

Adopted 12/1/2015

**Cosco Busan Trustee Council  
Resolution Regarding Disbursement of Funds  
for Restoration Projects  
for Fiscal Year 2016**

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 *MN 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 DOT 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.

3. 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.

4. The Trustee Council hereby authorizes the disbursement of the following funds (totaling \$761,370) from the NRDAR Fund for the implementation of certain restoration projects, as described in the Cosco Busan Damage Assessment and Restoration Plan (DARP)/Environmental Assessment.

- \$15,019 to the USFWS (Farallones NWR) for implementation of the Farallones Nest Site Enhancement Project;
- \$315,000 to CDFW for implementation of the South Bay Salt Ponds/Eden Landing Project;
- \$99,252 to the USFWS (Bay Delta FWO) for the implementation of the Surf Scoter Restoration Project: Derelict Net Removal in the Salish Sea;

- \$256,188 to NOAA for implementation of the Eelgrass Restoration Project (\$244,454 for the project and \$11,734 for NFWF overhead);
- \$75,911 to the USFWS for implementation of the Aramburu Island Shoreline Protection and Ecological Enhancement Project.

5. 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.

6. 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:

*Steve Hampton*

\_\_\_\_\_  
Steve Hampton  
California Department of Fish and Wildlife

11/16/2015

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sarah Mongano  
California State Lands Commission

\_\_\_\_\_  
Date

\_\_\_\_\_  
Janet Whitlock  
US Department of the Interior

\_\_\_\_\_  
Date

\_\_\_\_\_  
Natalie Cosentino-Manning  
National Oceanic and Atmospheric Administration

\_\_\_\_\_  
Date

Cosco Busan Trustee Council Resolution 16-1

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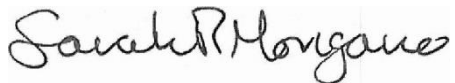
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Date

  
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Sarah Mongano  
California State Lands Commission

\_\_\_\_\_  
11/23/2015

\_\_\_\_\_  
Date

\_\_\_\_\_  
Janet Whitlock  
US Department of the Interior

\_\_\_\_\_  
Date

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Natalie Cosentino-Manning  
National Oceanic and Atmospheric Administration

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 Sarah Mongano  
 California State Lands Commission

\_\_\_\_\_  
 Date

*Janet Whitlock*

\_\_\_\_\_  
 Janet Whitlock  
 US Department of the Interior

12/1/2015

Date

\_\_\_\_\_  
 Natalie Cosentino- Manning  
 National Oceanic and Atmospheric Administration

\_\_\_\_\_  
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California Department of Fish and Wildlife

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Sarah Mongano  
California State Lands Commission

\_\_\_\_\_  
Date

\_\_\_\_\_  
Janet Whitlock  
US Department of the Interior

\_\_\_\_\_  
Date

*Natalie Cosentino-* \_\_\_\_\_ *Manning*  
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Natalie Cosentino-Manning  
National Oceanic and Atmospheric Administration

\_\_\_\_\_  
11/18/2015

\_\_\_\_\_  
Date