

TRUSTEE COUNCIL RESOLUTION 06-3
ADOPTED August 1, 2006

NATURAL RESOURCES TRUSTEE COUNCIL
FOR THE CAPE MOHICAN OIL SPILL
RESOLUTION REGARDING
FEDERAL FY 2006 ADMINISTRATIVE BUDGET; 2nd DISBURSEMENT

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 updated Administrative Budget Plan (July 2006) 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.

TRUSTEE COUNCIL RESOLUTION 06-3

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



Tamara Whittington
National Park Service

7-18-04
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

TRUSTEE COUNCIL RESOLUTION 06-3

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

Tamara Whittington
National Park Service

Date

Julie Yaman for

Dennis Ryan
California Department of
Fish & Game

8/01/06

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 06-3

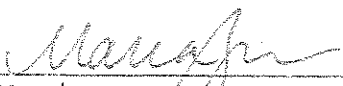
CONCURRED in by the following who are the duly authorized Cape
Mohican Trustee Council Representatives:

Tamara Whittington
National Park Service

Date

Dennis Ryan
California Department of
Fish & Game

Date



Maria Brown
National/Oceanic &
Atmospheric Administration

8/1/06

Date

Dan Welsh
U.S. Fish & Wildlife Service

Date

Roy McNamee
California Department of
Parks and Recreation

Date

TRUSTEE COUNCIL RESOLUTION 06-3

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

Date

Maria Brown
National Oceanic &
Atmospheric Administration

Date



Dan Welsh
U.S. Fish & Wildlife Service

7/18/66

Date

Roy McNamee
California Department of
Parks and Recreation

Date

Tamara Whittington
National Park Service

Date

Dennis Ryan
California Department of
Fish & Game

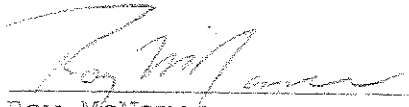
Date

Maria Brown
National Oceanic &
Atmospheric Administration

Date

Dan Welsh
U.S. Fish & Wildlife Service

Date


Roy McNamee
California Department of
Parks and Recreation

7/18/06
Date

**Cape Molican Trustee Council
Administrative Budget
Funds Received From the DOI NR DAR Fund
July 2006**

Trustee Agency	FY99	FY00	FY01	FY02	FY03	FY04	FY05	FY06	Total Funds Received
FY-START BALANCE IN NR DAR 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
* RP/EA Task Order with Harding/ESJ		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					25,000*	\$40,000
* 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 RECD	\$100,000	\$209,174	\$44,000	\$6,000	\$0	\$4,200	\$26,100	\$5,000	\$419,474.00
FY-END BALANCE IN NR DAR FUND	\$370,000	\$160,826	\$116,826	\$110,826	\$110,826	\$106,626	\$80,526	\$50,526	N/A

* Funds to be disbursed via Resolution Agreement 06-3, ie, the 2nd disbursement for FY06