

**RESOLUTION 13-04 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING PROJECT 13120116-AM2.21.13  
GoAK EVOSTC MARINE DEBRIS REMOVAL**

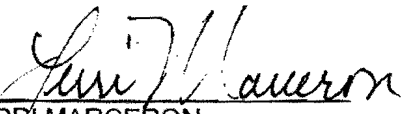
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (Council) do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, in U.S. District Court for the District of Alaska. This funding is for necessary Natural Resource Damage Assessment and Restoration activities for Fiscal Year 2013 for Project 13120116-Am2.21.13 by Pallister for Gulf of Alaska Keeper (GoAK) EVOSTC Marine Debris Removal, Tsunami Debris Amendment, dated December 19, 2012. The total amount of approved funding is \$483,088, which includes 9% General Administration (GA) costs.

The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game	\$483,088
<b>TOTAL APPROVED TO STATE OF ALASKA</b>	<b>\$483,088</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the above-mentioned project the amount of \$483,088 from the appropriate account(s) designated by the Executive Director. Funds must be spent as noted above, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) the project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Council's data and reporting requirements before any project funds may be expended.

Approved by the Council at its meeting of February 21, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

  
\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

\_\_\_\_\_  
JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

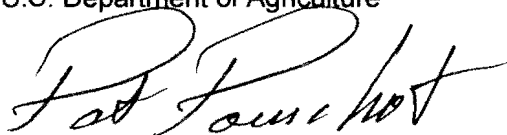
\_\_\_\_\_  
CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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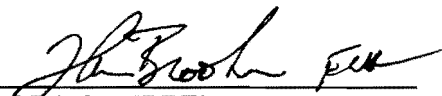
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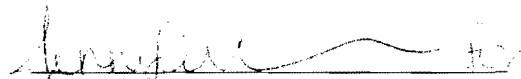
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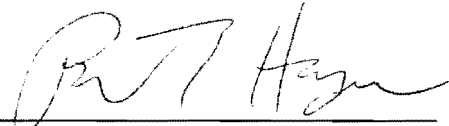
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