



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members

From: Christopher Warner *Christopher Warner*

Cc: Leadership Team

Subject: Board Action Report – Notation Item 724

Date: October 16, 2008

On October 5, 2009, the Board approved Notation Item 724, thereby:

- Approving the use of funding provided by all continuing resolutions for FY 2010 that are enacted into law;
- Authorizing the Chairperson to allocate the funds provided by all such continuing resolutions among the various budgetary units of the CSB, consistent with the language of the continuing resolutions and the proposed three-month FY 2010 continuing resolution interim budget (Attachment A to Notation Item 724), until the CSB's final FY 2010 operating budget, based upon an enacted FY 2010 appropriation, is approved by the Board;
- 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 Notation Item 724, subject to adjustment of those allocations in the approved final FY 2010 operating budget;
- Approving the execution of the BPD and the NBC interagency agreements, respectively;
- Authorizing the Chairperson to allocate continuing resolution funds for the specific line items listed in Attachment C to Notation Item 724 during the continuing resolution period in amounts proportional to the full-year amounts shown in Attachment C to Notation Item 724, subject to adjustment of those allocations in the approved final FY 2010 operating budget;
- Approving of the expenditure of allocated funds for the specific line items listed in Attachment C to Notation Item 724;
- Authorizing the Chairperson to allocate the funds provided by all such continuing resolutions to make FY 2010 IT purchases (Attachment D to Notation Item 724) until the CSB's final FY 2010 operating budget, based upon an enacted FY 2010 appropriation, is approved by the Board; Provided that IT procurements are conducted in a manner consistent with the purchase procedures outlined in the Board's FY 2009 IT Capital Plan, and provided further that this authorization will lapse as to purchases made after October 30th if the Board does not review and approve an FY 2010 IT Capital Plan by October 31st, 2009;
- Authorizing the Chairperson to allocate continuing resolution funds for the contract for the purchase of transit fares during the continuing resolution period in an amount proportional to the full-year maximum contract value, subject to adjustment of the allocation in the approved final FY 2010 operating budget;

- Approving the execution of a one-year contract, with a maximum value not to exceed \$76,750, with the Washington Metropolitan Area Transit Authority to purchase transit fares (SmartBenefits vouchers and SmarTrip card replenishments) as part of the Federal Transit Benefits Program; and
- Authorizing and designating the Chairperson to approve the Determination & Finding supporting the interagency agreement for personnel and payroll services with the National Business Center.

Voting Summary – Notation Item 724

Disposition: APPROVED

Disposition date: October 5, 2009

	Approve	Disapprove	Calendar	Not Participating	Date
J. Bresland	X				10/1/2009
G. Visscher	X				10/5/2009
W. Wark	X				10/5/2009
W. Wright	X				10/2/2009