



U. S. Chemical Safety and Hazard Investigation Board

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Board Member

February 6, 2002

Board Action Report

Notation No.: 153

Voting Period: Urgent Notation Item - January 30, 2002

Subject: Fiscal Year 2001 Two Year Fund Activities.

Whereas,

1. The authorizing language of the CSB section 112(r)(6)(R) of the Clean Air Act, 42 U.S.C. Sec 7412 vests authority in the Board for the approval of the Board's budget;
2. Our FY 2003 pass-back from the Office of Management and Budget is \$7,850,000, the same level of funding as we have for FY 2002; this is far short of the \$9,000,000 that we have requested for FY 2003;
3. To reduce the impact of the potential budget shortfall in FY 2003, the Board has decided to use the balance of our FY 2001 two-year fund to cover a portion of our budgeted operating activities in FY 2002. This will free up funds for the CSB to carry-over as two year funds for FY 2003;
4. The following FY 2002 activities will be charged to the FY 2001 two year fund:

Web Data Base support contract	124,833
Office rent (March – September)	580,540
NTSB Interagency Agreement	75,000
NRC Interagency Agreement	7,500
Supplies & Materials (approximate)	60,000
Travel (approximate)	60,000
Other budgeted operating activities as needed;	
5. The above adjustments will leave a remaining balance of about \$5,500 in the FY 2001 Two Year Fund.

Therefore, to maximize the use of CSB's FY 2001 and FY 2002 funds to offset the potential budget shortfall in FY 2003, pursuant to the authority in section 112(r)(6)(R) of the Clean Air Act, 42 U.S.C. Sec 7412, the Board hereby votes to use the FY 2001 carry-over fund to cover a portion of our budgeted operating activities in FY 2002, and authorizes the COO to allocate, obligate, and expend the FY 2001 carry-over funds for budgeted FY 2002 activities.

Approval Date: 1/31/02

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>	<u>Withhold</u>
Isadore Rosenthal	x			
Gerald Poje	x			
Andrea Taylor	x			