

**RESOLUTION 18-04 OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL
REGARDING THE PRINCE WILLIAM SOUND SCIENCE CENTER & TECHNOLOGY INSTITUTE
FACILITIES REPLACEMENT**

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 for EVOSTC fiscal year 2019 in the amount of \$18,000,000 (which includes \$500,000 for NEPA review, Project Management and GA) to fund the Prince William Sounds Science & Technology Institute Facilities Proposal dated August 17, 2018. This funding was conditioned upon the Executive Director’s final approval after consultation with the U.S. Department of Justice and the Alaska Department of Law and after receipt by the Executive Director of any individual EVOSTC Public Advisory Committee Members. All funds are designated to the State of Alaska, and are to be distributed as follows:

Alaska Department of Fish & Game	\$18,000,000
Total State of Alaska	\$18,000,000
TOTAL APPROVED	\$18,000,000

Funds shall be spent in accordance with the following conditions:

1. The Trustee Council authorizes the expenditure of up to \$17,500,000 toward the cost of construction of the Prince William Sound Science Center (Center), which includes up to \$500,000 for NEPA review, project management and GA. Funds will be released to the Center in an amount and on a timeline as determined by the EVOSTC Executive Director in consultation with the Alaska Department of Commerce, Community and Economic Development (DCCED).
2. This funding is conditioned upon compliance with terms and conditions to ensure the funds are used for EVOSTC-related purposes and to be established by the Alaska Department of Law

and the U.S. Department of Justice, in consultation with the EVOSTC Executive Director and the Prince William Sound Science Center.

3. The PWSSC will provide, by June 1, 2020, documentation demonstrating to the satisfaction of the Alaska Department of Law and the U.S. Department of Justice that the PWSSC has firm commitments for the non-EVOSTC funding for the anticipated costs of construction of the new PWSSC facility ("Center") in an amount as outlined in the August 17, 2018 proposal.

4. The PWSSC will provide a written commitment that it will fund all operation and maintenance costs of the Center and not request those funds from the Trustee Council; the Center will be responsible for all ongoing costs after construction. Operations and maintenance does not include funds for overhead or other costs that accompany EVOSTC-funded science projects or programs.4. The foregoing conditions must be made legally binding through a contract or other appropriate form of agreement, reviewed and approved by the Alaska Department of Law and the U.S. Department of Justice.

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 funds available in the amount of \$18,000,000 from the appropriate accounts as designated by the Executive Director.

Attachment: Prince William Sound Science Center & Technology Institute Facilities Replacement Proposal submitted August 17, 2018

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Approved by the Trustee Council at its meeting of October 17, 2018 held in Anchorage, Alaska, as affirmed by our signatures affixed below.



SAM COTTEN
Commissioner
Alaska Department of Fish and Game

JAHNA LINDEMUTH
Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries

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

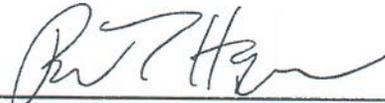
STEPHEN WACKOWSKI
Senior Advisor to the Secretary for
Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

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for 
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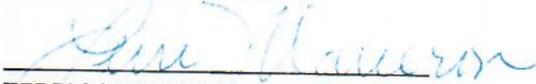
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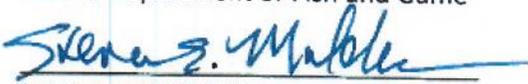


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Chugach National Forest
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U.S. Department of the Interior
STEPHEN
WACKOWSKI

Digitally signed by STEPHEN
WACKOWSKI
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