

**PORT ANGELES HARBOR TRUSTEE COUNCIL RESOLUTION
NO. 4**

ADOPTED July 11, 2013

WHEREAS the Trustees entered into a Natural Resource Damage Assessment Funding and Participation Agreement (FPA) with Rayonier Properties, LLC (Rayonier) on June 6, 2013, and

WHEREAS the FPA includes in Sections 5.1, 3.2, and Attachment 1 an agreement by Rayonier to provide the Trustees with an advance lump sum payment of \$185,356 representing an agreed-upon budget for the Assessment Phase 1, and

WHEREAS Attachment 1 of the FPA includes each Trustee's individual projected and approved budget for Assessment Phase 1, and

WHEREAS the FPA requires Rayonier to remit the \$185,356 payment, together with a payment of \$110,000 to reimburse the Trustees' Interim Transaction Costs, into an account in the Department of Interior Natural Resource Damage Assessment and Restoration (NRDAR) Fund within thirty calendar days of the effective date of the FPA, and

WHEREAS the Assessment Cost Guidelines approved by the Trustees in Port Angeles Trustee Council Resolution No. 1 (July 26, 2012), provide that, at the beginning of each Phase, the Trustee Council will authorize the withdrawal of advance funding by individual Trustees from the NRDAR account established for that purpose, and

WHEREAS the Assessment Cost Guidelines provide that Trustees withdrawing funds in advance of expenditure will provide the Trustee Council with a cost package at the conclusion of each Assessment Phase containing documentation detailing the Trustee's actual expenditures for the Phase, and

WHEREAS the Assessment Cost Guidelines further provide that any Trustee choosing to withdraw funding from the NRDAR account on a reimbursement basis, instead of in advance, may do so periodically during the implementation of the Phase Plan,

IT IS HEREBY RESOLVED THAT: The Trustee Council authorizes disbursement of Rayonier's \$185,356 advance lump sum funding for the Trustee's Assessment Phase 1 costs as follows:

National Oceanic and Atmospheric Administration	\$ 60,254.00
U.S. Fish and Wildlife Service	\$ 30,360.00
Lower Elwha Klallam Tribe	\$ 37,696.00
Jamestown S'Klallam Tribe	\$ 12,043.00
Port Gamble S'Klallam Tribe	\$ 5,594.00

The Washington Department of Ecology will request its \$39,408.00 share of the funding deposited to the NRDAR account for Assessment Phase 1 on a reimbursement basis pursuant to later Trustee Council authorization.

By their signatures below, representatives of the Trustees hereby certify that this Resolution was adopted in compliance with decision-making procedures adopted by the Trustee Council.

THE WASHINGTON DEPARTMENT OF ECOLOGY

By: Rebecca S. Lawson On: 7/24/2013

THE LOWER ELWHA KLALLAM TRIBE

By: _____ On: _____

THE PORT GAMBLE S'KLALLAM TRIBE

By: _____ On: _____

THE JAMESTOWN S'KLALLAM TRIBE

By: _____ On: _____

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By: _____ On: _____

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

By: _____ On: _____

The Washington Department of Ecology will request its \$39,408.00 share of the funding deposited to the NRDAR account for Assessment Phase I on a reimbursement basis pursuant to later Trustee Council authorization.

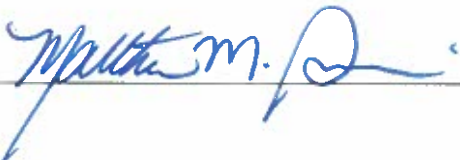
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THE WASHINGTON DEPARTMENT OF ECOLOGY

By: _____

On: _____

THE LOWER ELWHA KLALLAM TRIBE

By:  _____

On: 7-11-13

THE PORT GAMBLE S'KLALLAM TRIBE

By: _____

On: _____

THE JAMESTOWN S'KLALLAM TRIBE

By: _____

On: _____

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By: _____

On: _____

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

By: _____

On: _____

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THE WASHINGTON DEPARTMENT OF ECOLOGY

By: _____

On: _____

THE LOWER ELWHA KLALLAM TRIBE

By: _____

On: _____

THE PORT GAMBLE S'KLALLAM TRIBE

By:  _____

On: 7-19-13 _____

THE JAMESTOWN S'KLALLAM TRIBE

By: _____

On: _____

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By: _____

On: _____

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

By: _____

On: _____

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THE WASHINGTON DEPARTMENT OF ECOLOGY

By: _____ On: _____

THE LOWER ELWHA KLALLAM TRIBE

By: _____ On: _____

THE PORT GAMBLE S'KLALLAM TRIBE

By: _____ On: _____

THE JAMESTOWN S'KLALLAM TRIBE

By:  On: 7/11/2013

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By: _____ On: _____

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

By: _____ On: _____

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THE WASHINGTON DEPARTMENT OF ECOLOGY

By: _____

On: _____

THE LOWER ELWHA KLALLAM TRIBE

By: _____

On: _____

THE PORT GAMBLE S'KLALLAM TRIBE

By: _____

On: _____

THE JAMESTOWN S'KLALLAM TRIBE

By: _____

On: _____

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By: 

On: 24 Jul 13

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

By: _____

On: _____

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THE WASHINGTON DEPARTMENT OF ECOLOGY

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THE LOWER ELWHA KLALLAM TRIBE

By: _____ On: _____

THE PORT GAMBLE S'KLALLAM TRIBE

By: _____ On: _____

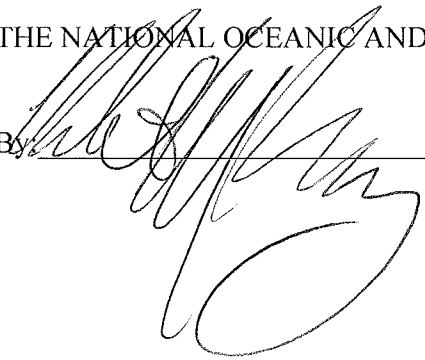
THE JAMESTOWN S'KLALLAM TRIBE

By: _____ On: _____

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By: _____ On: _____

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

By:  _____ On: 7/12/13 _____