

PORT ANGELES HARBOR TRUSTEE COUNCIL RESOLUTION NO. 2

ADOPTED March 14, 2013

NOW THEREFORE, IT IS HEREBY RESOLVED THAT: The Trustee Council has declared, in accordance with the Port Angeles Harbor Trustee Council Memorandum of Agreement, that the sole purpose of the Port Angeles Harbor Trustee Council is to assess and achieve compensation for injuries to natural resources of Port Angeles Harbor as follows:

- (1) Assess injuries to natural resources resulting from contamination at or from facilities, including the Rayonier Mill site, at Port Angeles Harbor;
- (2) Quantify those injuries to natural resources into damages;
- (3) Plan, design, and implement restoration project(s), with an ecosystem nexus to the area of injured natural resources, that will restore, replace, or acquire the equivalent of those injured natural resources, and to do so in cooperation where possible with the potentially responsible parties ("PRPs")/potentially liable parties ("PLPs");
- (4) Provide for the maintenance and monitoring of those restoration project(s) in perpetuity; and
- (5) Engage in timely settlement, or prosecution if necessary, of natural resources damages claims associated with the Port Angeles Harbor against the PRPs/PLPs.

The Trustee Council has a shared commitment to ensuring restoration adequate to compensate for injury to natural resources, managing natural resource damage recoveries, and avoiding the duplication of assessment or restoration costs. The Trustee Council's mandate under CERCLA and MTCA is to restore injured resources with no provision for other outcomes or land use(s).

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: 3-14-2013

THE LOWER ELWHA KLALLAM TRIBE

BY: Matt M. [Signature]

ON: 03-14-2013

THE PORT GAMBLE S'KLALLAM TRIBE

BY: _____

ON: _____

THE JAMESTOWN S'KLALLAM TRIBE

BY: Douglas Sellon

ON: 3.14.2013

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

BY: [Signature]

ON: 14 MAR 2013

THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

BY: [Signature]

ON: March 14, 2013

THE WASHINGTON DEPARTMENT OF ECOLOGY

BY: _____

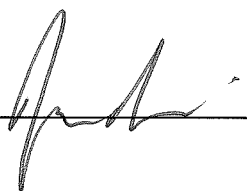
ON: _____

THE LOWER ELWHA KLALLAM TRIBE

BY: _____

ON: _____

THE PORT GAMBLE S'KLALLAM TRIBE

BY:  _____

ON: 3-18-13 _____

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: _____