

Elliott Bay Trustee Council
Lower Duwamish River
Resolution 2012-03

Resolution 2012-03 approves the request for reimbursement from the Boeing Company for costs incurred by the National Oceanic and Atmospheric Administration (NOAA) of \$27,940.44 and by Washington Department of Ecology (ECY) of \$1,822.24 for restoration planning and administration activities for the period of June 1, 2011 through June 2, 2012 (NOAA) and July 1, 2011 through June 30, 2012 (ECY), 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 NOAA and ECY

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 ECY are detailed in the cost accountings attached. NOAA has incurred \$27,940.44, and ECY has incurred \$1,822.24. (attachment).

Now, therefore, it is resolved that:

1. The Trustee Council has reviewed the documentation for the Boeing costs incurred by NOAA during the period of June 1, 2011 through June 2, 2012 and by Washington Department of Ecology during the period July 1, 2011 through June 30, 2012.
2. The Trustee Council herein approves the reimbursement request from NOAA in the amount of \$27,940.44 and Department of Ecology of \$1,822.24.

By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2012-03, 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