

Adopted 5/7/2025


**Cosco Busan Trustee Council  
Resolution Regarding Disbursement of Funds  
for Restoration Projects  
for Fiscal Year 2025**

1. The State of California, acting through the Department of Fish and Wildlife (CDFW) and the California State Lands Commission (CSLC); the National Oceanic and Atmospheric Administration (NOAA); and the Department of the Interior (DOI), acting through the U.S. Fish and Wildlife Service (USFWS) and the National Park Service (NPS), are the trustees responsible for restoring those natural resources injured by the discharge of oil from the *M/V Cosco Busan* on November 7, 2007.
2. Sums recovered in the civil action *United States v. M/V Cosco Busan et al.*, and related actions, are being held in the DOI Natural Resource Damage Assessment and Restoration Fund (NRDAR Fund) and the San Francisco Bay Shoreline Parks and Recreational Use account established by the National Fish and Wildlife Foundation (NFWF Rec Account).
3. The Trustees have entered into a Memorandum of Understanding (MOU) among themselves creating the Cosco Busan Trustee Council for the purpose of coordinating their trust responsibilities.
4. The MOU requires the Trustee Council to memorialize all decisions authorizing expenditures of funds from the above-referenced accounts in a Trustee Council Resolution signed by the participating voting members. The settlement funds may only be used for the design, implementation, permitting (as necessary), monitoring and oversight of restoration projects and for the costs of complying with the requirements of law to conduct a restoration planning and implementation process. The MOU further requires that in all cases, use of such funds be documented and an accounting provided to the Cosco Busan Trustee Council.
5. The Trustee Council hereby authorizes the disbursement of \$642,183 from the Cosco Busan NRDAR Account (#520) for restoration project implementation, as described in the Final Supplemental to Cosco Busan Damage Assessment and Restoration Plan (DARP)/Environmental Assessment, dated 14 March 2025, to the following Trustee agency:
  - **\$642,183** to USFWS (San Francisco Bay National Wildlife Refuge Complex) for implementation of Seabird habitat restoration on Southeast Farallon Island. The funds for this work are being redirected from previously identified projects for the Berkley Pier replacement project. This proposed scope of work includes invasive plant control and monitoring in 2025-2028. See Scope of work for details and budgets.
6. This Trustee Council Resolution may be executed in counterparts. A copy with all original executed signature pages affixed shall constitute the original Resolution and be retained by the Lead Administrative Trustee that maintains records.

Cosco Busan Trustee Council Resolution 25-4

7. The effective date of this resolution shall be the date on which the last Trustee signs this document.

Concurred in by the following who are the duly authorized Cosco Busan Trustee Council representatives:

DocuSigned by:  
  
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Michael Anderson  
California Department of Fish and Wildlife


5/7/2025

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Date

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Sarah Mongano  
California State Lands Commission

5/7/2025

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Date

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Wendy Bragg  
US Department of the Interior

5/5/25

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Date

Signed by:  
  
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Jennifer Boyce  
National Oceanic and Atmospheric Administration

5/7/2025

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Date