

MISSOURI NATURAL RESOURCES TRUSTEE COUNCIL  
ORONOGO-DUENWEG MINING BELT (JASPER COUNTY)  
MINE TAILINGS SITES

RESOLUTION NO. TSMD-2014-003

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The cooperating natural resource trustees (Trustees), the State of Missouri and the U.S. Department of the Interior (DOI), for the Oronogo-Duenweg Mining Belt and Jasper County Mine Tailings Natural Resource Damage Assessments have consulted and resolved to fund the purchase of property for primary restoration totaling \$3,071,522 from the NRD Restoration account in the U.S. Department of the Interior Natural Resource Damage Assessment and Restoration (NRDAR) Fund.

The Missouri Trustee Council and the Trustees agreed, based on the application submitted by Webb City, that it is in the best interest of the public to fully fund Webb City to acquire and hold fee title of parcels of land identified by Webb City and the Trustees for restoration. These parcels are primarily remediated mine waste land that will undergo primary restoration and will be restored to native prairie and riparian corridor by the trustees, to compensate for natural resource injury caused by the historical mining activities of ASARCO. Land will be held in fee title by Webb City with a conservation easement designating the Missouri Department of Natural Resources as the holder of the easement to ensure these lands remain as habitat. Funds will be withdrawn in three separate allocations of \$1,000,000 to fund the purchase of these parcels. Restoration funds for these lands will be released in a subsequent RFP by the trustees following the purchase of identified parcels.

This Jasper County County Mine Tailings Natural Resources Trustee Council Resolution No. TSMD-2014- 003 authorizes the expenditure of an additional \$71,522 for the Environmental Improvement and Energy Resources Authority (EI ERA). The Trustees designate the EI ERA as the appropriate mechanism for disbursing funds to Webb City and reviewing real estate transactions. The EI ERA will disburse funds for individual projects/parcel acquisitions proposed by Webb City after the approval of the Trustees. The EI ERA will use the \$71,522 for designing and recording conservation easements for each property, finalizing contracts, verifying real estate transactions, disbursing funds to Webb City, and all other due diligence associated with complex real estate and financial transactions. These funds shall be drawn from Jasper County ASARCO account. The \$71,522 will be initially released to the Missouri Department of Natural Resources, which will transfer the money to EI ERA for these services.

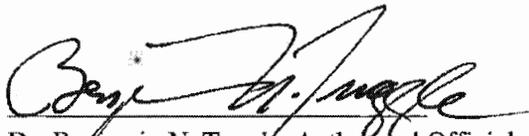
This Jasper County Natural Resources Trustee Council Resolution No. TSMD-2014-003 shall expire five years following the date of execution. Extensions or modifications of this Resolution may be made as needed, upon unanimous consent and resolution of the Trustee Council.

This Resolution may be executed in counterparts. This Resolution No. TSMD-2014-003 shall be effective upon execution of all parties. The date of execution shall be the date of the last party's signature. A copy of the Resolution, with all original executed signature pages affixed shall constitute the original Resolution. Copies of the Resolution shall be sent to all parties, as well as the Fund Manager of the DOI Natural Resource Damage Assessment and Restoration Fund.

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U.S. DEPARTMENT OF THE INTERIOR



Dr. Benjamin N. Tuggle, Authorized Official  
Regional Director, Region 2, U.S. Fish & Wildlife Service

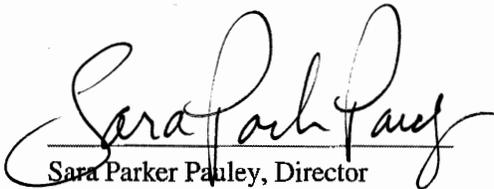
8/21/2014

Date

MISSOURI NATURAL RESOURCE TRUSTEE COUNCIL  
ORONOGO-DUENWEG MINING BELT (JASPER COUNTY)  
MINE TAILINGS SITES

RESOLUTION NO.TSMD-2014-003

STATE OF MISSOURI



Sara Parker Pauley, Director  
Missouri Department of Natural Resources

10/2/2014

Date