

Resolution No. 2

Fields Brook Natural Resource Damage Settlement

Re: Transfer of funds from the United States Department of Interior's Natural Resource Damage Assessment and Restoration Fund to U. S. Fish and Wildlife Service Region 3 for restoration planning.

Whereas the Fields Brook Trustee Council was developed pursuant the Memorandum of Understanding mutually entered into by the U. S. Department of Interior and the Ohio Environmental Protection Agency;

Whereas, a Fields Brook Restoration Account has been established in the United States Department of Interior's Natural Resource Damage Assessment and Restoration Fund;

Whereas, the Fields Brook Trustee Council, by unanimous consent (see attached signature of trustee representatives), agrees that \$25,000.00 should be transferred from the Fields Brook Restoration Account in the United States Department of Interior's Natural Resource Damage Assessment and Restoration Fund to the U. S. Fish and Wildlife Service, Region 3 for the purpose of preparing a Restoration Plan for Fields Brook, as required under the Natural Resource Damage Assessment Regulations (43 CFR 11.93).

NOW THEREFORE BE IT RESOLVED that the Trustee Council, in consultation with NOAA, agrees, by unanimous consensus, that \$25,000.00 be transferred from the United States Department of Interior's Natural Resource Damage Assessment and Restoration Fund to the U. S. Fish and Wildlife Service, Region 3 for the purpose of preparing a Restoration Plan for Fields Brook.

DATED this 8th day of July, 2003.

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Department of Interior
U. S. Fish and Wildlife Service



By: Mary M. Knapp
USFWS, Field Supervisor, Reynoldsburg, Ohio Field Office

Ohio Environmental Protection Agency

By: Sheila Abraham, OH EPA, Northeast District Office

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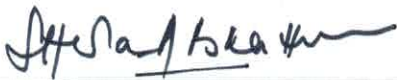
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Department of Interior
U. S. Fish and Wildlife Service

By: Mary K. Knapp, USFWS, Field Supervisor, Reynoldsburg, Ohio Field Office

Ohio Environmental Protection Agency

A handwritten signature in black ink, appearing to read "Sheila Abraham", written over a horizontal line.

By: Sheila Abraham, OH EPA, Northeast District Office