April 5, 2002

Board Action Report

Notation No.: 169
Voting Period: Urgent Notation Item April 3, 2002 – April 10, 2002, but votes are requested as soon as possible

Subject: Delegation of Authority to Approve Determination and Finding and Sign Interagency Acquisition Agreement

Whereas,

1. The CSB obtains personnel support services from an external servicing agency by means of an interagency agreement;

2. The CSB’s current servicing agency is discontinuing its provision of certain personnel support services to the CSB;

3. The CSB has identified another servicing agency, the Minerals Management Service (MMS) of the Department of the Interior, which can provide the services being discontinued by the current servicer;

4. Pursuant to the Economy Act, 31 U.S.C. § 1535, the CSB is authorized to enter into an interagency acquisition agreement with MMS to obtain the needed services; and

5. In accordance with Federal law and regulation and Board Order 024, the Board, or a Board Member designated by the Board, must approve a written Determination and Finding (D&F) justifying an interagency acquisition under the Economy Act;

Therefore, the Board hereby votes to specifically delegate to Member Poje the authority to approve a Determination and Finding justifying an interagency acquisition agreement between the CSB and MMS, and the authority to sign the interagency agreement itself.

Approval Date: 4/2/02

<table>
<thead>
<tr>
<th></th>
<th>Approve</th>
<th>Disapprove</th>
<th>Not Participating</th>
<th>Withhold</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isadore Rosenthal</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gerald Poje</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Taylor</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>