

Elliott Bay Trustee Council
Lower Duwamish River
Resolution 2012-01

Resolution 2012-01 approves the National Oceanic and Atmospheric Administrations' (NOAA) advance funding request of \$20,000 for costs to be incurred for restoration planning and administration activities under the Natural Resource Restoration and Enhancement Credit Protocol (Protocol) with Bluefield Holdings, Inc. (BH) for the Lower Duwamish River, Seattle, Washington.

Adopted: January 24, 2012

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

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 will incur costs associated with the provision of Technical Assistance to BH related to the Protocol and its associated Projects. Technical Assistance is considered a restoration activity under the Protocol. NOAA will submit documentation on an annual basis documenting use of advance funds related to Bluefield projects.

Now, therefore, it is resolved that:

1. The National Oceanic and Atmospheric Administration (NOAA) will receive advance funding of \$20,000 for costs to be incurred for restoration planning and administration activities under the Natural Resource Restoration and Enhancement Credit Protocol (Protocol) with Bluefield Holdings, Inc. (BH) for the Lower Duwamish River, Seattle, Washington.

In the event that any advanced funds are unable to be expended on tasks related to technical assistance to Bluefield Holdings projects, the balance shall be returned to Department of Interior's Natural Resource Damage Assessment Fund to be held until such time as any member of the TC needs advanced funding or until such time as Bluefield Holdings, Inc., or its heirs, successors and assigns require the funds be returned.

By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2012-01, was adopted in compliance with decision-making procedures of the Trustee Council.

NOAA:

By: Rebecca Hoff 24 Jan 2012
Rebecca Hoff Date

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

By: Jeff Krausmann 24 Jan 12
Jeff Krausmann Date

Washington State Department of Ecology (Lead State Trustee):

By: Donna Podger 1/24/2012
Donna Podger Date

The Muckleshoot Indian Tribe:

By: Glen St. Amant 1/24/2012
Glen St. Amant Date

The Suquamish Tribe:

By: Richard Brooks 1/24/2012
Richard Brooks Date