

Elliott Bay Trustee Council
Lower Duwamish River
Resolution 2011-03

Resolution 2011-03 approves the request for reimbursement from the Boeing Company for costs incurred by the National Oceanic and Atmospheric Administration (NOAA) \$83,499.64 and the US Department of Interior, Fish And Wildlife Service \$12,576.44 for restoration planning and administration activities for the period of June 1, 2009 through May 31, 2011, under the Consent Decree No. CV-10-758 with The Boeing Company for the Lower Duwamish River, Seattle, Washington.

Adopted: December 21, 2011

Attachments: Cost Documentation from NOAA and 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 NOAA and USFWS are detailed in the cost accounting attached. NOAA has incurred \$83,499.64 and USFWS has incurred \$12,576.44 for a total of \$96,076.08.

(attachment).

Now, therefore, it is resolved that:

1. The Trustee Council has reviewed the documentation for the Boeing costs incurred by NOAA and USFWS during the period of June 1, 2009 through May 31, 2011.

2. The Trustee Council herein approves the reimbursement request from NOAA in the amount of \$83,499.64, and USFWS in the amount of \$12,576.44.

By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2011-03, was adopted in compliance with decision-making procedures of the Trustee Council.

NOAA:

By: Rebecca Hoff 12/21/2011
Rebecca Hoff Date

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

By: Jeff Krausmann 21 DEC 2011
Jeff Krausmann Date

Washington State Department of Ecology (Lead State Trustee):

By: Donna Podger 12/21/11
Donna Podger Date

The Muckleshoot Indian Tribe:

By: Glen St. Amant 11/21/11
Glen St. Amant Date

The Suquamish Tribe:

By: Richard Brooks 12/21/11
Richard Brooks Date