is no longer feasible. The Trustee Council will determine how best to provide an alternative bird restoration project(s) using the \$450,000 originally planned for the Red Rock Project. It was unanimously agreed during the February 10, 2005 Trustee Council Meeting to re-allocate \$100,000 to the PRNS Dune Project (NPS) and \$36,888 to the Farallons Project (FWS). Alternatives for allocating the remaining \$313,112 are yet to be determined.