

MA SUBCOUNCIL
of the
HOUSATONIC RIVER TRUSTEE COUNCIL

RESOLUTION # 2002- 01

DESIGNATION OF EX OFFICIO DELEGATES

United States, et al., v. General Electric Company,
CIVIL ACTION NOS. 99-30225-MAP; 99-30226-MAP; AND 99-30227-MAP (D. MASS.)

1. Whereas, the United States Department of Commerce, acting by and through the National Oceanic and Atmospheric Administration (“NOAA”), the Commonwealth of Massachusetts, acting by and through its Executive Office of Environmental Affairs (“EOEA”), the State of Connecticut, acting by and through its Department of Environmental Protection (“CTDEP”), the United States Department of the Interior, acting by and through the United States Fish and Wildlife Service (“USFWS”), are the four natural resource trustee agencies (the "Trustees") responsible for restoration in the Housatonic River Environment with respect to the above-referenced case; and
2. Whereas, the Trustees have entered into a Memorandum of Agreement ("MOA") effective January 30, 2002, to coordinate activities for the above-referenced case;
3. Whereas, pursuant to Section VII Paragraph B (1) of the MOA, a SubCouncil shall be established for the purpose of developing and implementing a Restoration Plan for the recovery allocated to the geographic area of Massachusetts; and such SubCouncil shall be composed of the three voting members from the Mass. Trustee and the Federal Trustee agencies: EOEA, NOAA, and USFWS (hereinafter the “MA SubCouncil”);
4. Whereas, pursuant to Section VII Paragraph B (1) of the MOA, the MA SubCouncil may designate by unanimous agreement non-voting Ex Officio Delegates to participate on the MA SubCouncil;
5. Whereas, pursuant to the above-referenced terms of the MOA, at its April 8, 2002 meeting, the MA SubCouncil Trustee Representatives for EOEA (Dale Young), USFWS (Veronica Varela), and NOAA (Tony Giedt) unanimously resolved to designate the following two individuals as non-voting Ex-Officio Delegates to the MA SubCouncil: 1) Rachel Fletcher, Executive Director, Housatonic River Restoration, Inc., and 2) Tim Gray, Director, Housatonic River Initiative.

NOW, THEREFORE: By their signatures below, the Trustee Representatives of the MA SubCouncil hereby certify that this Resolution was adopted with the decision-making procedures agreed to by the Trustees in the MOA.

CONCURRED IN by the following who are duly authorized MA SubCouncil Trustee Representatives.

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FOR THE U.S. DEPARTMENT OF THE INTERIOR

11/25/02

Date

Veronica W. Varela

Veronica Varela, NRDAR Specialist
U.S. Fish and Wildlife Service
New England Field Office
700 Commercial Street, Suite 300
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FOR THE COMMONWEALTH OF MASSACHUSETTS

22 November 2002

Date

Dale C. Young

Dale Young, NRD Program Director
Executive Office of Environmental Affairs
Suite 900
251 Causeway Street
Boston, MA 02114

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FOR THE U.S. DEPARTMENT OF COMMERCE

11/25/02

Date



Kenneth Finkelstein, Ph.D., Trustee Representative
National Oceanic and Atmospheric Administration
c/o U.S. Environmental Protection Agency, Region 1
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