

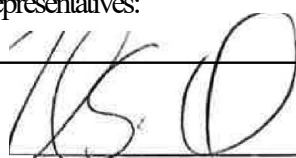
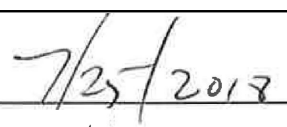
Adopted 7/25/2018

**Cosco Busan Trustee Council
Resolution Regarding Disbursement of Funds
for Restoration Projects for Fiscal Year 2018**

1. The State of California, acting through the Department of Fish and Wildlife (CDFW) and the California State Lands Commission (CSLC); the National Oceanic and Atmospheric Administration (NOAA); and the Department of the Interior (DOI), acting through the U.S. Fish and Wildlife Service (USFWS) and the National Park Service (NPS), are the trustees responsible for restoring those natural resources injured by the discharge of oil from the *M/V Cosco Busan* on November 7, 2007.
2. Sums recovered in the civil action *United States v. M/V Cosco Busan et al.*, and related actions, are being held in the DOI Natural Resource Damage Assessment and Restoration Fund (NRDAR Fund) and the San Francisco Bay Shoreline Parks and Recreational Use account established by the National Fish and Wildlife Foundation (NFWF Rec Account).
3. The Trustees have entered into a Memorandum of Understanding (MOU) among themselves for the purpose of coordinating their trust responsibilities.
4. The MOU specifies several procedural prerequisites to the implementation of projects selected in the Restoration Plan. Among other things, a selected project may not proceed unless a lead Trustee has been designated for that project and the Trustee Council has given its written authorization to commence the project.
5. The MOU further requires the Trustee Council to memorialize all expenditures of funds from the above-referenced accounts in a Trustee Council Resolution signed by the participating voting members. The settlement funds may only be used for the design, implementation, permitting (as necessary), monitoring and oversight of restoration projects and for the costs of complying with the requirements of law to conduct a restoration planning and implementation process. The use of such funds must be documented and an accounting provided to the Cosco Busan Trustee Council.
6. The Trustee Council hereby authorizes the re-allocation of \$2,449.78 in funds already disbursed to the U.S. Geological Survey (USGS) for the implementation of the Marbled Murrelet Restoration Project from "Non-Breeding Seasonal Dispersal by Steller's Jays" (see Resolution 13-9) to "Marbled Murrelet At-sea Survey Database." No distribution from the NRDAR Fund is required.
7. The Trustee Council hereby authorizes the disbursement of \$1,344.16 (Direct costs: \$3,706 less \$2,449.78 = \$1,256.22; plus 7% USGS indirect) from the Cosco Busan NRDAR Account (#0520) to USGS for the implementation of the Marbled Murrelet At-sea Survey Database.

- 8. This Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records.
- 9. The effective date of this resolution shall be the date on which the last Trustee signs this resolution.

California Department of Fish and Wildlife

Concurred in by the following who are the duly authorized Cosco Busan Trustee Council representatives:	
	
Michael Anderson	ate

Sarah Mongano
California State Lands Commission

Date

Carolyn Mann
U.S. Department of the Interior

Date

Christopher D. Doley
National Oceanic and Atmospheric Administration

Date

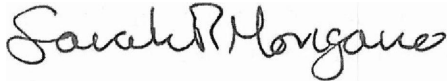
Cosco Busan Trustee Council Resolution 18-5

- 8. This Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records.
- 9. The effective date of this resolution shall be the date on which the last Trustee signs this resolution.

Concurred in by the following who are the duly authorized Cosco Busan Trustee Council representatives:

Michael Anderson
California Department of Fish and Wildlife

Date



07/25/2018

Sarah Mongano
California State Lands Commission

Date

Carolyn Mam
U.S. Department of the Interior

Date

Christopher D. Doley
National Oceanic and Atmospheric Administration

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Michael Anderson
California Department of Fish and Wildlife

Date

Sarah Mongano
California State Lands Commission

Date

Carolyn Marn

Carolyn Marn
US Department of the Interior

7-25-2018
Date

Christopher D. Doley
National Oceanic and Atmospheric Administration

Date

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California Department of Fish and Wildlife

Date

Sarah Mongano
California State Lands Commission

Date

Carolyn Marn
U.S. Department of the Interior

Date

DOLEY.CHRISTOPHE
R.D.1365844042

Digitally signed by
DOLEY.CHRISTOWEIRD,1365844042
Date: 2018.07.25 08:27:02 -04'00'

Christopher D. Doley
National Oceanic and Atmospheric Administration

Date