

Elliott Bay Trustee Council
Lower Duwamish River
Resolution 2010-01

Resolution 2010-01 approves the National Oceanic and Atmospheric Administrations' (NOAA) reimbursement request of \$90,001.89 for costs incurred for restoration planning and administration activities for the period of October 1, 2006 through September 30, 2009 under the Natural Resource Restoration and Enhancement Credit Protocol (Protocol) with Bluefield Holdings, Inc. (BH) for the Lower Duwamish River, Seattle, Washington.

Adopted: November 17, 2010

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 (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). The Trustee Council is operating under the *Memorandum of Agreement for Elliott Bay, the Duwamish River and Eagle Harbor (effective date 1/19/06)* (MOA). 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 May 25 through September 30, 2009 is 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 \$90,001.89 in costs for Technical Assistance to BH during the period of October 1, 2006 through September 30, 2009 (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, 2006 through September 30, 2009.
2. The Trustee Council herein approves the reimbursement request from NOAA in the amount of \$90,001.89, 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, 2010-01, was adopted in compliance with decision-making procedures of the Trustee Council.

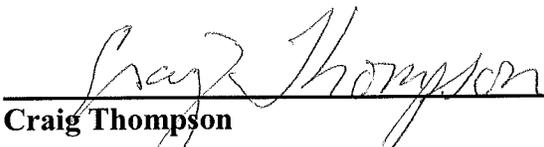
NOAA:

By:  11/17/10
Rebecca Hoff Date

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

By:  11/17/10
Jeff Krausmann Date

Washington State Department of Ecology (Lead State Trustee):

By:  11/17/10
Craig Thompson Date

The Muckleshoot Indian Tribe:

By:  11/17/2010
Glen St. Amant Date

The Suquamish Tribe:

By:  11/17/10
Richard Brooks Date