

Adopted 12/23/2013

Cosco Busan Trustee Council
Resolution Regarding Disbursement of Funds
for Administrative Oversight
for Fiscal Year 2014

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 creating the Cosco Busan Trustee Council for the purpose of coordinating their trust responsibilities.
4. The MOU requires the Trustee Council to memorialize all decisions authorizing 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 MOU further requires that in all cases, use of such funds be documented and an accounting provided to the Cosco Busan Trustee Council.
5. The Trustees have estimated administrative and project oversight expenses for the 2014 fiscal year (Oct 1, 2013 to Sept 30, 2014). The table below summarizes the Trustees' need for funds:

AGENCY	FUNDS NEEDED
CDFW	\$60,000
CSLC	\$10,000
USFWS	\$70,000
NPS	\$0
NOAA	\$60,000

6. The Trustee Council hereby approves a disbursement from the NRDAR Fund in the amounts and to the recipients identified in the preceding paragraph to cover administrative costs and project oversight.

Cosco Busan Trustee Council Resolution 14-3

7. Each trustee agency shall submit a full and final cost documentation package, including supporting documentation, for fiscal year 2014 by March 31,2015.
8. This Resolution does not limit the number of additional advance funding requests that can be made during fiscal year 2014.
9. This Trustee Council 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.
10. The effective date of this resolution shall be the date on which the last Trustee signs this document.

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

Steve Hampton

Steve Hampton
California Department of Fish and Game

12/17/2013

Date

Sarah R Mongano

Sarah Mongano
California State Lands Commission

12/17/2013

Date

Janet Whitlock
US Department of the Interior

Date

Natalie Cosentino-Manning
National Oceanic and Atmospheric Administration

Date

- 7 Each trustee agency shall submit a full and final cost documentation package. Including supporting documentation, for fiscal year 2014 by March 31, 2015.
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California Department of Fish and Wildlife

Date

Sarah Mongano
California State Lands Commission

Date

Janet Whitlock

Janet Whitlock
US Department of the Interior

12/23/2013

Date

Natalie Cosentino-Manning
National Oceanic and Atmospheric Administration

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Steve Hampton
California Department of Fish and Wildlife

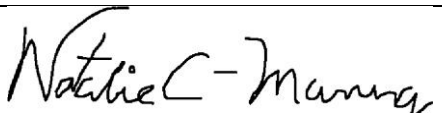
Date

Sarah Mongano
California State Lands Commission

Date

Janet Whitlock
US Department of the Interior

Date


Natalie Cosentino-Manning
National Oceanic and Atmospheric Administration

12-18-2013

Date