

TRUSTEE COUNCIL RESOLUTION 00-2
ADOPTED February 9, 2000

NATURAL RESOURCES TRUSTEE COUNCIL
FOR THE CAPE MOHICAN OIL SPILL
RESOLUTION REGARDING
DISBURSEMENTS FROM THE NRDAR FUND

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 U.S. 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, and for the administration and oversight of the various restoration projects.
4. The Trustee Council has approved such a budget for Federal fiscal year 2000 (October 1, 1999 to September 30, 2000).
5. The MOU appoints Co Lead Administrative Trustees, specifically the California Department of Fish and Game and the National Park Service, and requires them to perform certain duties. Among those is the obligation to "perform routine administrative duties related to the NRDAR Fund account with the approval of the NRT Council, e.g., investments, disbursements, and distribution of regular Statements of Account Activity."
6. In accordance with the foregoing duties, the Trustee Council hereby authorizes the Co-Lead Administrative Trustees to execute, on behalf of the NRT Council, all documents necessary to disburse monies from the NRDAR Fund in accordance with the FY 2000 approved budget, and with other duly approved budgets for future years.
7. The effective date of this resolution shall be the date on which the last Trustee signs this document.

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

Ed Ueber

Ed Ueber
National Oceanic &
Atmospheric Administration

9 Feb. 2000

Date

Daniel Welsh

Daniel Welsh
U.S. Fish & Wildlife Service

2/9/00

Date

Tamara Whittington

Tamara Whittington
National Park Service

2/9/00

Date

Nick Franco

Nick Franco
Department of Parks &
Recreation

2/9/00

Date

John A. Topley for

Don Lollock
Department of Fish & Game

2/9/00

Date

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