

**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 # 8

*Release of Funds for
U.S. Fish and Wildlife Service 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 ("EOEEA"), 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, EOEA 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 USFWS requests that the MA SubCouncil authorize the release of \$28,999.07 from the DOI NRDAR Account #0251 (Housatonic River - MA Restoration) to support the USFWS's participation in MA SubCouncil activities through March 31, 2008;
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 \$28,999.07 from the DOI NRDAR Account #0251 (Housatonic River - MA Restoration) to the USFWS to support the USFWS's participation in the restoration planning and implementation activities of the MA SubCouncil. These funds will be allocated as follows:
 - a. \$19,589.06 to the New England Field Office Acct # 9821-0251-53410; and
 - b. \$9,410.01 for Service Washington Office, Service Regional Office, and DOI indirect costs.

CONCURRED IN by the following who are duly authorized:

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 # 8

*Release of Funds for
U.S. Fish and Wildlife Service Restoration Planning Activities*

FOR THE COMMONWEALTH OF MASSACHUSETTS

Approved:

July 27, 2007

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

Concurred:

8/6/07

Date

Kenneth Kimmell

Kenneth Kimmell
General Counsel
Executive Office of Energy and Environmental Affairs
Suite 900
100 Cambridge Street
Boston, MA 02114

**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 # 8

*Release of Funds for
U.S. Fish and Wildlife Service Restoration Planning Activities*

FOR THE U.S. DEPARTMENT OF THE INTERIOR

8/10/07

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



The Commonwealth of Massachusetts

Executive Office of Environmental Affairs

100 Cambridge Street, Suite 900

Boston, MA 02114

Deval L. Patrick
GOVERNOR

Timothy P. Murray
LIEUTENANT GOVERNOR

Ian A. Bowles
SECRETARY

Tel: (617) 626-1000
Fax: (617) 626-1181
http://www.mass.gov/envir

MEMORANDUM

TO: Bruce Nesslage, NRDAR Manager , DOI

FROM: Dale Young, Lead Administrative Trustee Dy

RE: DOI NRDAR Disbursement Request
GE/Housatonic River NRD: Massachusetts Restoration Account # 0251
Resolution #8: Transfer of Funds for USFWS Restoration Planning Activities: \$28,999.07

DATE: August 10, 2007

As the Lead Administrative Trustee for the GE/Housatonic River NRD case, I request that \$28,999.07 be released from the Massachusetts Restoration Account (Project # 0251). The monies will be used for the sole purpose of funding certain tasks as described in the attached MA SubCouncil Resolution #8, "Transfer of Funds for USFWS Restoration Planning Activities", and as summarized below:

Table with 3 columns: Item, \$\$, To be deposited into account #. Rows include NEFO Direct Costs, R.O. Indirect Costs (11%), FWS HQ Indirect Costs (22%), DOI HQ Indirect Costs (16.84%), and Total.

If you have any questions in regards to this matter, please do not hesitate to contact me at (617) 626-1134.

Cc: Veronica Varela, USFWS