

**MASSACHUSETTS SUBCOUNCIL
of the
HOUSATONIC RIVER TRUSTEE COUNCIL**

RESOLUTION # 25

Ex-Officio Member Withdrawal from MA SubCouncil

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 Energy and Environmental Affairs (EEA), as administered by its Department of Environmental Protection (MassDEP), 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 watershed 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) of the MOA, a Trustee SubCouncil for the Geographic Region of Massachusetts (MA SubCouncil) has been established and subsequently revised pursuant to MA SubCouncil Resolution #4 to consist of two voting members from the Commonwealth Trustee and the Federal Trustee agencies, EEA and USFWS, and non-voting Ex Officio Delegates pursuant to MA SubCouncil Resolution #1;
3. *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;
4. *Whereas*, Rachel Fletcher, Executive Director, Housatonic River Restoration, Inc., and 2) Tim Gray, Director, Housatonic River Initiative have approached the MASubCouncil expressing their intent to withdraw their participation on the MA SubCouncil as Ex Officio Delegates.
5. *Whereas*, per emails dated January 13, 2012, the MA SubCouncil acknowledged these requests to resign from their roles of Ex Officio Delegate.
6. NOW, THEREFORE IT IS HEREBY RESOLVED: The MA SubCouncil shall hereafter consist of two voting members (the Commonwealth Trustee, EEA, and the Federal Trustee, USFWS).

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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of the
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Civil Action Nos. 99-30225-MAP; 99-30226-MAP; and 99-30227-MAP (D. Mass.)

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FOR THE U.S. DEPARTMENT OF THE INTERIOR

1/18/12

Date



Kenneth Munney
MA SubCouncil Trustee Representative
U.S. Fish and Wildlife Service
New England Field Office
70 Commercial Street, Suite 300
Concord, NH 03301

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FOR THE COMMONWEALTH OF MASSACHUSETTS

1/18/12

Date

Karen I. Pelto

Karen I. Pelto
MA SubCouncil Trustee Representative
Department of Environmental Protection
Bureau of Waste Site Cleanup
One Winter Street, 6th Floor
Boston, MA 02114