Resolution No. 40
Fernald Preserve Natural Resource Trustees

Re: Change of Designated and Alternate Representatives to the Trustee Council and Change Page to Appendix of the Memorandum of Understanding

Whereas, the Trustee Council for the Fernald Preserve (Trustee Council) was established pursuant the July 2001 Memorandum of Understanding (MOU) entered into by the U. S. Department of the Interior, the Ohio Environmental Protection Agency, and the U.S. Department of Energy;

Whereas, Section V of this MOU establishes the Trustee Council whose membership includes the Secretary of Interior or his/her designated representative (and alternate), Secretary of Energy or his/her designated representative (and alternate), and the Director of Ohio Environmental Protection Agency or his/her designated representative (and alternate);

Whereas, APPENDIX of this MOU lists the Trustee designated representatives and alternates for the Trustee Council.

NOW THEREFORE BE IT RESOLVED that the Trustee Council acknowledges, by unanimous consent, the change in designated representatives for the Trustees Council as defined in the attached revised APPENDIX dated May 2016.

Resolution No. 40
Fernald Preserve Natural Resource Trustees

DATED this day of May, 2016.

United States Department of the Interior
U. S. Fish and Wildlife Service

Jennifer L. Finfera

By: Jennifer Finfera, Columbus, Ohio Field Office

Resolution No. 40
Fernald Preserve Natural Resource Trustees

DATED this 11th day of May, 2016.

Ohio Environmental Protection Agency

By: Thomas A Schneider, Fernald Project Manager

Resolution No. 40
Fernald Preserve Natural Resource Trustees

DATED this day of May, 2016.

United States Department of Energy

Gwendolyn N. Hooten
2016.05.19 15:53:52 -06'00'

By: Gwen Hooten, Site Manager,
Fernald Preserve, Office of Legacy Management

APPENDIX
May 2016

Section V of this MOU establishes the Trustee Council whose membership includes the Secretary of Interior or his/her designated representative (and alternate), Secretary of Energy or his/her designated representative (and alternate), and the Director of Ohio Environmental Protection Agency or his/her designated representative (and alternate). The designated representative and alternate of each agency are the following:

Secretary of Interior

Field Office Supervisor, U.S. Fish and Wildlife Service, Ohio Field Office or designee (presently Jennifer Finfera, alternate Dan Everson)

Secretary of Energy

Designated representative for the Secretary, Department of Energy: Fernald Preserve Site Manager, Office of Legacy Management (LM) (presently Sue Smiley).

Director of Ohio Environmental Protection Agency

Designated representative for the Director, Ohio Environmental Protection Agency: Fernald Project Manager, (presently Thomas Schneider)

Designated (alternate) representative for the Director, Ohio Environmental Protection Agency: (presently Laura Hafer)