

DWH Natural Resource Trustees Resolution 14-1
ADOPTED October 2, 2014

**A RESOLUTION OF THE DEEPWATER HORIZON OIL SPILL NATURAL
RESOURCE TRUSTEES REGARDING THE RECORD OF DECISION ON THE
FINAL PROGRAMMATIC AND PHASE III EARLY RESTORATION PLAN AND
FINAL EARLY RESTORATION PROGRAMMATIC ENVIRONMENTAL IMPACT
STATEMENT (FINAL PHASE III ERP/PEIS):**

In accordance with the Oil Pollution Act of 1990 (OPA), the National Environmental Policy Act (NEPA), and the Framework Agreement for Early Restoration Addressing Injuries Resulting from the *Deepwater Horizon* Oil Spill, the undersigned representatives of the Natural Resource Trustees hereby select Alternative 4 as the Trustees' Programmatic Early Restoration Plan. Alternative 4 is detailed in Section 5.3.7 of the Final Programmatic and Phase III Early Restoration Plan and Final Early Restoration Programmatic Environmental Impact Statement (Final Phase III ERP/PEIS). Alternative 4 provides:

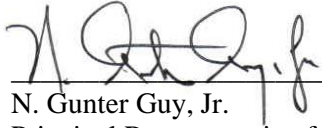
Alternative 4: Contribute to Restoring Habitats, Living Coastal and Marine Resources, and Recreational Opportunities.

Under Alternative 4, the Trustees would focus on pursuing Early Restoration project types and associated specific projects that contribute to restoring habitats and living coastal and marine resources as well as lost recreational uses. This alternative combines project types described in both Alternatives 2 and 3 and allows for the consideration of all specific projects described in Chapters 7-12 as appropriate for Early Restoration.

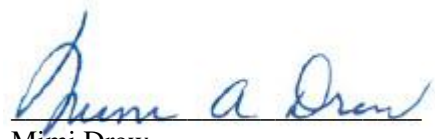
In addition, the Trustees hereby approve and select each of the 44 Early Restoration Projects set forth in Chapters 8-12 of the Final Phase III ERP/PEIS as Phase III of Early Restoration, subject to the modifications and conditions specified in the Record of Decision.

The Trustees are issuing a Record of Decision that provides and explains the Trustees' decisions regarding the selection of Alternative 4 as the Programmatic Early Restoration Plan and the selection of the 44 specific early restoration projects.

SIGNATURES ON FOLLOWING PAGES:

A handwritten signature in black ink, appearing to read "N. Gunter Guy, Jr.", written over a horizontal line.

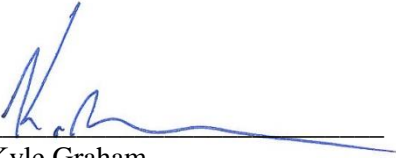
N. Gunter Guy, Jr.
Principal Representative for Alabama Trustees

A handwritten signature in blue ink that reads "Mimi Drew". The signature is written in a cursive style and is positioned above a horizontal line.

Mimi Drew
Principal Representative for Florida Trustees



Gary C. Rikard
Principal Representative for Mississippi



Kyle Graham
Principal Representative for Louisiana Trustees

A handwritten signature in black ink, appearing to read "Carter Smith". The signature is fluid and cursive, with a large loop at the end of the last name.

Carter Smith
Principal Representative for Texas Trustees



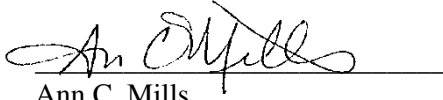
Craig R. O'Connor
Designated Representative for NOAA

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A handwritten signature in blue ink that reads "Cynthia K. Dohner". The signature is written in a cursive style and is positioned above a horizontal line.

Cynthia K. Dohner

Authorized Official, Department of the Interior

A handwritten signature in black ink, appearing to read "Ann C. Mills", written over a horizontal line.

Ann C. Mills
Principal Representative for the U. S. Department of Agriculture

A handwritten signature in cursive script, reading "Kenneth J. Kopocis", is written over a horizontal line.

Kenneth J. Kopocis
Principal Representative for the U. S. Environmental Protection Agency