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**Resolution No. 1**  
**Fernald Preserve Natural Resource Trustees**

Re: Postponement of Field Evaluation of Restoration Projects and Development of a Punchlist as described in the Natural Resource Restoration Plan for the Fernald Preserve

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

Whereas, the Natural Resource Restoration Plan for the Fernald Preserve (NRP) is enforceable under the consent decree between the State of Ohio and the United States Department of Energy et al., case number C-1-86-0217 of 11 November 2008.

Whereas, the NRP in Section 5.1.1 requires the Trustee Council to conduct a field evaluation of existing restoration projects within 90 days of the effective date of the consent decree, which was 11 November 2008.

Whereas, the 90 day time frame specified in the NRP would require the field evaluation to be completed by February 9, 2009 and it would be impossible to adequately access the status of restoration projects due to winter weather conditions, the Trustee Council, by unanimous consent, agrees that the field evaluation be postponed until suitable weather conditions and be conducted between June 1, 2009 and August 1, 2009.

NOW THEREFORE BE IT RESOLVED that the Trustee Council agrees, by unanimous consent, that the field evaluation at the Fernald Preserve be conducted between June 1, 2009 and August 1, 2009.

**Resolution No. 1**  
**Fernald Preserve Natural Resource Trustees**

DATED this 15th day of December, 2008.

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

A handwritten signature in black ink, appearing to read "David De Vault", written over a horizontal line.

By: David De Vault, Reynoldsburg, Ohio Field Office

**Resolution No. 1**  
**Fernald Preserve Natural Resource Trustees**

DATED this 15th day of December, 2008.

Ohio Environmental Protection Agency

A handwritten signature in cursive script, appearing to read "Thomas A. Schneider", written over a horizontal line.

By: Thomas A Schneider, Fernald Project Manager

**Resolution No. 1**  
**Fernald Preserve Natural Resource Trustees**

DATED this 15th day of December, 2008.

United States Department of Energy

 12/15/08  
By: Johnny Reising, Environmental Management Consolidated Business Center