

**RESOLUTION 21-13 of the EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING FY22 FUNDING for the EVOSTC GENERAL OPERATING BUDGET**

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. This funding is for natural resource damage assessment and restoration activities as described below.

Funding for Project 22220100, the FY22 General Operating Budget, which includes GA, is approved in the amount of \$1,497,845 for FY22, as outlined in the FY22-FY33 EVOSTC General Operating Budget dated December 2, 2021.

This funding must be spent in accordance with the FY22 Annual Funding Overview (AFO), dated January 21, 2022 and the documents referenced therein, including and as described by the FY22-FY33 EVOSTC General Operating Budget, dated December 2, 2021.

APPROVAL BY COUNCIL

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 the funding as described in this Resolution. All funding approved pursuant to this Resolution 21-13 is subject to availability in the respective Investment sub-funds determined on an annual basis.

Attachments:

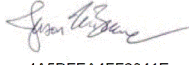
FY22 Annual Funding Overview (AFO), dated January 21, 2022

FY22-33 EVOSTC General Operating Budget, dated December 2, 2021

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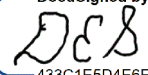
Approved by the Council at its meeting on January 18, 2022, held via a virtual meeting platform,
as affirmed by our signatures affixed below:

DocuSigned by:

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JASON BRUNE
Commissioner
Alaska Department of Environmental
Conservation



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

DocuSigned by:

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DAVID SCHMID
Alaska Regional Forester, U.S. Forest Service
U.S. Department of Agriculture

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TREG TAYLOR
Attorney General
Alaska Department of Law

DocuSigned by:
Sara Taylor
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SARA TAYLOR
Policy Advisor—Alaska Region
U. S. Department of Interior

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DOUGLAS VINCENT-LANG
Commissioner
Alaska Department of Fish and Game