

MASSACHUSETTS SUBCOUNCIL
of the
HOUSATONIC RIVER TRUSTEE COUNCIL

United States, et al., v. General Electric Company,
Civil Action Nos. 99-30225-MAP; 99-30226-MAP; and 99-30227-MAP (D. Mass.)

RESOLUTION # 13
Release of Funds for
Executive Office of Energy and Environmental Affairs
Restoration Planning Activities

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 Energy and Environmental Affairs ("EEA"), the State of Connecticut, acting by and through its Department of Environmental Protection ("CTDEP"), the United States Department of the Interior ("DOI"), acting by and through the United States Fish and Wildlife Service ("USFWS"), are the four Natural Resource Trustee agencies ("Trustees") responsible for restoration in the Housatonic River Environment with respect to the above-referenced case;
2. *Whereas*, the Trustees have entered into a Memorandum of Agreement ("MOA") effective January 30, 2002, to coordinate activities for the above-referenced case; and pursuant to Section VII Paragraph B (1) and Resolution #4 to the MOA, a Trustee SubCouncil for the Geographic Region of Massachusetts ("MA SubCouncil") has been established, consisting of two voting members from the Mass. Trustee and the Federal Trustee agencies, EEA and USFWS, and non-voting Ex Officio Delegates;
3. *Whereas*, the sums recovered for the restoration activities, in the civil action referred to above, are being held in the Natural Resource Damages Assessment and Restoration (NRDAR) Fund, Account #0251 (Housatonic River - MA Restoration), administered by the DOI and jointly managed by the MA SubCouncil; and
4. *Whereas*, the EEA requests that the MA SubCouncil authorize the release of **\$50,950.54** from the DOI NRDAR Account #0251 (Housatonic River - MA Restoration) to support the EEA's participation in MA SubCouncil activities from **July 1, 2007 thru September 26, 2009**;
5. *NOW, THEREFORE, BE IT RESOLVED*, that, after a thorough review of the proposed uses for such sums, the MA SubCouncil authorizes the release of funds in the amount of **\$50,950.54** from the DOI NRDAR Account #0251 (Housatonic River - MA Restoration) to the EEA to support the EEAs' participation in the restoration planning and implementation activities of the MA SubCouncil. These funds will be transferred and allocated to the EEA NRD Trust Account # 2000-6020, to the attention of Dale C. Young, NRD Program Director.

CONCURRED IN by the following who are duly authorized:

VWV

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Restoration Planning Activities*

FOR THE U.S. DEPARTMENT OF THE INTERIOR

10/7/09

Date

Veronica W. Varela

Veronica Varela
MA SubCouncil Trustee Representative
NRDAR Specialist
U.S. Fish and Wildlife Service
New England Field Office
700 Commercial Street, Suite 300
Concord, NH 03301

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RESOLUTION # 13

*Release of Funds for
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FOR THE COMMONWEALTH OF MASSACHUSETTS

10/6/09

Date

Dale C. Young

Dale Young
MA SubCouncil Trustee Representative
NRD Program Director
Executive Office of Energy and Environmental Affairs
Suite 900
100 Cambridge Street
Boston, MA 02114

MEMORANDUM

TO: Veronica Varela, USFWS

FROM: Dale C. Young, NRD Program Director,
Executive Office of Energy and Environmental Affairs

RE: GE/Housatonic River
Resolution #13: EEA costs from July 1, 2007 thru Sept. 26, 2009

DATE: September 25, 2009

The following provides back-up information for Resolution #13 requesting a Release of Funds for the Executive Office of Energy and Environmental Affairs (EEA) Restoration Planning Activities.

I. July 1, 2007 thru June 30, 2008: NRD Program Director:

- Hours: 454.5
- Total: \$20,597.77

However, the total costs for Restoration Planning will be reduced by 10% to subtract hours allocated towards other GE/Housatonic River tasks, primarily the oversight of Consent Decree related work. Therefore, total requested costs for this period: **\$18,537.99**

II. July 1, 2008 thru June 30, 2009: NRD Program Director:

- Hours: 462.75
- Total: \$28,770.74

However, the total costs for Restoration Planning will be reduced by 10% to subtract hours allocated towards other GE/Housatonic River tasks primarily the oversight of Consent Decree related work. Therefore, total requested costs for this period: **\$25,893.67**

III. July 1, 2009 thru September 26, 2009: NRD Program Director:

- Hours: 116.5
- Total: \$7243.20

However, the total costs for Restoration Planning will be reduced by 10% to subtract hours allocated towards other GE/Housatonic River tasks, primarily the oversight of Consent Decree related work. Therefore, total requested costs for this period: **\$6518.88**

Total costs requested for EEA Restoration Planning Activities from July 1, 2007 thru Sept. 26, 2009: \$50,950.54