

**Elliott Bay Trustee Council**  
**Lower Duwamish River**  
**Resolution 2012-04**

Resolution 2012-04 approves the request for reimbursement from the Boeing Company for costs incurred by the Department of Interior, Fish And Wildlife Service of \$12,733.02 for restoration planning and administration activities for the period of June 19, 2011 to June 30, 2012, under the Consent Decree No. CV-10-758 with The Boeing Company for the Lower Duwamish River, Seattle, Washington.

Adopted: August 22, 2012

Attachments: Cost Documentation from USFWS

The Elliott Bay Trustee Council (Trustee Council) consists of the National Oceanic and Atmospheric Administration (NOAA) of the U.S. Department of Commerce; the U.S. Department of the Interior, represented by the U.S. Fish and Wildlife Service (USFWS); the Suquamish Tribe; the Muckleshoot Indian Tribe; and the Washington Departments of Ecology (as lead state Trustee), Fish and Wildlife, and Natural Resources (as state co-Trustees). Under the Consent Decree No. CV-10-758, section X, Reimbursement of Restoration Implementation Costs, Trustees can recover their costs for restoration planning and administration activities related to the projects listed in the Consent Decree.

The costs incurred by USFWS are detailed in the cost accounting attached. USFWS has incurred \$12,733.02.

(attachment).

**Now, therefore, it is resolved that:**

1. The Trustee Council has reviewed the documentation for the Boeing costs incurred by USFWS during the period of June 19, 2011 to June 30, 2012.
2. The Trustee Council herein approves the reimbursement request from USFWS in the amount of \$12,733.02.

**By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2012-04, was adopted in compliance with decision-making procedures of the Trustee Council.**

**NOAA:**

By: Rebecca Hoff 22 Aug 2012  
Rebecca Hoff Date

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

By: Jeff Krausmann 22 Aug 12  
Jeff Krausmann Date

**Washington State Department of Ecology (Lead State Trustee):**

By: Donna Podger 22 Aug 2012  
Donna Podger Date

**The Muckleshoot Indian Tribe:**

By: Glen St. Amant 22 Aug 2012  
Glen St. Amant Date

**The Suquamish Tribe:**

By: Richard Brooks 8/22/12  
Richard Brooks Date