Trustee Council Resolution 21-01
Adopted ____9/15/21_____

Natural Resources Trustee Council for the Stuyvesant and Kure Oil Spills:
Resolution for Administrative Oversight for Fiscal Year 2021

1. The State of California, acting through the Department of Fish and Wildlife (CDFW), and the Department of the Interior (DOI), acting through the U.S. Fish and Wildlife Service (USFWS), are the trustees responsible for restoring natural resources injured by the releases of oil from the *M/V Stuyvesant* and *M/V Kure* Oil Spills (hereafter "the Trustees").

2. The Trustees have entered into a Memorandum of Understanding (MOU) between themselves for the purpose of coordinating their trust responsibilities for restoring natural resources injured by the Stuyvesant and Kure spills. The MOU established a Trustee Council to oversee restoration planning and implementation.

3. The MOU requires the Trustee Council to memorialize all expenditures of funds deposited into the Stuyvesant and Kure accounts within the DOI Natural Resource Damage Assessment and Restoration (NRDAR) Fund in Trustee Council Resolutions signed by the participating voting members. The settlement funds placed in the Stuyvesant and Kure accounts may only be used for the design, implementation, permitting (as necessary), monitoring and oversight of restoration projects and for the costs of complying with the requirements of law to conduct a restoration planning and implementation process. The use of such funds must be documented and an accounting provided to the Trustee Council.

4. The Trustee Council hereby authorizes the total disbursement of **$5,000** from Project 0164 *M/V Kure* Oil Spill for administrative costs and project oversight to the CDFW.

5. This Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records.

The effective date of this resolution shall be the date on which the last Trustee signs this resolution.

Concurred in by the following who are the duly authorized Stuyvesant/Kure Trustee Council representatives:

_____ _____
Jeff Dayton Date
California Department of Fish and Wildlife

CAROLYN MARN Digitally signed by CAROLYN MARN
Date: 2021.09.15 09:05:17 -07'00'
_____ _____
Carolyn Marn Date
U.S. Fish and Wildlife Service