



Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members

From: Christopher Warner

A handwritten signature in black ink that reads "Ch/L W Warner".

Cc: Leadership Team

Subject: Board Action Report – Notation Item 806

Date: December 29, 2010

On October 13, 2010, the Board approved Notation Item 806, thereby taking the following actions:

- a. Approving the use of funding provided by H.R. 3081, effective through December 3, 2010, (the Continuing Resolution) in a total amount not to exceed \$1,954,069.10, as automatically apportioned by OMB;
- b. Authorizing the Chairperson to allocate the funds provided by the Continuing Resolution among the various budgetary units of the CSB, consistent with the language of the Continuing Resolution and on a pro rata basis in accordance with the proposed three-month FY 2011 continuing resolution interim budget (Attachment A to the item);
- c. Approving the use of funding provided by any enacted extensions of the Continuing Resolution through December 31, 2010, in a total amount not to exceed OMB's automatic apportionment of such funding, and to authorize the Chairperson to allocate those funds on a pro rata basis in accordance with the proposed three month interim budget (Attachment A to the item);
- d. Approving the execution of the BPD and the NBC interagency agreements, respectively; Provided that, the agreements, as executed, do not result in the CSB incurring an obligation in excess of amounts available and allocated during the Continuing Resolution period;
- e. Authorizing the Chairperson to allocate Continuing Resolution funds for the Bureau of the Public Debt (BPD) and the National Business Center (NBC) interagency agreements, respectively, during the Continuing Resolution period in amounts proportional to the full-year amounts shown in Attachment B (to the item);
- f. Authorizing the Chairperson to allocate Continuing Resolution funds for the specific line items listed in Attachment C (to the item) during the Continuing Resolution period in amounts proportional to the full-year amounts shown in Attachment C;
- g. Approving the expenditure of the Continuing Resolution funds proportionally allocated by the Chairperson in accordance with paragraph "b.," above, for the specific line items listed in Attachment C (to the item);

- h. Authorizing the Chairperson to allocate the funds provided by the Continuing Resolution to purchase FY 2011 on-going IT goods and services needs (Attachment D to the item); Provided that those IT purchases are made in a manner consistent with the purchase procedures outlined in the Board's FY 2010 IT Capital Plan, and provided further that this authorization will lapse as of December 3, 2010, if the Board has not received and approved an FY 2011 IT Capital Plan by that date; and
- i. Authorizing the Chairperson to allocate Continuing Resolution funds for the purchase of transit fares during the Continuing Resolution period in an amount proportional to the full-year maximum value of transit fare purchases.

Voting Summary – Notation Item 806

Disposition: APPROVED

Disposition date: October 13, 2010

	Approve	Disapprove	Calendar	Not Participating	Date
R. Moure-Eraso	X				10/13/2010
J. Bresland	X				10/13/2010
M. Griffon	X				10/13/2010
W. Wark	X				10/14/2010
W. Wright	X				10/14/2010