

**RESOLUTION 13-13 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING NOAA CLEAN HARBOR PROJECTS**

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, U.S. District Court for the District of Alaska. This funding is for necessary Natural Resource Damage Assessment and Restoration activities for Fiscal Year 2014 for:

1. Project 14120112 NOAA Harbor Protection Program-Project Management by Jennings/NOAA, dated September 3, 2013. The total amount of approved funding is \$6,540, which includes 9% General Administration (GA) costs;
2. Project 14120112-A Cordova Clean Harbor Project by Patton/Native Village of Eyak, dated September 3, 2013. The total amount of approved funding is \$193,722, which includes 9% GA costs; the Council requests the PIs work with EVOSTC staff to refine their budget in response to Science Panel and EVOSTC staff comments, and
3. Project 14120112-B Snow Management Analysis by Carpenter/Copper River Watershed Program, dated September 3, 2013. The total amount of approved funding is \$103,818, which includes 9% GA costs. The Council requests the PIs identify in their Fiscal Year 2015 proposal the three Best Management Practice snow melt filtration structure sites that impact habitat of EVOS-injured species.

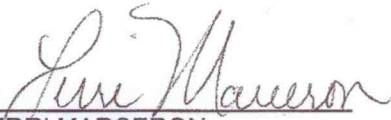
The monies are to be distributed according to the following schedule:

National Oceanic and Atmospheric Administration (NOAA)	\$304,080
TOTAL APPROVED TO UNITED STATES	\$304,080

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment 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 funds authorized above from the appropriate account(s) designated by the Executive Director. Funds must be spent as noted above, with the following conditions: (1) 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 (2) the Principal Investigators for the project must abide by the Council's policies, including data and reporting.

Approved by the Council at its meeting of October 28, 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

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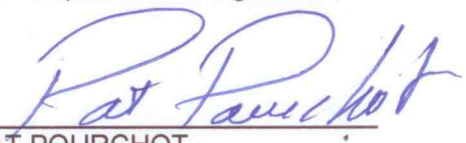
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