

**RESOLUTION 13-01 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE ALASKA RESOURCES LIBRARY AND INFORMATION
SERVICES (ARLIS)
EVOSTC DOCUMENT DIGITIZING PROJECT PHASE I**

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 \$14,388, which includes 9% General Administration costs, for FY 2013 to fund the EVOSTC Document Digitizing Project Proposal Phase I: Restoration Planning Work Group Administrative Record and Restoration Plan Final Environmental Impact Statement Administrative Record, dated January 22, 2013.

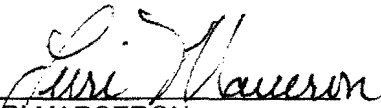
The funds are to be distributed according to the following schedule:

Alaska Department of Fish and Game	\$14,388
TOTAL APPROVED TO STATE OF ALASKA – FY 2013	\$14,388

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 \$14,388 for the EVOSTC Document Digitizing Project from the appropriate account(s) designated by the Executive Director.

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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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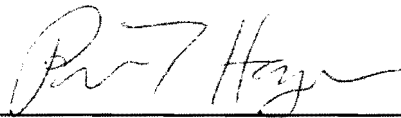
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