

Elliott Bay Trustee Council
Lower Duwamish River
Resolution 2012-02

Resolution 2012-02 approves the U.S. Department of Interior, U.S. Fish and Wildlife Service's funding request of \$18,650 for reimbursement of costs 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: March 21, 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

Attachment: Cost Documentation for U.S. Fish and Wildlife Service

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.

U.S. Fish and Wildlife Service continues to 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. U.S. Fish and Wildlife Service will submit documentation on use of funds related to Bluefield projects.

Now, therefore, it is resolved that:

1. The U.S. Department of Interior, U.S. Fish and Wildlife Service will receive a reimbursement of \$18,650 for costs 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.

By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2012-02, was adopted in compliance with decision-making procedures of the Trustee Council.

NOAA:

By: Rebecca Hoff 3/28/2012
Rebecca Hoff Date

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

By: Jeff Krausmann 29 MAR 2012
Jeff Krausmann Date

Washington State Department of Ecology (Lead State Trustee):

By: Donna Podger 3/26/12
Donna Podger Date

The Muckleshoot Indian Tribe:

By: Glen St. Amant
Glen St. Amant Date

The Suquamish Tribe:

By: Richard Brooks
Richard Brooks Date

Now, therefore, it is resolved that:

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Rebecca Hoff Date

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

By: _____
Jeff Krausmann Date

Washington State Department of Ecology (Lead State Trustee):

By: Denna Podger 3/26/12
Denna Podger Date

The Muckleshoot Indian Tribe:

By: _____
Glen St. Amant Date

The Suquamish Tribe:

By: Richard Brooks 3/29/12
Richard Brooks Date

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The Suquamish Tribe:

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Richard Brooks Date