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8	UNITED STATES DIST	RICT COURT
9	WESTERN DISTRICT OF	
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12	UNITED STATES OF AMERICA, ON BEHALF	)
12	OF THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION AND THE	) CIVIL NO
13	UNITED STATES DEPARTMENT OF THE INTERIOR; STATE OF WASHINGTON	) ) CONSENI DECREE
	THROUGH THE WASHINGTON DEPARTMENT	
15	OF ECOLOGY; PUYALLUP IRIBE OF INDIANS; MUCKLESHOOT INDIAN IRIBE,	) )
16	Plaintiffs,	ý
17	r failuris,	)
18	<b>V</b>	)
19	AOL EXPRESS, INC., ARKEMA INC,	) .
20	EDWARD and MOLLY BARRY, BUFFELEN WOODWORKING CO., CHS INC., CHARLES P	)
21	and PATRICIA CURRAN, DUNLAP TOWING COMPANY, ESTATE OF NORMAN NORDLUND,	)
22	ESTATE OF LESLIE P. SUSSMAN, F.O.F., INC.,	)
23	HYLEBOS BOAT HAVEN, HYLEBOS MARINA INC., JUDY JOHNSON, JONES CHEMICALS,	)
24	INC , JOSEPH SIMON & SONS/RAIL &	)
25	LOCOMOTIVE EQUIPMENT CO., LOUISIANA-PACIFIC CORPORATION, PHYLLIS	)
26	NORDLUND, NORDLUND BOAT COMPANY,	, )
27	INC., NORDLUND PROPERTIES, INC., NOVEON	<b>)</b>
28	CONSENT DECREE - Page 1	U S Department of Justice NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

1 KALAMA CHEMICAL, INC, DON and ALBA OLINE, RONALD OLINE, DONALD S and 2 BARBARA L. OLSON, KAY E. OLSON, OLSON & ) CURRAN BARNACLE STOPPING SALT WATER 3 FREE VERTICAL DRY DOCK CO. dba OLE & 4 CHARLIE'S MARINAS, PORTAC, INC, RAYONIER PROPERTIES, LLC, PAULA ROSE, 5 SUSSMAN ROSE SUSSMAN, ALAN SUSSMAN, SOPHIE SUSSMAN, USG INTERIORS, INC., 6 WASSER & WINTERS CO., INC, WEST 7 WATERWAY ASSOCIATES, P.S., ZIDELL MARINE CORPORATION, 8 Defendants 9

#### I. INTRODUCTION

The United States of America ("United States"), on behalf of the National Oceanic and 12 Atmospheric Administration ("NOAA") and the United States Department of the Interior; the State 13 of Washington (the "State") through the Washington State Department of Ecology; the Puyallup 14 Tribe of Indians; and the Muckleshoot Indian Tribe (collectively, "Plaintiffs"), have filed a complaint 15 in this case against defendants AOL Express, Inc., Arkema Inc., Edward & Molly Barry, Buffelen 16 Woodworking Co, CHS Inc, Charles P. and Patricia Curran, Dunlap Towing Company, Estate of 17 Norman Nordlund, Estate of Leslie P. Sussman, F. O.F., Inc., Hylebos Boat Haven, Hylebos Marina, 18 Inc., Judy Johnson, Jones Chemicals, Inc., Joseph Simon & Sons/Rail & Locomotive Equipment Co., 19 Louisiana-Pacific Corporation, Phyllis Nordlund, Nordlund Boat Company, Inc., Nordlund 20 Properties, Inc., Noveon Kalama Chemical, Inc., Don and Alba Oline, Ronald Oline, Donald S. and 21 Barbara L. Olson, Kay E. Olson, Olson & Curran Barnacle Stopping Salt Water Free Vertical Dry 22 Dock Co. dba Ole & Charlie's Marinas, Portac, Inc., Rayonier Properties, LLC, Paula Rose, Sussman 23 Rose Sussman, Alan Sussman, Sophie Sussman, USG Interiors, Inc., Wasser & Winters Co., Inc., 24 West Waterway Associates, P.S., and Zidell Marine Corporation ("Defendants") pursuant to Section 25 107 of the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as 26 amended (CERCLA), 42 U.S.C. § 9607; the Model Toxics Control Act (MTCA), chapter 70.105D 27

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**CONSENI DECREE - Page 2** 

RCW; Section 311 of the Clean Water Act (CWA), 33 U.S.C. § 1321; and Section 1002(b)(2)(A)
 of the Oil Pollution Act of 1990 (OPA), 33 U.S.C. § 2702(b)(2)(A). This Consent Decree (the
 "Decree") addresses the claims asserted in the Complaint against Defendants for Natural Resource
 Damages (as defined below) in the Commencement Bay Environment (as defined below).

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## II <u>RECITALS</u>

A. The United States Department of Commerce, acting through NOAA; the United
States Department of the Interior; the Washington Department of Ecology on behalf of the State of
Washington; the Puyallup Tribe of Indians, and the Muckleshoot Indian Tribe (collectively, "the
Irustees" and, individually, a "Trustee"), under the authority of Section 107(f) of CERCLA, 42
U.S.C. § 9607(f), Section 1006(b) of OPA, 33 U.S.C. § 2706(b), and 40 C F R. Part 300, subpart G,
serve as trustees for natural resources for the assessment and recovery of damages for injury to,
destruction of, or loss of natural resources under their trusteeship.

B. Investigations conducted by the United States Environmental Protection Agency ("EPA"), the Trustees, and others have detected hazardous substances in the sediments, soils and groundwater of the Commencement Bay Environment, including but not limited to arsenic, antimony, cadmium, chromium, copper, mercury, nickel, lead, zinc, bis(2-ethylhexyl)-phthalate, hexachlorobenzine, hexachlorobutadiene, polycyclic aromatic hydrocarbons (PAHs), and polychlorinated biphenyls (PCBs). Overall, the Trustees have documented the presence of over 30 hazardous substances in the marine sediments of Commencement Bay's Hylebos Waterway.

С 20 The Trustees began assessing natural resource damages in the Commencement Bay 21 Environment in October 1991 by finding that hazardous substances had been released into the 22 Commencement Bay Environment; that public trust natural resources had likely been injured by the 23 releases; that data sufficient to pursue a natural resource damage assessment were available or could 24 likely be obtained at a reasonable cost; and that, without further action, implemented and planned 25 response actions would not adequately remedy the resource injuries. See Preassessment Screen of 26 Natural Resource Damages in the Commencement Bay Environment Due to Activities Taking Place 27 In and About the Commencement Bay/Nearshore Tideflats (CB/NT) Superfund Site (October 29,

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CONSENT DECREE - Page 3

1 1991) The Trustees notified representatives of known potentially responsible parties ("PRPs") of 2 their intent to conduct a damage assessment. The Trustees subsequently entered into a Funding and 3 Participation Agreement for Phase 1 of the Commencement Bay-Wide Natural Resource Damage 4 Assessment, dated February 10, 1993, with several of the major PRPs. The Trustees published a 5 report on the results of Phase 1 of the damage assessment process in June 1995. Those major PRPs 6 did not participate in subsequent stages of the damage assessment, and the Trustees continued the 7 process independently. The Trustees have now completed a series of studies during Phase 2 of the 8 damage assessment, focusing on impacts of contaminants on marine sediments, benthic organisms, 9 flatfish and salmonids. Results of those studies were published in a series of reports, consisting of 10 Commencement Bay Natural Resource Trustees, 1996, Hylebos Waterway Data and Data Analysis 11 Report; Collier, T.K., L.L. Johnson, M.S. Myers, C.M. Stehr, M.M. Krahn, and J.E. Stein, 1998, Fish 12 injury in the Hylebos Waterway in Commencement Bay, Washington; Mary R. Arkoosh, Ed Casillas, 13 Tracy K. Collier, Margaret M. Krahn and John E. Stein, 1998, Effects of Chemical Contaminants 14 from the Hylebos Waterway on Disease Resistance of Juvenile Salmon; Ed Casillas, Bich-Thuy L 15 Eberhart, Frank C Sommers, Tracy K Collier, Margaret M Krahn and John E Stein, 1998, Effects 16 of Chemical Contaminants from the Hylebos Waterway on Growth of Juvenile Chinook Salmon; 17 and Ed Casillas, Bich-Thuy L. Eberhart, Tracy K. Collier, Margaret M. Krahn and John E. Stein, 18 1998, Exposure of Juvenile Chinook Salmon to Chemical Contaminants Specific to the Hylebos 19 Waterway Based on this research, the Plaintiffs and Defendants (collectively, the "Parties" and, 20individually, a "Party") agree that no further natural resource damage assessment is required to 21 effectuate the purposes of this Consent Decree, with respect to Defendants.

D Plaintiffs have filed a complaint (the "Complaint") pursuant to Section 107 of CERCLA, 42 U.S.C. § 9607; MTCA, chapter 70.105D RCW; CWA, 33 U.S.C. §§ 1251 et seq.; and OPA, 33 U.S.C. §§ 2701 et seq., seeking recovery from Defendants of damages for injury to, destruction of, and loss of natural resources resulting from releases of hazardous substances into the Commencement Bay Environment, including the costs of assessing the damages.

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E Plaintiffs allege in the Complaint that Defendants each own or in the past owned

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**CONSENT DECREE - Page 4** 

1 and/or operated real property or facilities, identified by the Trustees as: 2 Defendant Site Name AOL Express, Inc. 3 AOL EXPRESS Arkema Inc. 4 ELF ATOCHEM **DUNLAP TOWING** 5 Buffelen Woodworking Co. BUFFELEN 6 CHS, Inc. CENEX AG 7 Edward and Molly Barry, Charles P. **OLE & CHARLIE'S MARINA** 8 and Patricia Curran, Donald S. and Barbara Olson, Kay E. Olson, Olson & 9 Curran Barnacle Stopping Salt Water Free Vertical Dry Dock Co. dba Ole & Charlie's Marinas and West Waterway 10 Associates, P.S. 11 Dunlap Towing Company DUNLAP TOWING 12 Estate of Norman Nordlund, Hylebos HYLEBOS MARINA 13 Boat Haven, Phyllis Nordlund, MANKE LUMBER Nordlund Boat Company, Inc. and Nordlund Properties, Inc. 14 15 FOF, Inc. OCCIDENTAL U.S. NAVAL RESERVE 16 Hylebos Marina, Inc. HYLEBOS MARINA 17 OLINE PROPERTIES (1800 MARINE VIEW DR.) 18 Judy Johnson DON OLINE AUTOFLUFF SITE 19 HYLEBOS MARINA OLINE PROPERTIES (1800 MARINE VIEW DR) 20Jones Chemicals, Inc JONES CHEMICALS 21 Joseph Simon & Sons/ **JOSEPH SIMON & SONS** 22 Rail & Locomotive Equipment Co. 23 Louisiana-Pacific Corporation LOUISIANA-PACIFIC 24 Noveon Kalama Chemical, Inc SOUND REFINING 25 Don and Alba Oline DON OLINE AUTOFLUFF SITE HYLEBOS MARINA 26 STONE INVESTMENTS **Ronald** Oline 27 DON OLINE AUTOFLUFF SITE 28 U.S. Department of Justice **CONSENT DECREE - Page 5** NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070

(206) 526-6616

Portac, Inc. Rayonier Properties, LLC

# 5 Estate of Leslie P. Sussman, Paula Rose, Sussman Rose Sussman, Alan 6 Sussman and Sophie Sussman,

7 USG Interiors, Inc

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8 Wasser & Winters Co, Inc.

9 Zidell Marine Corporation

# HYLEBOS MARINA OLINE PROPERTIES (1800 MARINE VIEW DR.) PORT OF TACOMA (3002 TAYLOR WAY) TAYLOR WAY PROPERTIES

GENERAL METALS OF TACOMA

US GYPSUM WASSER WINTERS AK-WA SHIPBUILDING

Plaintiffs further allege that from each of such sites storm water, surface water runoff, wastewater,
other process discharges, and/or groundwater have flowed to the Commencement Bay Environment.
Plaintiffs also allege that investigations by EPA and others have detected concentrations of
hazardous substances in soils, groundwater or sediments on or in those properties or facilities. Some
of these hazardous substances are found in the sediments of the Commencement Bay Environment.

15 F. Plaintiffs further allege that hazardous substances have been or are being released to 16 the Commencement Bay Environment from properties or facilities owned and/or operated by each 17 Defendant through direct discharge, surface water runoff, groundwater and seeps, and that those 18 hazardous substances have caused injury to, destruction of and loss of natural resources in the 19 Commencement Bay Environment under Plaintiffs' trusteeship, including fish, shellfish, 20 invertebrates, birds, marine sediments, and resources of cultural significance. Plaintiffs further 21 allege that each of them and the public have suffered the loss of natural resource services (including 22 ecological services as well as direct and passive human use losses) as a consequence of those 23 injuries

G Plaintiffs allege that each Defendant is either (a) the owner and/or operator of a vessel or a facility; (b) a person who at the time of disposal or release of any hazardous substance owned or operated any facility at which such hazardous substances were disposed of; (c) a person who by contract, agreement, or otherwise arranged for disposal or treatment, or arranged with a transporter

**CONSENT DECREE - Page 6** 

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for transport for disposal or treatment, of hazardous substances owned or possessed by such person,
by any other party or entity, or otherwise generated any hazardous substance disposed of or treated,
at any facility or incineration vessel owned or operated by another party or entity and containing such
hazardous substances; and/or (d) a person who accepts or accepted any hazardous substances for
transport to disposal or treatment facilities, incineration vessels or sites selected by such person from
which there is a release or a threatened release of a hazardous substance that causes the incurrence
of response costs within the meaning of 42 U.S.C § 9607 and RCW 70.105D.040.

8 H. Defendants each deny all the allegations of the Complaint, and the allegations
9 contained in Paragraphs E, F, G, K, M and O of this Section.

I. Although the Trustees have initiated but not yet completed a natural resource damage
 assessment for the Commencement Bay Environment, the Trustees have developed and analyzed
 information sufficient to support a settlement that is fair, reasonable and in the public interest

13 J. To facilitate resolving natural resource damage claims, the Trustees developed a proposed allocation of Hylebos Waterway Natural Resource Damages liability among Hylebos 14 15 Waterway PRPs solely for settlement purposes. Relying upon the results of the damage assessment 16 studies, remedial investigations, regulatory standards, and scientific literature, the Trustees first 17 developed an estimate of the amount of injury to natural resources that had occurred as a result of 18 releases of hazardous substances to the Hylebos Waterway The Trustees quantified the effects of 19 the injuries in terms of the losses of ecological services over affected areas of the waterway and over time, discounted to the current year. The Trustees used the term discounted ecological service 2021 acre-years (DSAYs) to describe both the scale of the injuries, and the amount of habitat restoration they are seeking to compensate for the injuries For the Hylebos Waterway, the Trustees are seeking 22 to recover from all PRPs funds, property and/or in-kind services needed to generate habitat 23 24 restoration sufficient to compensate for the loss of 1526.77 DSAYs

K. Plaintiffs assert that hazardous-substance releases to the Hylebos Waterway have
become dispersed and commingled to the extent that the effects of one PRP's releases cannot be
readily distinguished from another's. Plaintiffs further assert that the circumstances of the Hylebos

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**CONSENT DECREE - Page 7** 

1 Waterway contamination make all PRPs who contributed to the contamination jointly and severally 2 liable for all injuries to natural resources that have resulted from the contamination As a 3 consequence, Plaintiffs assert the right to recover for the loss of all 1526.77 DSAYs from any 4 Hylebos Waterway PRP. Without prejudice to their position, and solely for purposes of facilitating 5 settlement with individual PRPs, the Trustees have developed a proposal for allocating liability for 6 the 1526.77 DSAYs among the PRPs. Independent consultants hired by the Trustees reviewed 7 existing information from the files of EPA, the Washington State Department of Ecology, and local 8 public libraries to allocate liability among the various Hylebos Waterway facilities that contributed 9 to the contamination.

L To ensure that all PRPs had an equal opportunity to be informed of and to offer their views on the Trustees' settlement proposal, in April 2002 the Trustees presented their report on the proposed allocation to the public for notice and comment. The Trustees took comments for 60 days, revised the report based upon the comments received, and made it available to PRPs in final form.

M After evaluating available information, the Trustees have determined, solely for purposes of this settlement and without any bearing on or applicability in any other context, that Defendants should be allocated liability for a total of 257.849 DSAY losses and \$1,793,888.46 in damage assessment costs as a consequence of Defendants' respective industrial and commercial processes and activities resulting in alleged hazardous substances releases in connection with the above-named facilities.

20 N. In settlement of this action Defendants have agreed, in lieu of and as equivalent to 21 monetary damages, to contract with Pierce County to secure permanently the right to use real 22 property for the purpose of natural resource restoration, to construct thereon the habitat restoration project described in Appendix A ("Old Soldier's Home Setback Levee Project" or "Project"), 23 24 attached hereto and by this reference incorporated herein and perform any additional activities 25 described in Appendix A Defendants have also agreed to contribute funds to support project 26 oversight by the Trustees, and to reimburse natural resource damage assessment costs incurred by 27 the Trustees.

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#### **CONSENT DECREE - Page 8**

1 O The Trustees have determined that the timely actions and expenditures to be 2 undertaken by Defendants under this Consent Decree are appropriate and necessary to protect and 3 restore the natural resources allegedly injured as a result of alleged actions or omissions of 4 Defendants that are addressed herein, and that such timely actions and expenditures are adequate to 5 redress Defendants' responsibility for the Natural Resource Damages that are the subject of this 6 proceeding

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P. Defendants do not admit any liability to Plaintiffs arising out of the transactions or occurrences alleged in the Complaint and the matters alleged in this Consent Decree.

9 Q Plaintiffs and Defendants agree, and this Court by entering this Decree finds, that this
10 Decree has been negotiated by the Parties in good faith; that settlement of this matter will avoid
11 prolonged and complicated litigation between the Parties; and that this Decree is fair, reasonable,
12 and in the public interest

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NOW, THEREFORE, it is hereby Ordered, Adjudged and Decreed:

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## III. JURISDICTION AND VENUE

This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C.
 §§ 1331, 1345 and 1367, and 42 U.S.C. §§ 9607 and 9613(b) and 33 U.S.C. § 2717(b) The Court
 has personal jurisdiction over the Parties. Solely for the purposes of this Decree and the underlying
 Complaint, the Parties waive all objections and defenses that they may have to jurisdiction of the
 Court or to venue in this District. The Parties may not challenge the terms of this Decree or this
 Court's jurisdiction to enter and enforce this Decree.

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## IV. PARTIES BOUND

22 2. This Decree is binding upon the United States, the State, the Puyallup Tribe of 23 Indians, the Muckleshoot Indian Tribe, each Defendant and their heirs, successors and assigns. Any 24 change in ownership or corporate or other legal status, including but not limited to any transfer of 25 assets or real or personal property, will in no way alter the status or responsibilities of the Parties 26 under this Decree.

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Defendants shall provide a copy of this Consent Decree to Pierce County as the party

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CONSENI DECREE - Page 9

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1 that will be performing the work required by this Consent Decree, to each contractor hired by 2 Defendants to perform any of the work required by this Consent Decree, and to each person 3 representing Defendants with respect to any such work, and shall condition all future contracts 4 entered into by Defendants hereunder upon performance of the work in conformity with the terms 5 of this Consent Decree. Defendants or their contractors shall provide written notice of the Consent Decree to all subcontractors hired by Defendants' contractors to perform any portion of the work. 6 7 Defendants shall be responsible for ensuring that all work performed by their contractors and 8 subcontractors and by Pierce County, including that performed by its contractors and subcontractors, 9 is performed in accordance with this Consent Decree

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#### V <u>DEFINITIONS</u>

4. Unless otherwise expressly provided, terms used in this Decree that are defined in
CERCLA or in regulations promulgated under CERCLA have the meanings assigned to them in
CERCLA or in such regulations. Whenever the terms listed below are used in this Decree or in any
attached appendix, the following definitions will apply:

a. "CERCLA" means the Comprehensive Environmental Response
Compensation and Liability Act of 1980, as amended, 42 U.S.C. § 9601, et seq.

b. 17 "Commencement Bay Environment" means the waters of Commencement 18 Bay, State of Washington -- including the shoreline, intertidal areas, tributaries, drainage areas, 19 estuaries and bottom sediments -- lying south of a line drawn from Point Defiance to Dash Point. 20 These waters include the Thea Foss Waterway, Wheeler-Osgood Waterway, Middle Waterway, St. 21 Paul Waterway, Puyallup River from the mouth south to the present City limits, Milwaukee 22 Waterway, Sitcum Waterway, Blair Waterway, and Hylebos Waterway. This area includes but is not limited to the Commencement Bay Nearshore/Tideflats Superfund Site, as identified or amended 23 24 by the EPA, including the B&L Landfill, and areas affected by releases of hazardous substances 25 within the Commencement Bay Nearshore/Tideflats Superfund Site.

26c."Commencement Bay Restoration Account" means the Commencement Bay27Natural Resource Restoration Account authorized by the Order Directing the Deposit of Natural

**CONSENT DECREE - Page 10** 

Resource Damages into the Registry of the Court in United States v. Port of Tacoma, No.
 C93-5462B (W.D. Wash Oct. 8, 1993) (attached as Appendix B).

3 d "Consent Decree" or "Decree" means this Consent Decree and all attached
4 appendices. In the event of a conflict between this Consent Decree and any Appendix, the Consent
5 Decree will control.

e "Day" means a calendar day. In computing any period of time under this
Consent Decree, where the last day falls on a Saturday, Sunday, or federal holiday, the period of time
will run until the close of business of the next working day.

9 f. "DSAYs" means discounted ecological service acre-years, the metric
10 established by the Trustees to determine the scale of Natural Resource Damages liability associated
11 with the Hylebos Waterway and the natural resource restoration efforts needed to compensate for
12 injury to, destruction or loss of natural resources giving rise to liability.

13 "Defendant" means each one of, and "Defendants" means all of, AOL g. 14 Express, Inc., Arkema Inc., Edward and Molly Barry, Buffelen Woodworking Co., CHS Inc., Charles P. and Patricia Curran, Dunlap Towing Company, Estate of Norman Nordlund, Estate of Leslie P. 15 16 Sussman, F. O.F., Inc., Hylebos Boat Haven, Hylebos Marina, Inc., Judy Johnson, Jones Chemicals, 17 Inc., Joseph Simon & Sons/Rail & Locomotive Equipment Co., Louisiana-Pacific Corporation. 18 Phyllis Nordlund, Nordlund Boat Company, Inc., Nordlund Properties, Inc., Noveon Kalama 19 Chemical, Inc (and its predecessor Kalama Chemical, Inc.), Don and Alba Oline, Ronald Oline, Donald S. and Barbara L. Olson, Kay E. Olson, Olson & Curran Barnacle Stopping Salt Water Free 20 Vertical Dry Dock Co. dba Ole & Charlie's Marinas, Portac, Inc., Rayonier Properties, LLC, Paula 21 22 Rose, Sussman Rose Sussman, Alan Sussman, Sophie Sussman, USG Interiors, Inc., Wasser & 23 Winters Co., Inc., West Waterway Associates, P.S., and Zidell Marine Corporation.

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h. "MTCA" means the Model Toxics Control Act, Chapter 70.105D RCW.

- 25 26 9601(16)
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"Natural Resource Damages" means damages, including costs of damage

"Natural Resources" means that definition as provided in 42 U.S.C. §

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CONSENT DECREE - Page 11

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assessment, recoverable under Section 107 of CERCLA, 42 U.S.C. § 9607; Chapter 70.105D RCW;
 Section 311 of the Clean Water Act (CWA), 33 U.S.C. § 1321; and Section 1002(b)(2)(A) of the Oil
 Pollution Act of 1990 (OPA), 33 U.S.C. § 2702(b)(2)(A), for injury to, destruction of, or loss of
 natural resources resulting from releases of hazardous substances or discharges of oil to the
 Commencement Bay Environment at or from sites along, adjacent to or draining to the Hylebos
 Waterway.

k. "Parties" mean the United States, the State of Washington, the Puyallup Tribe
of Indians, the Muckleshoot Indian Tribe and Defendants.

9 1. "Plaintiffs" means the United States, the State, the Puyallup Tribe of Indians,
10 and the Muckleshoot Indian Tribe.

11 12 m. "Project" means the Old Soldier's Home Setback Levee Project described in Appendix A.

n. "Project Site" means the approximately 92-acre site composed of all or a
portion of Pierce County tax parcels 051932-3-041, 051931-4-031, 051931-4-029, 051932-3-020,
051932-3-010, 051932-3-025, 051805-2-000 and 051805-2-001 near Orting, Washington, as
indicated in Appendix A, that is owned by Pierce County and on which the Project is to be developed
according to the terms of this Consent Decree.

o. "Trustees" mean the United States Department of Commerce, acting through
NOAA; the Department of the Interior; the Washington State Department of Ecology, on behalf of
the State of Washington; the Puyallup Tribe of Indians; and the Muckleshoot Indian Tribe.

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## VI GENERAL PROVISIONS

The Complaint states claims upon which relief may be granted.

6. Nothing in this Consent Decree shall be construed as an admission of liability by any
Defendant for any claims or allegations made in the Complaint or in this Consent Decree.

25 7. Except where otherwise expressly provided, each Defendant shall be jointly and
26 severally responsible for performing the obligations undertaken by Defendants under this Consent
27 Decree. Plaintiffs may take such actions as provided below to enforce the terms of this Consent

**CONSENT DECREE - Page 12** 

1 Decree against any one or more of Defendants as Plaintiffs may choose

8. This Consent Decree shall not be used as evidence against any Party in any action or
 proceeding other than an action or proceeding to enforce the terms of this Consent Decree.

4 9 All activities undertaken by Defendants pursuant to this Consent Decree shall be
5 performed in accordance with the requirements of all applicable laws and permits

6 10 Defendants shall ensure that all work performed under this Consent Decree shall be 7 conducted pursuant to the design and schedule approved by the Trustees in Appendix A attached 8 hereto and shall be subject to review by the Trustees. If the Trustees determine that Defendants or 9 Pierce County are not complying with the design and schedule set forth in Appendix A, the Trustees 10 shall provide prompt written notice to Defendants specifying the basis for their determination of 11 noncompliance. Defendants may correct the noncompliance or invoke the dispute resolution 12 procedures set forth in Section XV below. Subject to the right of Defendants to invoke the dispute 13 resolution provisions, the Trustees may require Defendants to take actions, to alter, suspend or cease 14 ongoing activities, and to alter, postpone or refrain from taking proposed actions, as the Trustees 15 reasonably deem necessary to ensure compliance with the terms of this Consent Decree and any 16 plans or proposals adopted hereunder.

17 11. This Consent Decree is not, and shall not be construed to be, a permit issued pursuant
18 to any law.

19 12 Where any portion of the activities undertaken pursuant to this Consent Decree
 20 requires a federal, state or local permit or approval, Defendants or Pierce County shall submit timely
 21 and complete applications and take all other actions necessary to obtain all such permits or
 22 approvals. Defendants or Pierce County shall use best efforts to obtain any necessary permits.

13 13 The Plaintiffs do not, by their consent to the entry of this Consent Decree, warrant or aver in any manner that Defendants' compliance with this Consent Decree will result in compliance with CERCLA or any other law. Compliance with this Consent Decree does not diminish or affect Defendants' responsibility to comply with any applicable federal, state or local law or regulation. The Parties agree that Defendants are responsible for achieving and maintaining

**CONSENT DECREE - Page 13** 

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complete compliance with all applicable federal, state and local laws, regulations and permits

# VII. PROJECT SITE

14 Pierce County, as the owner of the Project Site, has conveyed and granted to the State
of Washington the right to use the Project Site forever for salmon recovery and conservation
purposes. Pierce County has recorded deed restrictions for the Project Site, which are attached as
Appendix C hereto.

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# VIII PROJECT DEVELOPMENT

8 15. Defendants shall provide the funds and services to ensure that all necessary steps are
9 taken to construct the Project and to perform any additional activities in accordance with the details,
10 specifications and project development schedule set out in Appendix A.

11 16 Defendants shall avoid taking any action on the Project Site property or adjacent 12 property owned or controlled by Defendants that is inconsistent with this Consent Decree and that 13 would interfere with the Project such that it would substantially decrease the likelihood of success 14 of the Project. Defendants shall notify the Trustees in writing at least 30 days prior to entering into 15 any contracts for or applying for any permits for the taking of any actions on the Project Site other 16 than those identified in Appendix A. Such notice shall include a narrative description of the proposed 17 actions plus a site diagram indicating the location of the proposed actions.

18 17. Within 60 days after completion of construction of the Project, Defendants shall 19 submit a written Notice of Completion to the Trustees. The Trustees shall review the course and 20 results of the development of the Project to determine whether the Project has been completed in 21 accordance with Appendix A Within 60 days after receiving the Notice of Completion, the Trustees shall submit to Defendants either (a) a written notice identifying specific deficiencies the Trustees 22 23 determine must be satisfied for the Project to be completed in accordance with Appendix A (Notice 24 of Deficiencies); or (b) a written notice of the Trustees' determination that the Project has been so 25 completed (Notice of Approval of Completion). Following receipt of a Notice of Deficiencies. 26 Defendants shall correct the identified deficiencies and complete the Project in accordance with 27 Appendix A, and submit to the Trustees an amended Notice of Completion for review and response

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**CONSENT DECREE - Page 14** 

in accordance with this Paragraph Any delay in completing Project construction as a result of the
 operation of this Paragraph shall not in and of itself constitute grounds for relief from the
 requirement to pay stipulated penalties under Section XVI for compliance delays.

Within 180 days following receipt of the Trustees' Notice of Approval of Completion
for the Project, Defendants shall submit to the Trustees a Project Completion Accounting The
Project Completion Accounting shall itemize the costs incurred by Defendants in developing the
Project.

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#### IX <u>POST-CONSTRUCTION ALTERATIONS</u>; <u>FURTHER RESTORATION ACTIONS</u>

19 In addition to any measures undertaken in connection with the Project monitoring plan identified in Appendix A, following construction of the Project the Trustees may at any time make such post-construction alterations or implement such further restoration actions on the Project site as they determine appropriate. Such post-construction alterations or further restoration actions shall only be taken with the approval of Defendants and Pierce County, which approval may be withheld only upon a showing that the proposed activity would be inconsistent with the purposes of the Project as described in Appendix A (including the Project's flood control purposes), would be inconsistent with other provisions of this Consent Decree or other applicable law, or would impose costs upon Defendants.

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# X ACCESS TO INFORMATION AND PROJECT SITE

20. To facilitate their oversight responsibilities, the Trustees shall have full access to all work in progress required under this Consent Decree.

21 Commencing upon the date of lodging of this Consent Decree, Defendants agree to provide the Trustees and their contractors access at all reasonable times to the Project Site and to any property under the control of Defendants to which access is required for the oversight or implementation of this Consent Decree. Where the property to which access is sought is not otherwise open to public access, the Trustees shall give notice prior to access. Each Trustee shall have the authority to enter freely and move about such property at all reasonable times for the

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**CONSENT DECREE - Page 15** 

1	purposes of overseeing the requirements of this Consent Decree, including, but not limited to:		
2	a. Monitoring and assessing progress on the planning, development,		
3	maintenance and monitoring of the Projects;		
4	b. Verifying any data or information submitted to the Irustees;		
5	c Inspecting and copying records, operation logs, contracts or other documents		
6	maintained or generated by Defendants or their contractors hereafter retained to perform work undertaken pursuant to this Consent Decree;		
7	d. Conducting such tests, investigations or sample collections as deemed		
8	necessary to monitor compliance with this Consent Decree or to assist in		
9	further identifying and quantifying natural resource injuries requiring restoration actions and in planning and carrying out further restoration		
10	actions;		
11	e. Using a camera, sound recording device or other type equipment to record the work done under this Consent Decree or injury to natural resources;		
12			
13	f. Undertaking any maintenance action or post-construction alterations or further restoration actions in accordance with Paragraph 19		
14	22 Defendants shall have the right to accompany any Trustee or its representative on the		
15	property Anyone provided access through this Consent Decree shall comply with applicable health		
16	and safety requirements and shall not interfere with ongoing operations		
17	XI SELECTION OF CONTRACTORS		
18 19	23. The selection of any contractor hereafter retained by Defendants to perform any of		
20	the work required under this Consent Decree shall be subject to Trustee approval. Defendants shall		
20	notify the Trustees in writing of the name, title and qualifications of any contractor Defendants		
22	propose to retain, and of any proposed changes in the selection of a contractor. The Trustees will		
23	notify Defendants in writing of the approval or disapproval of a proposed contractor. The Trustees'		
24	assent to the proposed selection or change of a contractor may be presume unless the Trustees notify		
25	Defendants in writing of their objection to the proposed selection or change within 30 days of		
26	Defendants' written selection notice Defendants shall notify the Trustees in writing of the contractor		
27	and of any subcontractors that have been retained by Pierce County to perform any of the work		
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	CONSENT DECREE - Page 16 U.S. Department of Justice		

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required under this Consent Decree.

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# XII REIMBURSEMENT OF RESTORATION OVERSIGHT COSTS

3 24. Defendants shall reimburse Trustee costs incurred in the oversight of the development 4 and maintenance of the Project and in monitoring Project performance in the total amount of 5 \$150,000 Sums paid under this Paragraph shall be deposited in the Commencement Bay Restoration Account for use as the Trustees shall determine in accordance with the terms of this Consent Decree 6 7 and other applicable law. Payment shall be deposited within 30 days following the entry of this 8 Consent Decree with the Registry of the Court by certified check, bearing the notation "Hylebos 9 NRDA Mediation Group - Oversight and Monitoring Costs" and the civil action number assigned to this Consent Decree, made payable and addressed as follows: 10

11 Payee: Clerk of the Court

12 Address: Clerk, U.S District Court
13 U.S. Courthouse, Room 215
14 Seattle, WA 98104

 Memo: For Deposit into the Commencement Bay Natural Resource Restoration Account C93-5462 [INSERT THIS CASE DOCKET NUMBER]

Defendants shall send photocopies of each check and any transmittal letter to: Chief, Environmental Enforcement Section, Department of Justice, P.O. Box 7611, Ben F1anklin Station, Washington, D.C 20044; and to Robert A. Taylor, NOAA GCNR/NW, 7600 Sand Point Way NE, Seattle, WA 98115-0070. Any funds paid pursuant to this Paragraph that are not utilized by the Trustees to cover oversight costs or costs of maintenance, monitoring or adaptive management for the Project may be applied by the Trustees toward one or more additional restoration projects in the Commencement Bay Environment.

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## XIII PAST COST REIMBURSEMENT

25 Within 30 days of entry of this Decree, Defendants will pay to the Trustees sums totaling \$1,793,888 46 in damage assessment costs. These sums shall be paid in the following amounts and particulars:

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CONSENI DECREE - Page 17

1 2	Trustee:National Oceanic and Atmospheric AdministrationAmount:\$1,447,127.08			
3 4	Trustee: Amount:	U.S. Department of the Interior \$241,939 29		
4 5	Payments to 1	NOAA and the U.S. Department of the Interior shall be made by FedWire Electronic		
6	Funds Transfe	er ("EFI") to the U.S. Department of Justice account in accordance with current EFI		
7	procedures. I	ayment shall be made in accordance with instructions provided to Defendants by the		
8	Financial Liti	gation Unit of the U.S. Attorney's Office of the Western District of Washington Any		
9	payments rec	eived by the Department of Justice after 4:00 p.m. Eastern Standard Time shall be		
10	credited on th	e next business day. Defendants shall provide at least five days notice to the Financial		
11	Litigation Un	t before making the transfer.		
12	Paymo	ents to the other Trustees shall be made by certified checks, bearing the notation		
13	"Hylebos NR	DA Mediation Group - Commencement Bay Assessment Costs," in the amounts		
13	indicated and	made payable and addressed as follows:		
15	Trustee:	State of Washington		
16	Amount: Payee:	\$29,853.49 State of Washington/Department of Ecology		
	Address:	State of Washington		
17		Department of Ecology Attention: Cashiering Section		
18		P.O. Box 5128 Lacey, WA 98503-0210		
19		Lacty, WA 98505-0210		
20	Trustee: Amount:	Puyallup Tribe of Indians \$68,299.79		
21	Payee:	Puyallup Tribe of Indians		
22	Address:	Mr. William Sullivan Environmental Protection Department		
23		Puyallup Tribe of Indians		
24		2002 E. 28th Street Tacoma, WA 98404		
25	-			
26	Trustee: Amount:	Muckleshoot Indian Tribe \$6,668.81		
27	Payee:	Muckleshoot Indian Tribe		
28				
	CONSENI D	ECREE - Page 18 U.S. Department of Justice NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616		

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Address: Mr. Rob Otsea Office of the Tribal Attorney Muckleshoot Indian Tribe 39015 172nd Avenue S E. Auburn, WA 98002

26. At the time of each payment Defendants will send notice that payment has been made to the Trustees and DOJ in accordance with Section XXIV (Notices and Submissions). Such notice will reference Commencement Bay NRDA, DOJ case number 90-11-2-1049, and the civil action number.

#### XIV FAILURE IO MAKE TIMELY PAYMENTS

27 If Defendants fail to make any payment under Paragraphs 24 and 25 by the required due date, interest shall be assessed at the rate specified for interest on investments of the EPA Hazardous Substance Superfund established by 26 U.S.C. § 9507, compounded annually on October 1 of each year in accordance with 42 U.S.C. § 9607(a). The applicable rate of interest is the rate in effect at the time the interest accrues. The rate of interest is subject to change on October 1 of each year. Interest will continue to accrue on the unpaid balance through the date of payment.

#### XV. DISPUTE RESOLUTION

28 Unless otherwise expressly provided for in this Consent Decree, the dispute resolution procedures of this Section shall be the exclusive mechanism to resolve disputes arising under or with respect to this Consent Decree.

29. Any dispute which arises under or with respect to this Consent Decree shall in the first instance be the subject of informal negotiations between the Trustees and Defendants. The period for informal negotiations shall not exceed twenty-one (21) days from the time the dispute arises, unless the parties to the dispute agree otherwise in writing. The dispute shall be considered to have arisen when the Trustees send Defendants a written notice specifying the nature of the dispute and requested relief ("Notice of Dispute") or Defendants sends the Trustees a written Notice of Dispute.

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a. If the Parties cannot resolve a dispute by informal negotiations under the

**CONSENT DECREE - Page 19** 

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preceding Paragraph, then the position advanced by the Trustees shall be considered binding unless,
 within twenty-one (21) days after the conclusion of the informal negotiation period, Defendants
 invoke the formal dispute resolution procedures of this Section by serving on the Trustees a written
 Statement of Position on the matter in dispute, including, but not necessarily limited to, any factual
 data, analysis or opinion supporting that position and any supporting documentation relied upon by
 Defendants.

b. Within twenty-one (21) days after receipt of Defendants' Statement of
Position, the Trustees shall serve on Defendants their written Statement of Position, including, but
not necessarily limited to, any factual data, analysis or opinion supporting that position and all
supporting documentation relied upon by the Trustees.

c An administrative record of the dispute shall be maintained by the Trustees
 and shall contain all Statements of Position, including supporting documentation, submitted pursuant
 to this Section

The Formal Dispute Resolution Representatives for Defendants and the 14 d Trustees shall meet to discuss the matter in dispute at the earliest available opportunity and will work 15 in good faith to resolve the matter in dispute. If the Parties fail to resolve the dispute within twenty-16 one (21) days after the initial meeting of the Formal Dispute Resolution Representatives, then the 17 position advanced by the Trustees in their Statement of Position shall be considered binding upon 18 Defendants, subject to any agreements the Formal Dispute Resolution Representatives may have 19 reached on one or more issues and further subject to Defendants' right to seek judicial review 20pursuant to the following Subparagraph. In such event the Trustees shall within five (5) days of the 21 conclusion of the formal dispute resolution process notify Defendants in writing that the formal 22 23 dispute resolution process has concluded.

e Any matter in dispute shall be reviewable by this Court, provided that a
motion for judicial review of the decision is filed by Defendants with the Court and served on all
Parties within twenty-one (21) days of receipt of the Trustees' letter notifying Defendants of the
conclusion of the formal dispute resolution process. The motion shall include a description of the

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U S Department of Justice NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

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1 matter in dispute, the relief requested and the schedule, if any, within which the dispute must be 2 resolved to ensure orderly implementation of this Consent Decree. The Plaintiffs may file a response 3 to Defendants' motion within twenty-one (21) days of receipt of the motion or within any different 4 time frame that the local rules of court may provide, and Defendants may file a reply brief within five 5 (5) days of receipt of the response or such different time that the local rules of court may provide

6 f. The Court may rule based on the written record, with or without oral 7 argument. The burden of proving entitlement to the requested relief with respect to the matter in 8 dispute shall be on the Party requesting it.

9 The foregoing notwithstanding, the Parties acknowledge that disputes may g. arise that require resolution on an expedited basis. In such cases, the Parties shall agree on an 10 11 expedited schedule or, absent prompt agreement, either Defendants or the Trustees may petition the 12 Court for the imposition of an expedited schedule

13 31. The invocation of formal dispute resolution procedures under this Section shall not 14 extend, postpone or affect in any way any obligation of any Party under this Consent Decree not 15 directly in dispute or contingent on issues in dispute, unless the Trustees or the Court agrees 16 otherwise. Defendants' obligations to pay stipulated penalties as provided in Section XVI with 17 respect to the disputed matter shall continue to accrue but payment shall be stayed pending resolution of the dispute Notwithstanding the stay of payment, the obligation to pay stipulated penalties shall 18 19 accrue from the first day of noncompliance with any applicable provision of this Consent Decree, 20subject agreement of the Parties or to the decision of the Court on Defendants' motion If Defendants 21 do not prevail on a disputed issue, stipulated penalties shall be assessed and paid as provided in Section XVI. 22

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#### XVL STIPULATED PENALTIES

24 32 The Parties stipulate that time is of the essence in the implementation of the 25 requirements of this Consent Decree and that delays in carrying out the activities required herein may 26 diminish the compensatory value attributable to those activities. Consequently, in the event that 27 Defendants exceed the deadline provided for one of the activities described below (subject to any

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**CONSENT DECREE - Page 21** 

modifications agreed to under Section XXVIII) and such delay is not excused through operation of
 the dispute resolution provisions (Section XV) and/or the force majeure provisions (Section XVII),
 Defendants shall, as a stipulated penalty, increase the financial contributions it makes under this
 Consent Decree to fund habitat restoration actions, over and above any payments required elsewhere
 under this Consent Decree, as follows:

6 а For each week Defendants fail to comply with a deadline under Paragraph 24 7 or 25 for making any payment; in the Project Development Schedule included in Appendix A; under 8 Paragraph 17 for submitting a Notice of Completion; under Paragraph 18 for submitting a Project Completion Accounting; or under Paragraph 40, if applicable, for providing copies of certificates 9 10 of insurance and insurance policies, Defendants shall pay a stipulated penalty in the amount of \$1,000. Where the delay extends beyond the second week, the stipulated penalty shall apply to each 11 12 additional day of delay for each such missed deadline. For purposes of this Subparagraph, a week 13 shall equal a continuous period of seven days.

b. Stipulated penalties are due and payable within 30 days of the date of the
demand for payment of the penalties by the Trustees. All payments to the Trustees under this
Paragraph will be made by a certified check made payable to the Clerk of the Court. This check will
be deposited in the Commencement Bay Restoration Account.

c At the time of each payment, Defendants will send notice that payment has
been made to the Trustees and DOJ in accordance with Section XXIV (Notices and Submissions)
This notice will reference Commencement Bay NRDA, DOJ Case Number 90-11-2-1049, and the
civil action number

d Penalties need only be paid upon demand Penalties for late payments will begin to accrue on the day after payment is due. All other penalties will begin to accrue on the day after the Irustees' notice of noncompliance pursuant to Paragraph 10 and will continue to accrue through the date of payment. Nothing in this Decree prevents the simultaneous accrual of separate penalties for separate violations of this Decree.

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e Defendants may dispute the Trustees' right to the penalties identified under

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CONSENT DECREE - Page 22

1 Subparagraph a above by invoking the dispute resolution procedures of Section XV.

33. If Plaintiffs bring an action in court to enforce this Decree and prevail, Defendants
will reimburse Plaintiffs for all costs of such action, including but not limited to costs of attorney
time.

5 34. Payments made under this Section are in addition to any other remedies or sanctions
6 available to Plaintiffs by virtue of Defendants' failure to comply with the requirements of this
7 Decree.

8 35 Notwithstanding any other provision of this Section, Plaintiffs may, in their 9 unreviewable discretion, waive payment of any portion of the stipulated penalties that have accrued 10 pursuant to this Decree Payment of stipulated penalties does not excuse Defendants from payment 11 as required by Sections VIII, XII or XIII or from performance of any other requirement of this 12 Consent Decree

13 36. The Trustees may use sums paid as stipulated penalties under Paragraph 32 to pay
 14 unreimbursed damage assessment costs and/or to fund or contribute to additional actions to restore
 15 Commencement Bay natural resources.

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#### XVII FORCE MAJEURE

"Force majeure," for purposes of this Consent Decree, is defined as any event arising 37 17 from causes beyond the control of Defendants that delays or prevents the performance of any 18 19 obligation under this Consent Decree despite Defendants' best efforts to fulfill the obligation. The requirement that Defendants exercise "best efforts to fulfill the obligation" includes using best efforts 20 to anticipate any potential force majeure event and use best efforts to address the effects of any 21 potential force majeure event (1) as it is occurring and (2) following the potential force majeure 22 23 event, such that the delay is minimized to the greatest extent possible. "Force majeure" does not include financial inability to fulfill the obligation The requirement that Defendants exercise "best 24 efforts to fulfill the obligation" also includes, where necessary, the filing of legal actions to compel 25 contract performance in accordance with the design and schedule approved by the Trustees herein. 26 38 If any event occurs or has occurred that may delay the performance of any 27 a.

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**CONSENT DECREE - Page 23** 

obligation under this Consent Decree, whether or not caused by a force majeure event, Defendants 1 2 shall notify the Trustees within 14 days of when Defendants first knew that the event might cause 3 a delay. Within 30 days thereafter, Defendants shall provide a written explanation and description 4 of the reasons for the delay; the anticipated duration of the delay; all actions taken or to be taken to 5 prevent or minimize the delay; a schedule for implementation of any measures to be taken to prevent 6 or mitigate the delay or the effect of the delay; and the rationale for attributing such delay to a force 7 majeure event (if Defendants intend to assert such a claim). Defendants shall include with any notice 8 all available documentation supporting their claim that the delay was attributable to a force majeure 9 event. Failure to comply with the above requirements will preclude Defendants from asserting any 10 claim of force majeure for that event.

b If the Trustees agree that the delay or anticipated delay is attributable to a
force majeure event, the time for performance of the obligations under this Consent Decree that are
affected by the force majeure event will be extended by the Trustees for such time as is necessary.
An extension of the time for performance of the obligations affected by the force majeure event shall
not, of itself, extend the time for performance of any other obligation. If the Trustees do not agree
that the delay or anticipated delay has been or will be caused by a force majeure event, the Trustees
will notify Defendants in writing of their decision

If Defendants elect to invoke the dispute resolution procedures set forth in 18 c. 19 Section XV, above, regarding a claimed force majeure event it shall do so no later than 30 days after 20 receipt of the Trustees' notice of disagreement In any such proceeding Defendants shall have the 21 burden of demonstrating by a preponderance of the evidence that the delay or anticipated delay has 22 been or will likely be caused by a force majeure event, that the duration of the delay or the extension 23 sought was or will be warranted under the circumstances, that Defendants exercised best efforts to 24 fulfill the obligation in question, and that Defendants complied with the requirements of this 25 Paragraph. If Defendants carry this burden, the delay at issue shall be deemed not to be a violation 26 by Defendants of the affected obligation of this Consent Decree.

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XVIII. INDEMNIFICATION; INSURANCE

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**CONSENT DECREE - Page 24** 

39. Defendants shall ensure that any contractor hereafter retained who performs 1 а.. 2 work for them in carrying out the requirements of this Consent Decree shall indemnify for and hold 3 harmless each of the Plaintiffs and/or their agents, employees and representatives from any and all damage claims or causes of action arising from acts or omissions of Defendants and/or their officers, 4 5 employees, agents, contractors, subcontractors, representatives and any persons acting on their behalf or under their control, in carrying out the requirements of this Consent Decree. Further, Defendants 6 7 agree to pay the Plaintiffs all costs they incur, including but not limited to attorneys fees and other 8 expenses of litigation and settlement, arising from or on account of damage claims made against the Plaintiffs based on acts or omissions of Defendants or their officers, employees, agents, contractors, 9 subcontractors, representatives and any persons acting on their behalf or under their control, in 10 carrying out the requirements of this Consent Decree. None of the Plaintiffs shall be held out as a 11 party to any contract entered into by or on behalf of Defendants or Pierce County in carrying out the 12 requirements of this Consent Decree Neither Defendants, Pierce County, nor any such contractor 13 14 or representative of them shall be considered an agent of any Plaintiff, and Defendants shall require any contractor hereafter retained by Defendants who performs work for Defendants in carrying out 15 the requirements of this Consent Decree to affirmatively acknowledge that it is not acting as an agent 16 of any Plaintiff. 17

b. Defendants shall ensure that any contractor hereafter retained who performs
work for them in carrying out the requirements of this Consent Decree waive, and shall indemnify
and hold harmless each of the Plaintiffs with respect to, any claims for damages or reimbursement
from the Plaintiffs or for set-off against any payments made or to be made to the Plaintiffs, arising
from or on account of any contract, agreement or arrangement between Defendants and any person
in carrying out the requirements of this Consent Decree, including claims on account of construction
delays

40 In the event that Defendants elect to perform any portion of the work required to
develop the Project, Defendants shall secure and maintain comprehensive general liability insurance
and automobile liability insurance with limits of \$10,000,000 (ten million dollars), combined single

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**CONSENT DECREE - Page 25** 

limit. In addition, for the duration of this Consent Decree Defendants shall satisfy, or shall ensure 1 2 that their contractors or subcontractors satisfy, all applicable laws and regulations regarding the 3 provision of worker's compensation insurance for all persons performing any work involved in implementing this Consent Decree. No later than 15 days before commencing any work involved 4 5 in implementing this Consent Decree, Defendants shall provide to the Trustees certificates of such 6 insurance and a copy of each insurance policy. Defendants shall resubmit such certificates and 7 copies of policies each year on the anniversary of the effective date of this Consent Decree. If 8 Defendants demonstrates by evidence satisfactory to the Trustees that any contractor or subcontractor 9 maintains insurance equivalent to that described above, or insurance covering the same risks but in 10 a lesser amount, then, with respect to that contractor or subcontractor, Defendants need provide only that portion of the insurance described above that is not maintained by the contractor or 11 12 subcontractor

13 41. The Trustees agree to require that any contractor who performs work for them in the 14 Project area shall agree to indemnify and hold harmless Defendants and their agents, employees and representatives, against all claims of any nature, including, but not limited to, claims by third parties 15 16 for death, personal injury, or property damage, and claims for environmental liability that arise as the result of negligent acts or omissions of such contractor, its employees, representatives and agents 17 in carrying out the provisions of this Consent Decree. Such indemnity shall be limited to actual 18 19 damages only, and shall not extend to consequential damages or any other liability except as stated 20 herein

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#### XIX. COVENANT NOT TO SUE BY PLAINTIFFS

42. Except as specifically provided in Section XX (Reservations of Rights) below,
Plaintiffs covenant not to sue or to take administrative action against Defendants pursuant to Section
107(a) of CERCLA, 42 U S C § 9607(a); Chapter 70.105D RCW; Section 311 of the Clean Water
Act (CWA), 33 U S C § 1321; or Section 1002(a) of the Oil Pollution Act of 1990 (OPA), 33 U S C
§ 2702(a), to recover Natural Resource Damages. This covenant not to sue will take effect upon
entry of this Consent Decree by the Court and continue in effect conditioned upon the satisfactory

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## CONSENT DECREE - Page 26

performance by Defendants of their obligations under this Consent Decree. This covenant not to sue
 extends only to each Defendant and its heirs, successors and assigns, and does not extend to any
 other person.

#### XX <u>RESERVATIONS OF RIGHTS</u>

43. Plaintiffs reserve, and this Decree is without prejudice to, all rights against any
Defendant with respect to all matters not expressly included within the Covenant Not to Sue by
Plaintiffs in Paragraph 42. Notwithstanding any other provision of this Decree, Plaintiffs reserve,
and this Decree is without prejudice to, all rights against each Defendant with respect to:

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a liability for failure of the Defendant to meet a requirement of this Decree;

b liability for costs of response incurred or to be incurred by Plaintiffs, provided,
however, that nothing in this Subparagraph b shall be deemed to supersede or conflict with the
provisions of the consent decree entered in *United States v. Bay Chemical, et al.*, W.D. Wash case
number C99-5521RJ;

c. liability for injunctive relief or administrative order enforcement under Section 106
 of CERCLA, 42 U.S.C. § 9606;

d. criminal liability to the United States or State.

#### XXI. <u>REOPENERS</u>

44 Notwithstanding any other provision of this Consent Decree, the Plaintiffs reserve,
and this Consent Decree is without prejudice to, the right to institute proceedings against each
Defendant in this action or in a new action for:

21 a Claims based on a failure of the Defendant to satisfy the requirements of this
22 Consent Decree; and

b Additional claims for Natural Resource Damages if conditions, factors or
information in the Commencement Bay Environment, not known to the Trustees at the time of entry
of this Consent Decree, are discovered that, together with any other relevant information, indicates
that there is a threat to the environment, or injury to, destruction of, or loss of natural resources of
a type unknown, or of a magnitude significantly greater than was known, at the time of entry of this

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CONSENT DECREE - Page 27

Consent Decree, which is attributable to the Defendant For purposes of this Paragraph, information
 known to the Trustees shall consist of any information in the files of, or otherwise in the possession
 of any one of the individual Trustees, or their contractors or consultants who worked on the Trustees'
 natural resource damages assessment and liability allocation projects

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# XXII. COVENANT NOT TO SUE BY DEFENDANTS

6 45 Each Defendant covenants not to sue and agrees not to assert any claims or causes
7 of action against the United States, the State, the Puyallup Tribe of Indians and the Muckleshoot
8 Indian Tribe or their contractors or employees, for any civil claims or causes of action relating to
9 Natural Resource Damages

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# XXIII. EFFECT OF SETTLEMENT; CONTRIBUTION PROTECTION

46 Nothing in this Consent Decree shall be construed to create any rights in, or grant any
cause of action to, any person not a Party to this Consent Decree Each of the Parties expressly
reserves any and all rights (including, but not limited to, any right to contribution), defenses, claims,
demands, and causes of action they each may have with respect to any matter, transaction, or
occurrence relating in any way to the Commencement Bay Environment against any person not a
Party hereto

17 47 The Parties agree, and by entering this Consent Decree this Court finds, that each
18 Defendant is entitled, as of the effective date of this Consent Decree, to protection from contribution
19 actions or claims as provided by CERCLA Section 113(f)(2), 42 U.S.C. § 9613(f)(2), and RCW
20 70.105D 040(4)(d), for Natural Resource Damages.

48. Each Defendant agrees that it will notify the Trustees and the United States in writing
no later than 60 days before bringing a suit or claim for contribution for Natural Resource Damages
Each Defendant also agrees that it will notify the Trustees and the United States in writing within
10 days of service of a complaint or claim upon them relating to a suit or claim for contribution for
Natural Resource Damages In addition, each Defendant will notify the Trustees and the United
States within 10 days of service or receipt of any Motion for Summary Judgment and within 10 days
of receipt of any order from a court setting a case for trial for matters related to this Decree

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#### **CONSENT DECREE - Page 28**

1 49. In any subsequent administrative or judicial proceeding initiated by the Plaintiffs for 2 injunctive relief, recovery of response costs, or other appropriate relief other than Natural Resource 3 Damages, no Defendant shall assert, and nor may it maintain, any defense or claim based upon the 4 principles of waiver, res judicata, collateral estoppel, issue preclusion, claim-splitting, or other 5 defenses based upon any contention that the claims raised by the Plaintiffs in the subsequent 6 proceeding were or should have been brought in the instant case; provided, however, that nothing 7 in this Paragraph affects the enforceability of the covenants not to sue set forth in Paragraphs 42 and 8 45.

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#### XXIV NOTICES AND SUBMISSIONS

10 50. Whenever notice is required to be given or a document is required to be sent by one 11 Party to another under the terms of this Decree, it will be directed to the individuals at the addresses 12 specified below, unless those individuals or their successors give notice of a change to the other 13 Parties in writing. Written notice as specified constitutes complete satisfaction of any written notice 14 requirement of the Decree for Plaintiffs and Defendants 15 As to the United States and as to DOJ: 16 Chief, Environmental Enforcement Section Environment and Natural Resources Division 17 U.S. Department of Justice P.O. Box 7611 18 Washington, D.C. 20044-7611 19 (DJ # 90-11-2-1049) 20 As to NOAA: 21 Robert A. Taylor 22 NOAA Office of General Counsel GCNR/NW 7600 Sand Point Way NE 23 Seattle, WA 98115-0070 24 As to the United States Department of the Interior: 25 Jeff Krausmann 26 U.S. Fish & Wildlife Service 510 Desmond Dr. SE, Suite 102 27 28 U.S. Department of Justice **CONSENT DECREE - Page 29** NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070

(206) 526-6616

1	Lacey, WA 98503-1263	
2	As to the State:	
3	Craig Thompson	
4	Toxics Cleanup Program	
5	State of Washington P.O. Box 47600	
6	Olympia, WA 98504-7600	
7	As to the Puyallup Tribe of Indians:	
8	Bill Sullivan	
9	Environmental Department Puyallup Tribe of Indians	
10	1850 Alexander Avenue	
11	Tacoma, WA 98421	
12	As to the Muckleshoot Indian Tribe:	
13	Mr. Rob Otsea	
14	Office of the Tribal Attorney Muckleshoot Indian Tribe	
15	39015 172nd Avenue S.E.	
16	Auburn, WA 98002	
17	As to AOL Express, Inc :	
18	Valerie Lewis	
19	Asst. V.P. and Asst. Secretary Safeway Inc.	
20	5918 Stoneridge Mall Road	
21	Pleasanton, CA 94619	
22	As to Arkema Inc.:	
	Doug Loutzenhiser	Steven T Parkinson
23	Director, Envmt. & Sustainable Developmt. Arkema Inc	Groff Murphy Tractenberg & Everard 300 East Pine Street
24	900 First Avenue	Seattle, WA 98122
25	King of Prussia, PA 19406	
26	As to Buffelen Woodworking Company:	
27		
28	CONSENI DECREE - Page 30	U S. Department of Ju NOAA GC - DOJ DA 7600 Sand Point Way

Justice DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

1	Loren Dunn		
2	Riddell Williams P.S. 1001 Fourth Avenue Plaza, #4500		
3	Seattle, WA 98154		
4	As to CHS Inc.:		
5	Tod Gold		
6	Salter Joyce Ziker, PLLC 1601 Fifth Avenue, Suite 2040		
7	Seattle, WA 98101		
8	As to Edward and Molly Barry, Charles and Patricia Curran, Donald S. and Barbara Olson		
9	E. Olson, Olson & Curran Barnacle Stopping Charlie's Marinas and West Waterway Asso	-	ry Dock Co. dba Ole &
10			
11	Gregory A. Jacoby McGavick Graves		
12	Suite 500 1102 Broadway		
13	Tacoma, WA 98402-3534		
14	As to Dunlap Towing Company:		
15	James L. Dunlap, President	Guy J. Sternal	
16		Eisenhower & Carlson Wells Fargo Plaza, Suite 12	200
17	Ea Conner, Washington 90297	1201 Pacific Avenue	
18		Tacoma, WA 98402	
19	As to Estate of Norman Nordlund, Hylebos E Company, Inc., and Nordlund Properties, Inc		ad, Nordlund Boat
20			
21	Gregory A Jacoby McGavick Graves		
22	Suite 500 1102 Broadway		
23	Tacoma, WA 98402-3534		
24	As to FOF, Inc.:		
25	Patrick M. Paulich		
26	Thorsrud Cane & Paulich		
27	1325 Fourth Avenue, Suite 1300		
28	CONSENT DECREE Dags 21		US Department of Justice
	CONSENT DECREE - Page 31		NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

1	Seattle, Washington 98101		
2	As to Hylebos Marina Inc :		
3	James V. Handmacher		
4	Morton McGoldrick, P.S. P.O. Box 1533		
5 6	820 A Street, Suite 600 Tacoma, WA 98401		
7	As to Judy Johnson:		
8	James V. Handmacher		
9	Morton McGoldrick, P.S P.O. Box 1533		
10	820 A Street, Suite 600		
11	Tacoma, WA 98401		
12	As to Jones Chemicals, Inc :		
13	Timothy J. Gaffney Executive Vice President		
14	JCI Jones Chemicals, Inc		
15	100 Sunny Sol Boulevard Caledonia, New York 14423		
16 17	As to Joseph Simon & Sons and Rail & Locor Simon & Sons):	notive Equipment Compa	ny (a Division of Joseph
18	Philip Simon, President G	uy J. Sternal	
19	2200 East River Street E	isenhower & Carlson	200
20	12	Vells Fargo Plaza, Suite 12 201 Pacific Avenue	200
21		acoma, WA 98402	
22	As to Louisiana-Pacific Corporation:		
23	Bert Krages		
24	Attorney at Law		
25 26	6665 SW Hampton St., Suite 200 Portland, OR 97223		
27	As to Noveon Kalama Chemical, Inc.:		
28			
	CONSENT DECREE - Page 32		U S Department of Justice NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

1	John W. Watson		
2	Gardner Carton & Douglas LLP 191 N. Wacker Drive		
3	Suite 3700		
4	Chicago, IL 60606		
5	As to Don and Alba Oline:		
6	Clark J. Davis		
7	Davis Roberts and Johns PLLC 7525 Pioneer Way, Suite 202		
8	Gig Harbor, WA 98335		
9	As to Ronald Oline:		
10	James V. Handmacher		
11	Morton McGoldrick, P S. P.O. Box 1533		
12	820 A Street, Suite 600		
13	Tacoma, WA 98401		
14	As to Portac, Inc.:		
15	Tod Gold		
16 17	Salter Joyce Ziker, PLLC 1601 Fifth Avenue, Suite 2040 Seattle, WA 98101		
18			
19	As to Rayonier Properties, LLC:		
20	R. Paul Beveridge Heller Ehrman	Donald L. Schwendiman Rayonier Properties, LLC	
21	Suite 6100 701 Fifth Avenue	3888 NW Randall Way, Suite 204 Silverdale, WA 98383	
22	Seattle, WA 98104	Silverdale, WA 20202	
23	As to Estate of Leslie P. Sussman, P	aula Rose, Sussman Rose Sussman,	Alan Sussman and
24	Sophie Sussman:		
25	Guy J. Sternal		
26	Eisenhower & Carlson Wells Fargo Plaza, Suite 1200		
27	1201 Pacific Avenue		
28			
	CONSENI DECREE - Page 33		U S Department of Justice NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

1	Tacoma, WA 98402		
2	As to USG Interiors, Inc.		
3	3 Howard (Terry) Hall Christo	oher J. McElroy	
4	801 Second Avenue, Suite 1500 USG C	nt General Counsel	
5	<sup>5</sup> Seattle, WA 98104 125 S I	Franklin Street b, IL 60606	
6 7			
8		·	
° 9	James C. Hanken		
10	999 Third Avene, Suite 3210		
11			
12	2	Ŧ	
13	3 Zidell Marine Corporation Miller M	e Lacampagne Nash LLP	
14		Fifth Avenue, Suite 3400 I, OR 97204	
15	5		
16	.6 XXV. <u>EFFECTP</u>	<u>/E DATE</u>	
17	7 51 The effective date of this Consent Dec	ree shall be the date upon which this Consent	
18	8 Decree is entered by the Court, except as otherwise p	rovided herein	
19	XXVI <u>RETENTION OF JURISDICTION</u>		
20	52. This Court will retain jurisdiction over this matter for the purpose of interpreting and		
21	enforcing the terms of this Decree.		
22	XXVII. INTEGRATION/APPENDICES		
23	53 This Decree and its appendices constitute the final, complete, and exclusive		
24	agreement and understanding with respect to the settlement embodied in this Decree. The Parties		
25	acknowledge that there are no representations, agreements, or understandings relating to the		
26	settlement other than those expressly contained in this Decree. The following appendices are		
27	attached to and incorporated into this Consent Decree:		
28	28		

CONSENT DECREE - Page 34

1	Appendix A Old Soldier's Home Setback Levee Setback Project Project Description		
2	Appendix B Order Directing the Deposit of Natural Resource Damages into the		
3	Registry of the Court in United States v. Port of Tacoma, No. C93-5462B		
4	(W.D. Wash. Oct. 8, 1993)		
5	Appendix C Project Site deed restrictions		
6	XXVIII. MODIFICATION		
7	54. No material modifications shall be made to any requirement under this Consent		
8	Decree without written notification to and written approval of the United States Department of		
9	Justice and the Trustees, Defendants and the Court. Modifications to this Consent Decree exclusive		
10	of the appendices incorporated within that do not materially alter the terms of this Consent Decre		
11	may be made by written agreement between the United States Department of Justice, the Trustees		
12	and Defendants Modifications to any of the appendices to this Consent Decree that do not materially		
13	alter any of the terms of this Consent Decree may be made by written agreement between the		
14	Trustees and Defendants. The following modifications shall be deemed not to materially alter the		
15	terms of this Consent Decree or the appendices incorporated herein:		
16	a Extensions of deadlines contained in Appendix A, provided that the total		
17	of such extensions shall equal one year or less;		
18	b Project design changes that increase the Project scale, or that decrease the		
19	Project scale by no more than 10% (ten percent) of the Project's area; or		
20	c Extensions of deadlines for reports, accounts, plans or proposals of 45		
21	days or less.		
22	XXIX. <u>ENFORCEMENT</u>		
23	55 The requirements of this Consent Decree, including but not limited to deadlines,		
24	schedules and Project designs, are independently enforceable and the delay or failure of the Trustees		
25	to enforce any requirement will not preclude or prejudice the subsequent enforcement of the same		
26	or another requirement.		
27			
28			
	CONSENT DECREE - Page 35 U.S. Department of Justice		

## XXX <u>TERMINATION</u>

2 56. This Decree shall terminate upon written notice, made in accordance with Section 3 XXIV, by Defendants to all Plaintiffs that all actions required under Section VIII have been taken, all payments required under Sections VIII, XII and XIII (and under Sections XIV and XVI, if 4 5 applicable) have been made and all other applicable requirements of this Decree have been fulfilled. and subsequent written notice by the United States confirming the performance by Defendants of 6 7 their obligations under this Decree. Such notice by the United States shall be sent within 45 calendar 8 days of receipt by all Plaintiffs of the required payments and notice from Defendants If the United 9 States fails to send such notice, this Decree shall terminate automatically on the 46<sup>th</sup> day following 10 receipt by all Plaintiffs of the required payments and notice from Defendant The following 11 provisions of this Decree shall survive termination: Section IX ("Post-Construction Alterations: 12 Further Restoration Actions"); Section X ("Access to Information and Project Site"); Section XIX ("Covenant Not to Sue by Plaintiffs"); Section XX ("Reservations of Rights"); Section XXI 13 ("Reopeners"); Section XII ("Covenant Not to Sue by Defendants"); and Section XXIII ("Effect of 14 15 Settlement; Contribution Protection").

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#### XXXI LODGING AND OPPORTUNITY FOR PUBLIC COMMENT

17 57. This Decree will be lodged with the Court for a period of not less than 30 days for
18 public notice and comment. The Plaintiffs each reserve the right to withdraw or withhold their
19 consent if the comments regarding the Decree disclose facts or considerations that indicate this
20 Decree is inappropriate, improper, or inadequate Each Defendant consents to the entry of this
21 Decree without further notice.

S8. If for any reason this Court does not approve this Decree in the form presented, or does not approve this Decree by June 30, 2006 and Pierce County does not extend the applicable deadline for performance contained in the Project agreement with Defendants, this settlement agreement may be voided at the sole discretion of any Party, and the terms of the agreement may not be used as evidence in any litigation between the Parties.

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## XXXII SIGNATORIES/SERVICE

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**CONSENT DECREE - Page 36**
59. The Assistant Attorney General for the Environment and Natural Resources Division
 of the United States Department of Justice and each undersigned representative of the State, the
 Puyallup Tribe of Indians, the Muckleshoot Indian Tribe and each Defendant certifies that he or she
 is authorized to enter into the terms and conditions of this Decree and to execute and bind legally
 the Party that he or she represents to this document

6 60. Each Defendant agrees not to oppose entry of this Decree by this Court or to
7 challenge any provision of this Decree unless any Plaintiff has notified Defendant in writing that it
8 no longer supports entry of the Decree.

9 61. Each Defendant will identify on the attached signature page the name and address of 10 an agent who is authorized to accept service of process by mail on behalf of it with respect to all 11 matters relating to this Decree. Each Defendant agrees to accept service in that manner and to waive 12 the formal service requirements set forth in Rule 4 of the Federal Rules of Civil Procedure and any 13 applicable local rules of this Court, including but not limited to service of a summons.

## XXXIII FINAL JUDGMENT

15 62. Upon approval and entry of this Decree by the Court, this Decree will constitute the
16 final judgment between and among the United States, the State, the Puyallup Tribe of Indians, the
17 Muckleshoot Indian Tribe, and each Defendant. The Court finds that there is no just reason for delay
18 and therefore enters this judgment as a final judgment under Fed. R. Civ. P. 54 and 58.

20 SO ORDERED THIS \_\_DAY OF \_\_\_\_ 2006.

United States District Judge

**CONSENT DECREE - Page 37** 

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U S Department of Justice NOAA GC - DOJ DARC 7600 Sand Point Way NE Seattle, WA 98115-0070 (206) 526-6616

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2	Appendix A
3	Old Soldiers Home Levee Setback Project Description
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27	United States, et al. v. AOL Express, Inc., et al.
28	Appendix A

### **Old Soldiers Home Levee Setback Project**

### 1 Project Description

The project will consist of a setback levee along the Puyallup River near Orting, WA at river miles 21.3 to 22.5, approximately 6376 feet in length, with a maximum toe width of 50 feet, along the inside of an existing meander bend. The top will be 12 feet wide, and the river face will have a buried toe of 9 feet width. Total width is expected to vary based on height of levee. The levee will be approximately 950 feet from the existing levee at the widest portion of the site. The back slope will be 5 to 1, and the fore slope will be 2 to 1. The levee will consist of approximately 55,107 Cubic Yards (CY) of gravel, 3506 CY of <sup>3</sup>/<sub>4</sub> inch minus crushed rock, and will be faced with 5929 CY of 30 inch minus riprap. The alignment of the levee is shown in the figures in Section 6 below. The alignment follows property boundaries and roads as closely as possible until it turns back into the existing levee at 5500 feet. The alignment maximizes the floodplain area, forested wetland, and relict side-channel habitat that will be reconnected (67 acres).

Concurrent with this construction, rip-rap will be added to three existing areas at the project site and in the project vicinity: (1) 350 feet upstream of the upstream project end on the left bank; (2) between the downstream project end and a point 100 feet below the Calastoga bridge on the left bank; (3) 150 feet of work at and along the right bank, only as needed along the right bank to protect the existing levee from damage due to changes in river hydraulics. Specific construction features are described in Table 1.

Feature Name	Length (ft)	Width (ft)	Riprap Qty (CY)	Comments
Set-back Levee	6376	50	5929	950ft max setback from river
Right Bank levee upgrade	6472	Varies	3054	Sized based on need to reach
RT bank below Bridge	145	Varies	84	3ft total thickness based
LFT Bank Below Bridge	150	50	89	on existing riprap
DS LFT Bank Existing levee	1090	50	1327	Flap gate for existing opening
US Left Bank Existing Levee	350	50	168	Protects new toe and tie-in point
Above Project LFT bank existing Levee	150	50	86	2900 ft above US end of new levee

#### Table 1 Summary of the construction features

Construction is expected to begin in July 2006 with the setup of staging and construction management areas. Access will be obtained through Pierce County property, and through a construction access easement from the Washington State Old Soldiers Home. Construction of the levee will begin from the down stream end, and work up stream Concurrently, the existing levee will be demolished including all armor or face rock to the toe of the levee, which is at or below the Ordinary High Water mark (OHW). Materials from the existing levee will be salvaged and included in the new setback levee. Construction will proceed in this parallel fashion, with additional materials brought to the site from a Pierce County gravel pit located approximately 1 mile away. Construction is expected to be completed no later then the end of 2007 Once the setback levee is complete, two channels will be excavated in a downstream upstream fashion, creating two openings of 200 linear feet to facilitate reconnection to the river The channels will be sited based on field conditions, and their final positions and sizes will be reported in the As-Built drawings. Existing levee vegetation larger then 8 inches DBH will be preserved, to comply with the policies of the Puyallup Tribe Vegetation Settlement agreement. No new vegetation will be planted on the existing levee once its demolition is completed. No vegetative plantings are anticipated within the already heavily vegetated site

2. Required Permits and Approvals

- a) Hydraulic Project Approval, Washington Department of Fish and Wildlife - Permit No. 102160-1, issued July 12, 2005
- b) Pierce County Determination of Nonsignificance and Adoption of Existing Environmental Document

- Application No. 402265, issued April 25, 2005

- c) Final Environmental Assessment, U.S. Army Corps of Engineers, Seattle District - issued February 2005
- d) Finding of No Significant Impact (FONSI), U.S. Army Corps of Engineers, Seattle District
  - issued March 31, 2005
- e) Consultation under the Endangered Species Act and the Magnuson-Stevens Fishery Conservation and Management Act
  - Letter of concurrence by NOAA, August 3, 2004
  - Letter of concurrence by U.S. Fish and Wildlife Service, October 20, 2004
- f) Section 404 Permit, U.S. Army Corps of Engineers, Seattle District - pending
- g) Shoreline Substantial Development Permit, City of Orting - pending

- h) Shoreline Substantial Development Permit, Pierce County - pending
- i) Section 401 Water Quality Certification, Washington Department of Ecology - pending
- 3. Project Construction and Development Schedule

a Permit Applications filed	Done
b. Ninety-percent design completed	July 1, 2006
c Construction completion	Two years after entry of this Consent Decree
d. Post-Construction Report (5 a below)	180 days after Trustees' Notice of Approval of Completion for the Project
e Project completion accounting	180 days after Trustees' Notice of Approval of Completion for the Project

4. Project Performance Evaluation Plan

a Defendants will provide the Trustees with a post-construction report including a letter of completion from Pierce County's contractor and "as-built" drawings demonstrating that the existing river levee has been reduced in height to the Ordinary High Water mark within the Project area as described in section 1 above. If the post-construction "as-built" drawings do not demonstrate compliance with this height limit, the defendants will be required to perform additional work as necessary to bring the levee down to the specified level. Consent decree enforcement terms (stipulated penalties and liquidated damages) will be tied to this element.

b The Trustees shall perform spawning surveys to be conducted every 10 days from September 1 through December 31. The surveys will begin the year after construction is complete and will run for two consecutive years. The defendants have reimbursed the Trustees for the cost of such surveys in the Restoration Oversight Costs provided in the Consent Decree. No performance objective (i.e., X% increase in spawning, etc.) or adaptive management will be tied to this monitoring element, and the information derived from the spawning surveys shall not provide a basis for any additional work by the Defendants. It is intended solely to provide information to the Trustees to assist them in determining whether levee setback projects achieved their intended purpose.

5. Project Adaptive Management Plan

None

6 Exhibits:

A Project Map

B. Project Drawings

C. Project Photos



United States, et al., v. AOL Express, Inc., et al. Appendix A - Page 5

Exhibit A Project Map

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# Exhibit B Project Drawings





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PROJECT CONSTRUCTION SEQUENCE

STRUCTURAL NOTES

NOTES. THE FOLLOWING IS THE RECOMMENDED CONSTRUCTION SEQUENCE:

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OLD SOLDIER'S HOME LEVEE SETBACK CHSTOCK MENNE AND ISING STIFET ENST STRUCTURAL NOTES AND CONSTRUCTION SEQUENCE

C.I.P. D010-3-6

SHEET 3 OF 23

GRAPHIC SCALE WILL BE SHOWN IN THIS CORNER ON ALL SHEETS.

CALL 2 DAYS BEFORE YOU DIG 1-800-424-5555

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APPROVED

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Pierce County DEPARTMENT OF PUBLIC WORKS AND UTILITIES WATTER PROGRAMS 9930 64th STREET WEST UNIVERSITY PLACE, WA 98467-1078

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Exhibit C Project Aerial Photo



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2	Appendix B				
3	Order Directing the Deposit of Natural Resource Damages into				
4	the Registry of the Court in				
5	United States v. Port of Tacoma, No. C93-5462B (W.D. Wash. Oct. 8, 1993)				
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27	United States, et al. v. AOL Express, Inc., et al.				
28	Appendix B				

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United States, et al., v. AOL Express, Inc., et al. Consent Decree - Appendix B

1 (twelve million dollars), in installments as identified in the Consent Decree, to the Natural Resource Trustees (National 2 3 Oceanic and Atmospheric Administration of the U.S. Department of Commerce, the U.S. Department of the Interior, the Washington 4 5 Department of Ecology (on behalf of the Washington Department of 6 Fisheries, the Washington Department of Natural Resources, and 7 the Washington Department of Wildlife), the Puyallup Tribe of Indians, and the Muckleshoot Indian Tribe) in settlement of 8 Settling Defendant's liability for Natural Resource Damages 9 10 caused by releases of hazardous substances from property owned, 11 managed or operated by Settling Defendant within the Commencement Bay Environment, as defined in the Consent Decree. This Order 12 addresses handling and investment of those funds by the Registry 13 of the Court. 14

15 Pursuant to Rule 67 of the Federal Rules of Civil Procedure, 28 U.S.C. § 2041, and Local Rule GR 6, and in 16 17 accordance with the terms of the Consent Decree, it is hereby 1. ORDERED that Settling Defendant, following entry of the 18 19 Consent Decree and in accordance with the payment schedules 20 established therein, pay to the Clerk of the Court all sums specified in paragraph 51.b. of the Consent Decree, which sums 21 constitute recovery for Natural Resource Damages and Future 22 Trustee Assessment Costs, as defined in the Consent Decree; and 23 24 it is

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U.S. Department of Justice Environmental Enforcement Section ORDER DIRECTING DEPOSIT OF P.O. Box 7611, Ben Franklin Station NATURAL RESOURCE DAMAGES - 2 Washington, D.C. 20044

1 2. ORDERED that Settling Defendant shall make the 2 aforementioned payments by checks made payable to the Clerk of the Court, bearing the notation Civil Action No. C93-5462B 3 (W.D. Wash.), which checks shall be sent to: 4 5 Office of the United States Attorney 3600 SeaFirst Fifth Avenue Plaza 800 Fifth Avenue 6 Seattle, Washington 98104 7 The U.S. Attorney shall immediately deposit such funds with the 8 Registry of the Court. The Settling Defendant shall cause 9 photocopies of each check and of any transmittal letter 10 accompanying the check to be sent to: Chief, Environmental 11 Enforcement Section, Department of Justice, P.O. Box 7611, Ben 12 Franklin Station, Washington, D.C. 20044; and to Robert A. 13 Taylor, NOAA Damage Assessment and Restoration Center, 7600 Sand 14 Point Way NE, BIN C15700, Seattle, WA 98115; and it is 15 3. ORDERED that an account shall be established in the 16 Registry for payments received in the above captioned matter and 17 for such other payments as may be received from time to time in 18 connection with restoration and protection of the ecosystem of 19 the Commencement Bay watershed, and that the account shall be 20 titled Commencement Bay Natural Resource Restoration Account 21 ("Commencement Bay Restoration Account"); and it is 22 4. ORDERED that the Clerk of the Court shall administer the 23 funds so received as follows: 24 25 26 U.S. Department of Justice Environmental Enforcement Section 27 P.O. Box 7611, Ben Franklin Station ORDER DIRECTING DEPOSIT OF NATURAL RESOURCE DAMAGES - 3 Washington, D.C. 20044 28
a) \$100,000 of the funds received shall be deposited in
 such interest-bearing federally insured commercial bank account
 or accounts as the Clerk deems appropriate;

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b) the balance of the funds received shall be used to purchase 91-day Treasury Securities, at the highest prevailing interest rate available for such Treasury Securities;

c) upon maturity of the Treasury Securities referred to '7 in subparagraph b), the Clerk shall consult with counsel for the 8 9 United States regarding the allocation of the proceeds of such Treasury Securities between the bank account or accounts 10 identified in subparagraph a) and the purchase of additional 11 short-term Treasury Securities. Counsel for the United States 12 shall consult with representatives of the Natural Resource 13 Trustees and, depending upon the Natural Resource Trustees' 14 anticipated funding needs, shall advise the Clerk regarding the 15 desired allocation of such proceeds between the bank account or 16 accounts and reinvestment in Treasury Securities. The Clerk may 17 make any such allocations of funds as directed by counsel for the 18 United States without further Order of the Court; and it is 19 5. ORDERED that all income earned as interest on funds so 20 invested or deposited shall be credited to the Commencement Bay 21

22 Restoration Account; and it is

6. ORDERED that the Natural Resource Trustees may apply to the Court for an Order establishing an investment procedure or vehicle alternative to that identified in paragraph 4 above that

U.S. Department of Justice Environmental Enforcement Section ORDER DIRECTING DEPOSIT OF P.O. Box 7611, Ben Franklin Station NATURAL RESOURCE DAMAGES - 4 Washington, D.C. 20044 provides a comparable level of security and earnings potential,
 which application may be acted upon by the Court without notice
 to or consent by Settling Defendant; and it is

7. ORDERED that the Clerk shall prepare quarterly reports on
the status and activity of the Commencement Bay Restoration
Account showing payments received, disbursements made, income
earned, maturity dates of securities held, and principal balance,
and shall distribute the reports to counsel for the United
States; and it is

8. ORDERED that funds in the Commencement Bay Restoration
 Account shall remain in the Registry until further order of this
 Court; and it is

9. ORDERED that the Natural Resource Trustees shall establish 13 such decision making procedures regarding expenditures of funds 14 from the Commencement Bay Restoration Account as they deem 15 appropriate. Applications for orders for disbursements from the 16 Commencement Bay Restoration Account shall be made by the United 17 States on behalf of the Natural Resource Trustees. The 18 application shall be supported by a certification of the Natural 19 Resource Trustees that their determination to make such 20 disbursement was in compliance with said decision making 21 procedures and is consistent with the terms of the Consent Decree 22 and other applicable law. Such applications may be acted upon by 23 the Court without notice to or consent by Settling Defendant. 24 25 Any of the Natural Resource Trustees may petition the Court for 26 U.S. Department of Justice

27 ORDER DIRECTING DEPOSIT OF 28 NATURAL RESOURCE DAMAGES - 5 27 DRDER DIRECTING DEPOSIT OF 28 NATURAL RESOURCE DAMAGES - 5 Washington, D.C. 20044 review of a decision by the United States to seek or not to seek
 an application for an order for disbursement, provided that the
 party or parties seeking review have complied with any dispute
 resolution provisions adopted as part of the decision making
 procedures referred to above; and it is

6 10. ORDERED that counsel for the United States shall serve as 7 the point of contact for the Clerk on behalf of the Natural 8 Resource Trustees, and shall distribute copies of the reports 9 referred to in paragraph 7 of this Order to the other Natural 10 Resource Trustees; and it is

11 11. ORDERED that the Clerk is authorized and directed by this 12 Order to deduct for maintaining funds in the Registry Account the 13 fee as authorized in the Federal Register Vol. 56, No. 213 at 14 page 56356 (November 4, 1991); and it is

12. ORDERED that a certified copy of this Order shall be served upon the Clerk of this Court.

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Hon. Robert J. Bryan, Sudge United States District Court Western District of Washington

Environ ORDER DIRECTING DEPOSIT OF P.O. Box NATURAL RESOURCE DAMAGES - 6

U.S. Department of Justice Environmental Enforcement Section P.O. Box 7611, Ben Franklin Station Washington, D.C. 20044

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2	Appendix C
3	Old Soldiers Home Levee Setback Project Site Deed Restrictions
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27	United States, et al. v. AOL Express, Inc., et al.
28	Appendix C

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RETURN TO: PUBLIC WORKS AND UTILITIES 9118-Gravelly Lake Dr. S.W. Tacoma, WA 98499-3190

Parcel No: 05-19-32-3.035 -

### DEED OF RIGHT TO USE CAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Furthing Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State, the right to use the real property described below forever for salmon recovery and conservation purposes

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salmon Recovery Funding Board, titled Lower Carbon River Habitat Land Acquisition Project Number 99-1643 A signed by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999 and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement

The Grantor will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for salmon recovery and conservation purposes herein granted, unless the State, through the Salmon Recovery Funding Board or its successors, consents to the inconsistent use. This consent shall be granted only upon the following conditions, which will ensure other land will be substituted.

The conditions are that the substituted salmon recovery and conservation land must be of at least equal fair market value at the time of change of use and of as nearly as feasible equivalent qualities, characteristics and location for salmon recovery and conservation purposes for which state assistance was originally granted.

The real property covered by this deed is described as follows: That portion of the Northwest quarter of the Southwest quarter of SECTION 32, TOWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington described as follows: Beginning at the Southwest corner of the Northwest quarter of the Southwest quarter of said Section 32; thence North 00°08° 04″ East 1355,74 to a point 51 30 feet South of the Northwest corner of said Southwest quarter; thence South 69°41′50″. East 255.78 feet; thence South 09°28′04″ East 636.04 feet; thence South 39°38′44″ East 255.74 feet; thence North 89°04′27″. West 393 25 feet; thence South 46°20′23″ East 588 65 feet; thence North 89°04′37″ West 543.46 feet to the point of beginning.

This deed shall in no way modify or extinguish the functions of the Grantor inder the Project Agreement, including the Grantor's functions to operate and maintain the land as set out in the Project Agreement.

Dated this day of January 2001

County Executive

STATE OF WASHINGTON

County of Pierce

On this day of January 2001, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared JOHN W. LADENBURG to me known to be the Executive, respectively of PIERCE COUNTY, the corporation that executed the foregoing instrument and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is anthorized to execute the said instrument.

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By

WIINESS my hand and official seal hereto affixed the day and year first written Notary Public in and for the residing at Approved as to form only Pierce County Deputy Prosecuting Attere ISE TAX EXEMPT DATE 21.01 Pierce County

Auth. Sig

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÷	oject Sponsor Pie	arce County	B.	oiect Number:	00 44474	
		wer Carbon River Habitat La		•	99-1117A	
		al an airte a		RECEIV		
А.	PARTIES TO THE AGE			JUN 25 19	99	
	<ul> <li>This Project Grant Ag</li> <li>Governor's Salmon R</li> </ul>	reaniënt (Agreement) is er ecovery Office (GSRO), P.	ntered into between the Offi O. Box 43135, Olympia, Wa	ce th its GO 2000 shington, 98504-3	AMS	ang ing the second of the
	<ul> <li>Plerce County, County</li> </ul>	City Bidg, 930 Tacoma At	ve South, Tacoma, WA 984	02 (Project Spanso	xr) and	
В.			······································			
	The purpose of this A	greement is for GSRO to p	rovide a grant award to the	Project Sponsor fo	r the project	
	specified herein from as provided for in the	tunds received from the Un Omhibus Conselldated and	ited States Department of I Emergency Supplemental	he Interior, Fish an Appropriations Act	d Wildlife Services Public Law	<u>.</u>
	Service and the State	112 Stat 2651 (1998) and It of Washington, Office of th	e Governor, Governor's Se	Imon Recovery Off	īca. 1998.	· · · · · · · · · · · · · · · · · · ·
	Agreement Number 3 and Wildlife Manager	448-982-10-98-G273, Catal	og of Federal Domestic Ass	istance (CFDA) N.	imber 15.608 (Fish	:
с.	PROJECT DESCRIPTION		×.			
	The project for which	a grant award is made is de	signibed in the attached Pro	ject Summary, Mile	esto;ies	1
	project as described, i	e Reimbursement Activities in its entirely, in the time as	prescribed in the milestone			
_	,	shall constitute a material b	reach of this Agreement			<del>.</del>
D.		;• ,		·		
	expenditure made bet	ement period shall begin on fore or after this period is el				
r -	amendment into this , PROJECT FUNDING	Agreement.				
	The total grant award	provided by GSRO for this				
	responsible for all tota	ayond that approved for fur al project costs that axceed	this amount. The contribut			
	Sponsor towards worl	k on this project shall be as				
	GSRO - FFSH	Percentage 95%	Oollar Amount			
	Project Sponsor	5%	\$82,000.00	and a second		
	Total Project Cost	100%	\$1,666,000,00			·
F.	RIGHTS AND OBLIGA	TIONS		É É É		,
		ons of the parties regarding Mischment A) and any Spe				
		s if fully set forth. The Proj	ect Sponsor has read fully i			
			in nese documents.			
G	be bound by all terms					
G.	be bound by all terms <u>AMENDMENTS</u>	ight to unitatensity amend th	e Project Grant Agreement	and/or General		· · · · · · · · · · · · · · · · · · ·
G.	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fi Provisions, by written		Sconsor, for the purpose of i	insuring compliand		· · · · · · · · · · · · · · · · · · ·
G.	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fill Provisions, by written with federal and/or sta	ight to unitalensity amend th notification to the Project 5	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		
G.	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fi Provisions, by written with federal and/or sta Provisions, or Special	ight to unitatentity amend th notification to the Project 5 ate laws. All other amendm	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		
	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fi Provisions, by written with federal and/or sta Provisions, or Special parties.	ight to unitatentity amend th notification to the Project 5 ate laws. All other amendm	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		
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Projec Fed Fe	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fill Provisions, by written with federal and/or sta Provisions, or Special parties.	ight to unitatentity amend th notification to the Project 5 ate laws. All other amendm	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		
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Projec Fed Fe	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fill Provisions, by written with federal and/or sta Provisions, or Special parties. St Agreement unds for Salmon Habitat	ight to unitatentity amend th notification to the Project 5 ate laws. All other amendm	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		
Projec Fed Fe	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fill Provisions, by written with federal and/or sta Provisions, or Special parties. St Agreement unds for Salmon Habitat	ight to unitatentity amend th notification to the Project 5 ate laws. All other amendm	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		
Projec Fed Fe	be bound by all terms <u>AMENDMENTS</u> GSRO reserves the fill Provisions, by written with federal and/or sta Provisions, or Special parties. St Agreement unds for Salmon Habitat	ight to unitatentity amend th notification to the Project 5 ate laws. All other amendm	Sponsor, for the purpose of i lents to the Project Grant A	insuring complianc greement, General		

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### A PROVECT GRANT AGREEMENT REPRESENTATIVES

 $\bar{x}^{b}$ , below named representatives for each of the parties shall be the contact person for all , communications and billings regarding the performance of this Agreement. All written communications regarding this Agreement shall be sent to the designated representatives at the

- addresses listed below unless notified in writing of any change.
- GSRO's Representative:
- ...... Rollie Geppert, Contract Administrator
  - Office of the Covernor, Covernor's Salmon Recovery Office : P.O Box 43135
  - Olympia, WA 98504-3135

Project Sponsor Representatives:

Debby Hyde ESA Coord Pierce County 930 Tacoma Avenue Tacoma WA 98499

CERTIFICATION OF ELIGIBILITY TO RECEIVE FEDERAL FUNDS

The Project Sponsor cartifies that it has not been debarred, suspended, or otherwise excluded from or deemed ineligible for participation as a recipient of any Federal financial assistance and/or benefits under U.S. Presidential Executive Order 12549, "Debarment and Suspension," or any other applicable federal law

J. CERTIFICATION OF AUTHORITY

The undersigned representative certifies that the Project Sponsor is a legally constituted local government with full authority and legal capability to cerform the terms of this Agreement and he/she is authorized to sign this agreement on their behalf.

K ENTIRE AGREEMENT

This Agreement, along with all attachments, constitutes the entire agreement of the parties. No other understandings, oral or otherwise regarding this Agreement shall exist or bind any of the parties.

L EFFECTIVE DATE

This agreement shall be effective upon signing by all parties.

STATE OF WASHINGTON OFFICE OF THE GOVERNOR GOVERNOR'S SALMON RECO ERY OFFICE

BY: Curt Smitch Special Asst to the Governor

PROJECT SPONSOR Pig bunty írce

Pre-approved as to form by the state Assistant Attorney General

Project Agreement Fed Funds for Salmon Habitat PROJAGR2,RPT

DATE:

DATE:

**XEITH** Chief Ci Dęģ **vi**1 Date:



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FATMAN

RETURN TO: PUBLIC WORKS AND UTILITIES 9116 Gravelly Lake Dr. S.W. Tacoma, WA 98499-3190

Portion of Parcel No: 05-19-31-4-028

### DEED OF RIGHT TO USE LAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Funding Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State, the right to use the real property described below forever for salmon recovery and conservation purposes

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salmon Recovery Funding Board, titled *Lower Carbon River Habitat Land Acquisition* Project Number 99-1643-A signed by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999 and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement.

The Grantor will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for salmon recovery and conservation purposes herein granted, unless the State, through the Salmon Recovery Funding Board or its successors, consents to the inconsistent use. This consent shall be granted only upon the following conditions, which will ensure other land will be substituted

The conditions are that the substituted salmon recovery and conservation land must be of at least equal fair market value at the time of change of use and of as nearly as feasible equivalent qualities, characteristics and location for salmon recovery and conservation purposes for which state assistance was originally granted

The real property covered by this deed is described as follows: Commencing at the concrete monument marking the Southeast comer of SECTION 31, TOWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington; thence North 00° 08' 04'' East 1694 68 feet along the Easterly line of said Section 31 to the TRUE POINT OF BEGINNING; thence North 89° 50' 12'' West 326.38 feet; thence North 40° 37' 03'' West 354.04 feet; thence South 89° 52' 35'' East 224.48 feet; thence South 00° 04' 46'' West 99.00 feet; thence South 89° 52' 35'' East 332 92 feet to the Easterly line of said Section 31; thence South 00° 08' 04'' West 169.47 feet to the Point of Beginning

This deed shall in no way modify or extinguish the functions of the Grantor under the Project Agreement, including the Grantor's functions to operate and maintain the land as set out in the Project Agreement

day of November 2001 Dated this

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STATE OF WASHINGTON

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County of Pierce

On this <u>1</u> day of November 2001, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared <u>DELNW, LADENBURG</u> to me known to be the <u>Exceeditive</u>, respectively of PIERCE COUNTY, the corporation that executed the foregoing instrument, and acknowledge the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument

WIINESS my hand and official seal hereto affixed the day and year first written

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Approved as to form only Phil Pruthymen Pierce County Deputy Profecuting Attorney

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fill 2792. FEATEMAN

RETURN TO: PUBLIC WORKS AND UTILITIES 9116 Gravelly Lake Dr. S.W. Tacoma, WA 98499-3190

Portion of Parcel # 05-19-31-4-028

Statutory Warranty Deed

The GRANTORS, JASON & LAURA PFAFMAN, husband & wife, for and in consideration of IHIRTY FIVE THOUSAND AND 00/100 dollars (\$35,000.00) and for other good and valuable consideration to them in hand paid, grants, conveys and warrants to the GRANTEE, Pierce County, A municipal corporation of the State of Washington, the following described real property situated in the County of Pierce, State of Washington, to the same extent and purpose as if the rights granted have been acquired under the Eminent Domain Statute of the State of Washington, together with any and all after acquired title therein, to wit:

Commencing at the concrete monument marking the Southeast corner of SECTION 31, TOWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington; thence North 00° 08' 04" East 1694 68 feet along the Easterly line of said Section 31 to the TRUE POINT OF BEGINNING; thence North 89° 50' 12" West 326 38 feet; thence North 40° 37' 03" West 354.04 feet; thence South 89° 52' 35" East 224.48 feet; thence South 00° 04' 46" West 99.00 feet; thence South 89° 52' 35" East 332 92 feet to the Easterly line of said Section 31; thence South 00° 08' 04" West 169 47 feet to the Point of Beginning

Subject to:

- Easements recorded under A F N' S 164735 & 777621 1
- Easement recorded under A F N 49261. 2
- Easement reserved in deed recorded under A F N 2204254 COMMONWEALTH 3
- Easement recorded under A. F. N. 9408240163. 4

301954 FEB 28

Grantor shall not be charged Excise Tax as per WAC 458-61-420-1-C

Dated this 28th day of September 2001

Frantor-Jason Fafman

Grantor - Laura Plafman

STATE OF WASHINGTON

County of Pierce

On this 28<sup>th</sup> day of September 2001, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Jason & Laura Pfafman, the individuals described herein and who executed the within instrument and acknowledged that they signed the same as their free and who that a deed, for the uses and purposes therein mentioned within a my matrix adoptical seal hereto affixed the day and year first written above

) ss



Notary Public of and for the State of Washington Residing in Pierce County

Approved as to form: Pierce County Deputy Proseduting Attorney

Accepted by: WILL Pierce County Executive

ETN: 1085443 2-28-2002 Excise Tax Collected: \$0.00 Affidavit Processing Fee: \$2.00 Cathy Pearsall-Stipek CPO Pierce County Auditor BY: ROBIN CAROLANO



200111270146 1 pg 21228222801, P2;5288, 188;68

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RETURN TO: PUBLIC WORKS AND UTILITIES 9116 Gravelly Lake Dr. S.W. Tacoma, WA 98499-319D

Portion of Parcel No's: 05-19-31-4-017 & 4-018.

### DEED OF RIGHT TO USE LAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Funding Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State, the right to use the real property described below forever for salmon recovery and conservation purposes.

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salmon Recovery Funding Board, titled Lower Carbon River Habitat Land Acquisition Project Number 99-1643-A signed by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999 and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement

The Grantor will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for salmon recovery and conservation purposes herein granted, unless the State, through the Salmon Recovery Funding Board or its successors, consents to the inconsistent use This consent shall be granted only upon the following conditions, which will ensure other land will be substituted.

The conditions are that the substituted salmon recovery and conservation land must be of at least equal fair market value at the time of change of use and of as nearly as feasible equivalent qualities, characteristics and location for salmon recovery and conservation purposes for which state assistance was originally granted

The real property covered by this deed is described as follows: Commencing at the Southeast corner of SECTION 31, I OWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington; thence North 00° 08' 04" East 1694.67 feet along the Easterly line of said Section 31 to the TRUE POINT OF BEGINNING; thence North 89° 50' 12" West 1096.25 feet; thence South 60° 36' 48 ' East 443.68 feet; thence South 22° 01' 35" East 131.12 feet; thence South 04° 22' 56' East 112.77 feet; thence South 30° 09 02" East 209.95 feet; thence South 55° 43' 38" East 353 33 feet; thence South 66° 43' 27" East 211.41 feet; thence South 24° 40' 57" East 138.38 feet to the East line of said Section; thence North 00° 08' 04" East along said East line to the TRUE POINT OF BEGINNING

This deed shall in no way modify or extinguish the functions of the Grantor under the Project Agreement, including the Grantor's functions to operate and maintain the land as set out in the Project Agreement

Dated this 1444\_ day of November 2001

Tosu Chip of Shape Plerce County Executive

STATE OF WASHINGTON

County of Pierce

On this / 444 day of November 2001, before me, the undersigned, a Notary Public in and, for the State of Washington, duly commissioned and swom, personally appeared IOHN W. LADENBURG to me known to be the Executive, respectively of PIERCE COUNTY, the corporation that executed the foregoing instrument, and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument.

Notary Public residing at

WITNESS my hand and official seal hereto affixed the day and year first written aboys-

Approved as to form only Pierce County Deputy Brosecuting Attorney

EXCISE TAX EXEMPT DATE 11.29.01 Pierce County

in and for the State of W

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Auth Sig

12/12/2005 2:31PM

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RETURN TO: PUBLIC WORKS AND UTILITIES 9116 Gravelly Lake Dr. S.W. Tacoma, WA 98499-3190

Portions of Parcels 05-19-31-4-017 & 4-018

Statutory Warranty Deed

The GRANTORS, TAKASHI & YAE SASAKI, husband & wife, for and in consideration of THREE HUNDRED FORTY FOUR THOUSAND FIVE HUNDRED TWENTY AND 00/100 dollars (\$344,520.00) and for other good and valuable consideration to them in hand paid, grants, conveys and warrants to the GRANTEE, Pierce County, A municipal corporation of the State of Washington, the following described real property situated in the County of Pierce, State of Washington together with any and all after acquired title therein, to wit:

Commencing at the Southeast corner of SECTION 31, TOWNSHIP 19 NORTH, RANGE 05 EASI of the Willamette Meridian in Pierce County Washington; thence North 00° 08' 04" East along the East line of said Section 1694.67 feet to the TRUE POINT OF BEGINNING; thence North 89° 50' 12" West 1096 25 feet; thence South 60° 36' 48" East 443 68 feet; thence South 22° 01" 35" East 131.12 feet; thence South 04° 22' 56" East 112.77 feet; thence South 30° 09' 02" East 209.95 feet; thence South 55° 43' 38" East 353.33 feet; thence South 66° 43' 27" East 211.41 feet; thence South 24° 40' 57" East 138.38 feet to the East line of said section; thence North 00° 08' 04" East long said East line to the TRUE POINT OF BEGINNING.

RESERVING unto Grantor, their heirs and or assigns, an easement for the natural drainage course, And the existing certified water rights.

Containing 12.76 acres

Subject to: 1. An easement in favor of the State of Washington recorded under Auditor's No. 49261

2 An agreement recorded under Auditor's No 9304130416.

3. An agricultural lease in favor of Ron Sasaki which expires 12-31-2001.

This property is presently zoned code 7701 or open space agriculture land No additional compensating tax, penalties or interest shall be imposed on the portion of the property purchased by Pierce County as per RCW 84 34 108

Grantor shall not be charged Excise Tax as per WAC 458-61-420-1-C.

COMMONWEALTH Joi6135-2 SEP 12 2001

Dated this 26- day of June 2001 Grantor-Takashi S

BY: LISA DRURY

STATE OF WASHINGTON

County of Pierce

On this Ald day of June, 2001 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Takashi & Yae Sasaki, to me known to be the individuals described herein and who executed the within instrument and acknowledged that they signed the same as their free and coluntary act and deed, for the uses and purposes therein mentioned.

SS

Wall acts my have and official seal hereto affix	ted the day and year first written above.
Notary Bablic in	KACM J pand for the State of Washington
Residing at Z	<u>acoma</u>
Approveduas to form:	Accepted by
Pierce County Deputy Prosecuting Attorney	Pierce County Executive
ETN: 1071284 9-13-2001 Exclse Tax Collected: \$0.00	
Affidavit Processing Fee: \$2.00 Cathy Pearsall-Stipek CPO Pierce County Auditor	<u>.</u>

12/12/2005 2:31PM

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RETURN TO: PUBLIC WORKS AND UTILITES 9116 Gravely Lake Dr. S.W. Tacoma, WA, 98499-3190

Parcel No. 05-19-32-3-020

### DEED OF RIGHT TO USE LAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Funding Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State, the right to use the real property described below forever for salmon recovery and conservation purposes

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salmon Recovery Funding Board, titled Lower Carbon River Habitat Land Acquisition Project Number 99-1643-A signed by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999 and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement.

The Grantor will not make or periorit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for sandon recovery and conservation purposes herein granted, unless the State, through the Salmon Recovery Funding Board or its saccessors, consents to the inconsistent use. This consent shall be granted only upon the following conditions, which will ensure other land will be substituted

The conditions are that the substituted salman recovery and conservation land must be of at least equal fair market value at the time of change of use and of as nearly as feasible equivalent qualities, characteristics and location for salmon recovery and conservation purposes for which state assistance was originally granted.

The real property covered by this deed is described as follows: That portion of the Southwest quarter of the Southwest quarter of SECTION 32 TOWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington described as follows; Beginning 245 feet, North of the Southwest corner of the Southwest quarter of the Southwest quarter of SECTION 32 TOWNSHIP 19 NORTH; RANGE 05 EAST of the Willamette Meridian; thence South 88° 15' West 500 feet; thence North 50° 46' West 600 fject; thence North 22° 45' West 660 feet; thence North 06° 54' West 143.77 feet to a point on the North boundary of the Southwest corner of the Southwest quarter, 100 feet East of the Northwest corner thereof; thence East to the Northeast corner; there's South to the place of beginning. EXCEPT: any portion thereof lying Northerly of the South Fork of the Puyallup River.

this deed shall in no way modify or extinguish the functions of the Grantor under the Project Agreement, including the Grantor's functions to operate and maintain the land as set out in the Project Agreement.

day of November 2001 Dated this GRANT

STATE OF WASHINGTON

County of Pierce

On this / day of November 2001, before me, the understand, a Notary Public in and for the State of Washington, duly commissioned and swom, personally appeared in the Executive and the Executive, respectively of PIERCE COUNTY, the corporation that executed the foregoing instrument, and atknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument

WITNESS my hand and official seal hereto affixed the day and Notary Public residing at Approved as to form on EXCISE TAX EXEMPT DATE 11-39 0 erce County Deputy Pierce County 00 Bν

Auth, Sig

For reference only, not for re-sale

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RETURN TO: PUBLIC WORKS AND UTILITES 9116 Gravely Lake Dr. S.W. Tacoma, WA 96499-3190

Parcel No: 05-19-32-35010.

DEED OF RIGHT TO USE LAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Funding Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State; the right to use the real property described below forever for salmon recovery and conservation purposes.

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salmon Recovery Funding Board, titled Lower Carbon River Habitat Land Acquisition Project Number 99-1643-A signed by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999 and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement.

The Grantor will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for salmon recovery and conservation purposes herein granted, unless the State. through the Salmon Recovery Funding Board or its successors, consents to the inconsistent use. This consent shall be granted only upon the following conditions, which will ensure other land will be substituted

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The real property covered by this deed is described as follows: Commencing at a stone monument in the Southwest corner of SECTION 32 TOWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington, running thence South 89° 44 14' East along the South Boundary Line of said Section 32, a distance of 849.6 feet; thence North 04° 59' West 228 50 feet; thence North 50° 45' West 600 feet; thence North 22° 45' West 660 feet; thence North 05° 54' West 143.77 feet to the North line of the Southwest quarter of the Southwest quarter of said SECTION 32; thence North 89° 50' West 100 feet to a stone monument at the 1/16th section corner; thence along the West Boundary Line of Section 32, South 00° 19' 23" East 1355.50 feet to the place of beginning. ALSO a Tract commencing at a stone monument on the South Boundary Line of SECTION 32 TOWNSHIP 19 NORTH, RANGE 05 EAST of the Willamette Meridian in Pierce County Washington; 1320 feet West of the 1/4 section corner thereof; thence North 245 feet; thence South 88° 59' 15" West 500 feet; thence South 04° 59' East 228.50 feet to the South Boundary Line of Section 32; thence along the section line South 89° 44 1/4. East 480 feet to the place of beginning.

This deed shall in no way modify or extinguish the functions of the Granior under the Project Agreement, including the Grantor's functions to operate and maintain the land as set out in the Project Agreement,

Dated this of November 2001 GRANTS Pierce County Exp

STATE OF WASHINGTON

He. County of Pierce County of Pierce 2001, before me, the undersigned, a Notary Public in and for the Washington, duly commissioned and swom personally appeared JOHN W. LADENDURG to me known & F the F respectively of PIERCE COUNTY, the corporation that executed the foregoing instruments and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes thereir mentioned, and on oath stated that he is authorized to execute the said instrument

WITNESS my hand and official seal hereto affixed the day and written aboy

) ss

Notary Public in residing at Approved as to form only 0ე S

EXCISE TAX EXEMPT DATE Pierce County

Sig

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BETURN TO: PUBLIC WORKS AND UTILITIES 9116.Gravely Lake Dr. S.W. Tacoma, WA 98499-3190

Parcel No: 05-19-32-3-025

### DEED OF RIGHT TO USE LAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Funding Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State, the right to use the real property described below forever for salmon recovery and conservation purposes.

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salimon Recovery Funding Board, titled Lower Carbon River Habitat Land Acquisition Project Number 99-1643-A signad by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999, and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement.

The Grantor will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for salmon recovery and conservation purposes herein granted, unless the State, through the Salmon Recovery Funding Board or its successors, consents to the inconsistent use. This consent shall be granted only upon the following conditions, which will ensure other land will be substituted.

The conditions are that the substituted salmon recovery and conservation land must be of at least equal fair market value at the time of change of use and of as nearly as feasible equivalent qualities, characteristics and location for salmon recovery and conservation purposes for which state assistance was originally granted.

The real property covered by this deed is described as follows: That portion of the Southeast quarter of the Southwest quarter of SECTION 32, TOWNSFILP 19:NORTH, RANGE 05 EAST of the Willametic Meridian in Pierce County Washington lying Southwesterly of the South Fork of the Puyallup River.

This deed shall in no way modify or extinguish the functions of the Grantor under the Project Agreement, including the Grantor's functions to operate and maintain the land as set but in the Project Agreement

Dated this \_\_\_\_\_ day of January 2001

GRANT Pierce County Executive

STATE OF WASHINGTON

County of Pierce

On this  $\frac{2}{2}$  day of January 2001, before me, the undersigned, a Notary Fublic in and for the State of Washington, duly commissioned and sworn, personally appeared JOHN W LADENBURG to me known to be the Executive, respectively of PIERCE COUNTY, the corporation that executed the foregoing instrument, and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument.

WIINESS my hand and official seal hereto affixed the day and year first written above.

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Notary Public in and for the State of Washing TACOM

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EXCISE TAX EXEMPT DATE <u>2-1-0-1</u> Pierce 2 - 17

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A. PART	<u>TES TO THE AGREE</u>	<u>EMENT</u>		JUN 25 T	99	
Pierc	e County County C	ement (Agreement) is er overy Office (GSRO), P.0 ity.Bldg, 930 Tecoma Av e egents and all persons	e South, Tacoma, W/	e Office Civilia CAPA (10) a. Washington, 98504-3 A 98402 (Project Sponse	SAMS	
B. PURE	OSE OF THE AGRE	<u>IEMENT</u>				
The p	turpose of this Agre	ement is for GSRO to pr	ited States Decartmen	t of the interior. Fish an	d Wildlife Services	
105-2 Servi	277, H.R. 4328, 112 Ce and the State of	nolbus Consolidated and Stat 2851 (1998) and th Washington, Office of th	le Matching Grant Agr le Governor, Governor	ee <i>ment between the U.1</i> 's Saimon Recovery Off	5. Fish and Wildlife lice, 1998.	
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of Pro projec	bject and Eligible R at as described, in i	rant àward is made is de eimbursement Activities ts entrety, in the time as Il constitute a material br	reports. The Project prescribed in the mile	Sponsor agrees to comp stones. Failure to time!	olete the	
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	Project reimbursem	ent period shall begin on e or after this period is ef	April 15, 1999 and en	d on January 1, 2000. N	0	
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F. <u>Righ</u>	TS AND OBLIGATIO	<u>NS</u>				
Gene	ral Provisions (Atla n by reference as if	of the parties regarding chment A) and any Spec fully set forth. The Proje id conditions as set forth	dial Provisions (Attach act Sponsor has read,	ment 8), which are incru	réorated	5485
G. AMEN	DMENTS					
GSR	C reserves the right	to unitaterally amend the	e Project Grant Agree	ment and/or General		- <u>-</u>
Provi with f Provi	sions, by written no scient and/or state sions, or Special Pr	tification to the Project S laws. All other amendm ovisions shall not be effe	ponsor, for the purpos ients to the Project Gr	e of insuring compliance ant Agreement, General		
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#### PROJECT GRANT AGREEMENT REPRESENTATIVES

The below named representatives for each of the parties shall be the contact person for all communications and billings regarding the performance of this Agreement. All written communications regarding this Agreement shall be sent to the designated representatives at the addresses listed below upless notified in writing of any change.

- GSRO's Representative:
  - Rollie Geppert, Contract Administrator
  - Office of the Governor, Governor's Salmon Recovery Office P.O Box 43135
  - Olympia, WA 98504-3135

Project Sponsor Representatives:

Debby Hyda. ESA Coord Pierce County 930 Tacoma Avenue Tacoma, WA 98459

1 CERTIFICATION OF ELIGIBILITY TO RECEIVE FEDERAL FUNDS

The Project Sconsor certifies that it has not been debarred suspended, or otherwise excluded from or deemed ineligible for perticipation as a recipient of any Federal financial assistance and/or benefits under U.S. Presidential Executive Order 12549, Debarment and Suspension," or any other applicable federal law.

J. CERTIFICATION OF AUTHORITY

The undersigned representative certifies that the Project Sponsor is a legally constituted local government with full authority and legal capability to perform the terms of this Agreement and he/she is authorized to sign this agreement on their behalf.

K. ENTIRE AGREEMENT

This Agreement, along with all attachments, constitutes the entire agreement of the parties. No other understandings, oral or otherwise regarding this Agreement shall exist or bind any of the parties.

L EFFECTNE DATE

This agreement shall be effective upon signing by all parties

STATE OF WASHINGTON OFFICE OF THE GOVERNOR GOVERNOR'S SALMON RECOVERY

BY: Curt Smitch Special Asst to the Governor

PROJEC Pie Cotinty

Pre-approved as to form by the state Assistant Altomey General

Project Agreement Fed Funds for Salmon Habitat PROJAGR2 RPT

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DATE

APPROVED 20 FORM CEITH. М BT Chief Ci ;il.Deg Date:





RETURN TO: PUBLIC WORKS AND UTILITIES 9116 Gravelly Lake Dr. S.W. Tacoma, WA 98499-3190

Parcel No: 05-18-05-2-001

### DEED OF RIGHT TO USE LAND FOR SALMON RECOVERY AND CONSERVATION PURPOSES

The Grantor, Pierce County for and in consideration of monies coming in whole or in part from the Salmon Recovery Funding Board of the State of Washington and in fulfillment of terms of the attached Project Agreement herein incorporated by reference, conveys and grants to the State of Washington individually and as the representative of the people of the State, the right to use the real property described below forever for salmon recovery and conservation purposes.

Those purposes are described in the Project Agreement entered into between the Grantor and the State of Washington through the Salmon Recovery Funding Board, titled *Lower Carbon River Habitat Land Acquisition* Project Number 99-1643-A signed by the Grantor on the 14th day of June, 1999 and by the Salmon Recovery Funding Board on the 9th day of June, 1999 and the application and supporting materials which are on file with the Grantor and the State in connection with the Project Agreement.

The Grantor will not make or permit to be made any use of the real property described in this deed, or any part of it, which is inconsistent with the right to use for salmon recovery and conservation purposes herein granted, unless the State, through the Salmon Recovery Funding Board or its successors, consents to the inconsistent use This consent shall be granted only upon the following conditions, which will ensure other land will be substituted

I he conditions are that the substituted salmon recovery and conservation land must be of at least equal fair market value at the time of change of use and of as nearly as feasible equivalent qualities, characteristics and location for salmon recovery and conservation purposes for which state assistance was originally granted

The real property covered by this deed is described as follows: The Southeast quarter of the Northwest quarter of SECTION 5, TOWNSHIP 18 NORTH, RANGE 05 EAST of the Willamette Meridian in the City of Orting, Pierce County Washington

Ihis deed shall in no way modify or extinguish the functions of the Grantor under the Project Agreement, including the Grantor's functions to operate and maintain the land as set out in the Project Agreement

Dated this day of January 2001

Z County Executive

STATE OF WASHINGTON

County of Pierce

# ORIGINAL

On this <u>H</u> day of January 2001, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared JOHN W. LADENBURG to me known to be the Executive, respectively of PIERCE COUNTY, the corporation that executed the foregoing instrument, and acknowledge the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument

WITNESS my hand and official seal hereto affixed the day and year first written above,

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Notary Public in and for the State of Washington residing at

Approved as to form only <u><u><u>Autin</u></u> Pierce County Deputy Prosecuting Attorney</u>

EXCISE TAX EXEMPT DATE <u>1-0</u> Pierce County

Auth. Sig Bγ