

Elliott Bay Trustee Council
Lower Duwamish River
Resolution 2011-02

Resolution 2011-02 approves the National Oceanic and Atmospheric Administrations' (NOAA) reimbursement request of \$61,358.69 for costs incurred for restoration planning and administration activities for the period of October 1, 2009 through December 31, 2010 under the Natural Resource Restoration and Enhancement Credit Protocol (Protocol) with Bluefield Holdings, Inc. (BH) for the Lower Duwamish River, Seattle, Washington.

Adopted: May 18, 2011

References: Memorandum of Agreement for Elliott Bay, the Lower Duwamish River and Eagle Harbor (effective date 1/19/06)
Elliott Bay Trustee Council Resolution 2009-01
Natural Resource Restoration and Enhancement Credit Protocol

Attachments: Cost Documentation from NOAA

The Elliott Bay Trustee Council (hereafter "Trustee Council") consists of the National Oceanic and Atmospheric Administration (NOAA) of the U.S. Department of Commerce (acting as Lead Administrative Trustee); the U.S. Department of the Interior, represented by the U.S. Fish and Wildlife Service; the Muckleshoot Indian Tribe; the Suquamish Tribe; and the Washington Department of Ecology (as lead state Trustee), Department of Natural Resources and Department of Fish and Wildlife (as state co-Trustees). The Trustee Council is operating under the *Memorandum of Agreement for Elliott Bay, the Duwamish River and Eagle Harbor (effective date 1/19/06)*. Under the MOA (Section VII B), Trustees can recover their costs for restoration activities.

NOAA has incurred costs associated with the provision of Technical Assistance to BH related to the Protocol and its associated Projects during the development of the Protocol through its Effective Date of May 24, 2009. Funds expended by NOAA for Technical Assistance from October 1, 2009 through December 31, 2010 are also to be reimbursed pursuant to the terms and conditions of the Protocol. Technical Assistance is considered a restoration activity under the Protocol. NOAA has incurred \$61,358.69 in costs for Technical Assistance to BH during the period of October 1, 2009 through December 31, 2010 (attachment).

Now, therefore, it is resolved that:

1. The Trustee Council has reviewed the documentation for the BH Technical Assistance costs incurred by NOAA during the period of October 1, 2009 through December 31, 2010.

2. The Trustee Council herein approves the reimbursement request from NOAA in the amount of \$61,358.69, and authorizes disbursement from the Department of the Interior's 9822-0575 Bluefield Holdings account of this amount to NOAA.

By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2011-02, was adopted in compliance with decision-making procedures of the Trustee Council.

NOAA:

By: Rebecca Hoff 5/18/11
Rebecca Hoff Date

U.S. Department of the Interior/U.S. Fish and Wildlife Service:

By: Jeff Krausmann 5/18/11
Jeff Krausmann Date

Washington State Department of Ecology (Lead State Trustee):

By: Craig Thompson 5/18/11
Craig Thompson Date

The Muckleshoot Indian Tribe:

By: Glen St. Amant 5/20/11
Glen St. Amant Date

The Suquamish Tribe:

By: Richard Brooks 5/18/11
Richard Brooks Date