

TRUSTEE COUNCIL RESOLUTION 00-3
ADOPTED December 13, 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 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. On October 12, 2000 the Trustee Council met by conference call to discuss a request by the National Park Service concerning the funding of the proposed Crissy Field restoration project. The Park Service informed the Council that there is an immediate need to begin implementing the proposed project.
4. The Council unanimously agreed that should the proposed Crissy Field project be approved by the Trustee Council, following public input, any funds allocated to this project by the Trustee Council may be used to reimburse funds previously expended for this project by the National Park Service, subject to applicable federal law.
5. The National Park Service acknowledged that it was assuming any risk arising from the expenditure of its funds to implement the Crissy Field project.
6. 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 00-3

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

Ed Ueber

Ed Ueber
National Oceanic &
Atmospheric Administration

11/10/00

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Tamara Whittington
National Park Service

Date

Nick Franco
Department of Parks &
Recreation

Date

John Tarpley
Department of Fish & Game

Date

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

Ed Ueber
National Oceanic &
Atmospheric Administration

Date

Daniel Welsh

Daniel Welsh
U.S. Fish & Wildlife Service

10/31/00
Date

Tamara Whittington
National Park Service

Date

Nick Franco
Department of Parks &
Recreation

Date

John Tarpley
Department of Fish & Game

Date

TRUSTEE COUNCIL RESOLUTION 00-3

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Mohican Trustee Council Representatives:

Ed Ueber
National Oceanic &
Atmospheric Administration

Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Tamara Whittington
Tamara Whittington
National Park Service

Nov 3, 2000
Date

Nick Franco
Department of Parks &
Recreation

Date

John Tarpley
Department of Fish & Game

Date

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Ed Ueber
National Oceanic &
Atmospheric Administration

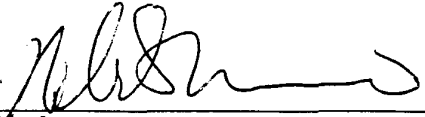
Date

Daniel Welsh
U.S. Fish & Wildlife Service

Date

Tamara Whittington
National Park Service

Date



Nick Franco
Department of Parks &
Recreation

11/7/00
Date

John Tarpley
Department of Fish & Game

Date

300076

TRUSTEE COUNCIL RESOLUTION 00-3

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

Ed Ueber
National Oceanic &
Atmospheric Administration

Date

Daniel Welsh
U.S. Fish & Wildlife Service

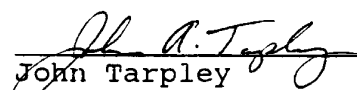
Date

Tamara Whittington
National Park Service

Date

Nick Franco
Department of Parks &
Recreation

Date



John Tarpley
Department of Fish & Game

Nov. 3, 2000
Date

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