

Trustee Council Resolution 03-2
Adopted September 3, 2003

Natural Resources Trustee Council
for the T/V Command Oil Spill
Resolution Regarding Certain Disbursements from NRDAR Account

1. The National Oceanic and Atmospheric Administration (NOAA); the State of California, Acting through the Department of Fish and Game (CDFG), the Department of Parks and Recreation (CDPR), and the State Lands Commission (CSLC); and the Department of the Interior (DOI), acting through the U.S. Fish and Wildlife Service (USFWS), are the trustees ("Trustees") responsible for restoring those natural resources injured by the release of oil from the T/V Command.
2. The Trustees have entered into a Memorandum of Understanding (MOU) among themselves for the purpose of coordinating their trust responsibilities.
3. The MOU requires the Trustee Council to approve the disbursements of funds from the NRDAR account established with the settlement money for implementation of the restoration plan, and for other administrative duties performed by the Trustees ("Agency Restoration Costs"). The MOU further requires that any such disbursements made after an initial up-front allocation for Agency Restoration Costs may only be allocated pursuant to a budget approved by the Trustee Council.
4. The Trustee Council approved Agency Restoration Cost budgets for the period July 1, 2003 - June 30, 2004 for NOAA, CDFG, CDPR and DOI (USFWS and its attorneys, DOI-Office of the Solicitor). The Trustee Council, pursuant to approved budgets, hereby approves the withdrawal of funds from the NRDAR account and allocation to the Trustees for Agency Restoration Costs as follows: \$30,000 to CDFG, \$50,000 to NOAA, \$85,000 to USFWS, \$25,000 to DOI-Office of the Solicitor, and \$10,000 to CDPR. As provided in section VIII(B) of the MOU, the use of these funds shall be documented and accounting provided to the Command Trustee Council.
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 T/V Command Trustee Council Representatives:

Concurrences (continued)

Trustee Council Resolution 03-2

Charlene Anutlael
Charlene Hall
U.S. Fish and Wildlife Service

August 28, 2003
Date

Steve Hampton
California Department of Fish and Game

Date

Dave Vincent
California Department of Parks and Recreation

Date

Mark Meier
California State Lands Commission

Date

Jennifer Boyce
National Oceanic and Atmospheric Administration

Date

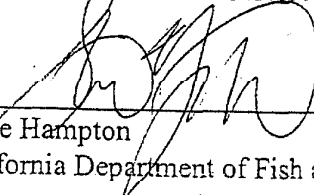
Representatives:

Concurrences (continued)

Trustee Council Resolution 03-2

Charlene Hall
U.S. Fish and Wildlife Service

Date



Steve Hampton
California Department of Fish and Game

Date
Sept 3, 2003

Dave Vincent
California Department of Parks and Recreation

Date

Mark Meier
California State Lands Commission

Date

Jennifer Boyce
National Oceanic and Atmospheric Administration

Date

Concurrences (continued)

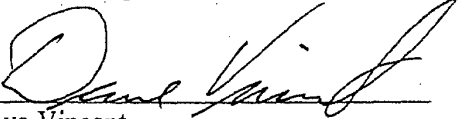
Trustee Council Resolution 03-2

Charlene Hall
U.S. Fish and Wildlife Service

Date

Steve Hampton
California Department of Fish and Game

Date



Dave Vincent
California Department of Parks and Recreation

9/3/03
Date

Mark Meier
California State Lands Commission

Date

Jennifer Boyce
National Oceanic and Atmospheric Administration

Date

Concurred in by the following who are the duly authorized T/V Command Trustee Council Representatives:

Concurrences (continued)

Trustee Council Resolution 03-2

Charlene Hall
U.S. Fish and Wildlife Service

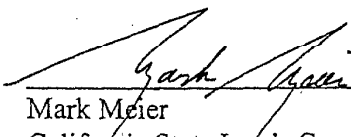
Date

Steve Hampton
California Department of Fish and Game

Date

Dave Vincent
California Department of Parks and Recreation

Date



Mark Meier
California State Lands Commission

8-22-03
Date

Jennifer Boyce
National Oceanic and Atmospheric Administration

Date

Representatives:

Concurrences (continued)

Trustee Council Resolution 03-2

Charlene Hall
U.S. Fish and Wildlife Service

Date

Steve Hampton
California Department of Fish and Game

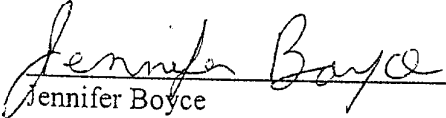
Date

Dave Vincent
California Department of Parks and Recreation

Date

Mark Meier
California State Lands Commission

Date



Jennifer Boyce
National Oceanic and Atmospheric Administration

8/26/03
Date