

**REGION-WIDE RESTORATION AREA TRUSTEE IMPLEMENTATION GROUP**  
*of the*  
**DEEPWATER HORIZON TRUSTEE COUNCIL**

In re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico  
on April 20, 2010,

Civil Action Nos. 10-4536; 10-04182; 10-03059; 13-4677; 13-158; 13-00123 (ED. La.)  
MDL No. 2179

**Resolution # RW-2016-002**

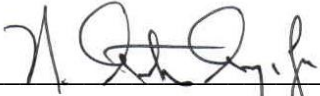
1. In accordance with the Oil Pollution Act of 1990 (OPA) and the National Environmental Policy Act (NEPA), the undersigned representatives of the Region-wide Trustee Implementation Group (TIG) hereby approve the tasks set forth below to continue the restoration of natural resources and services injured or lost as a result of the *Deepwater Horizon* oil spill, which occurred on or about April 20, 2010, in the Gulf of Mexico.
2. The tasks to be funded support restoration planning to carry out the restoration goals identified in the Programmatic Damage Assessment and Restoration Plan and Programmatic Environmental Impact Statement (PDARP/PEIS) and the Record of Decision that provides and explains the Trustees’ selection of the Preferred Alternative (Alternative A) for the Programmatic Restoration Plan in the Final PDARP/PEIS. The tasks are also consistent with the Consent Decree resolving the civil actions referenced above.
3. Funds transferred from the Restoration Fund to the Department of the Interior (DOI), National Oceanic and Atmospheric Administration (NOAA), Environmental Protection Agency, the states of Alabama, Florida, Texas, Mississippi, and Louisiana as authorized by this Resolution may be used only for the activities authorized by this Resolution. Any other use of funds disbursed pursuant to this Resolution is prohibited. Any non-authorized use of disbursed funds must be reported to the full TIG immediately upon discovery of unauthorized use.
4. Through this resolution and the attached *Deepwater Horizon* Trustee Withdrawal Forms, the Region-wide TIG requests disbursement of funds in the amount of \$2,937,500 from the Restoration Fund for the following tasks/activities:
  - a. Lead Administrative Trustee (LAT) functions provided to the Trustee Council and TIGs provided by the DOI and NOAA, in accordance with Sections 2.1, 2.2.4, and 2.2.5 of the TC SOPs, in the amount of \$2,487,500 (from the Admin subaccount). Activities under this task include administrative support for the Trustee Council and TIGs; development and maintenance of the Administrative Record, Trustee Council website, and Restoration

Portal; conducting Trustee Council public meetings; development of Trustee Council press releases and informational products; and aggregation of TIG data and generation of reports related to restoration projects, compliance, monitoring and finance.

- b. Establishment and operation of a Cross-TIG Monitoring and Adaptive Management Work Group, in accordance with Section 10.1 of the Trustee Council Standard Operating Procedures for Implementation of the Natural Resource Restoration for the *Deepwater Horizon* Oil Spill (TC SOPs), in the amount of \$450,000 (from the General subaccount). Activities under this task will include drafting the MAM Manual, development of consistent format for MAM Plans, development of monitoring standards, establishing external coordination with other Gulf restoration programs, develop DIVER structure for restoration monitoring data, and coordinate with injury assessment staff to identify and compile assessment data relevant to restoration monitoring and adaptive management.

5. It is resolved that after a review of the tasks, the duly authorized officials for the Region-wide TIG authorize the release of funds. This resolution may be authorized in counterparts.

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N. GUNTER GUY, JR.  
Principal Representative for Alabama Trustees



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KELLY SAMEK  
Principal Representative for Florida Trustees

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MICHAEL R. ELLIS  
Principal Representative for Louisiana Trustees



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GARY C. RIKARD  
Principal Representative for Mississippi

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ANGELA SUNLEY  
Principal Representative for Texas Trustees



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CHRISTOPHER D. DOLEY  
Principal Representative, National Oceanic and Atmospheric Administration

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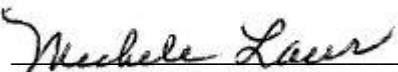
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KEVIN D. REYNOLDS

Deepwater Horizon NRDAR Case Manager, Department of the Interior



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MICHELE LAUR

Primary Representative, U.S. Department of Agriculture



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MARY KAY LYNCH

Alternate to Principal Representative, U.S. Environmental Protection Agency

DATE OF LAST SIGNATURE: July 1, 2016