

**RESOLUTION 11-03 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
AUTHORIZING AN INFORMATION TECHNOLOGY SERVICES CONTRACT**

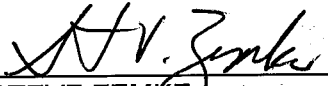
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the 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, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities in the amount of \$75,000 for the remainder of FFY 2011 ending September 30, 2011 plus applicable General Administration (GA) for an information technology services contract. Project management fees are not applicable to the information technology services contract. The contractor is John Wojtacha of Superior Computer Solutions and he will be tasked with providing computer support services during the remainder of federal fiscal year. Tasks include desktop support, server maintenance and web site management. The monies are to be distributed according to the following schedule:

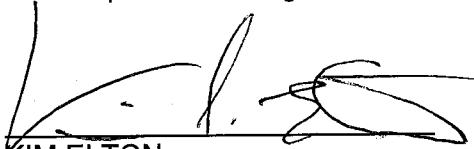
Alaska Department of Fish and Game (includes 9% GA)	\$81,750
TOTAL TO STATE OF ALASKA – FFY11	\$81,750
TOTAL APPROVED	\$81,750

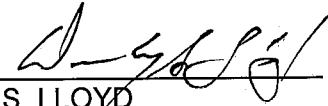
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available funds for the Information Technology Services contract from the appropriate account designated by the Executive Director.

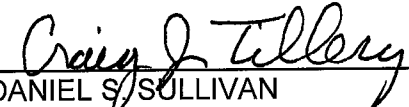
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Approved by the Trustee Council at its meeting of November 3, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.



STEVE ZEMKE
Alternate Trustee
Chugach Nation Forest
U.S. Department of Agriculture


KIM ELTON
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior


DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game


for DANIEL S. SULLIVAN
Attorney General
Alaska Department of Law


CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce


LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation