

Trustee Council Resolution 12-2
ADOPTED December 18, 2012

**DEEPWATER HORIZON OIL SPILL TRUSTEE COUNCIL RESOLUTION
REGARDING:**

**Approval of the Final Phase II Early Restoration Plan and Environmental Review
for Release and Publication.**

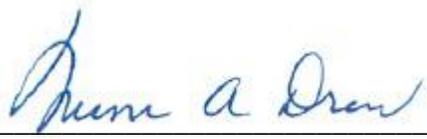
1. In accordance with the Oil Pollution Act of 1990 (OPA), the National Environmental Policy Act (NEPA), and the Framework Agreement for Early Restoration Addressing Injuries Resulting from the *Deepwater Horizon* Oil Spill, the undersigned representatives of the Natural Resource Trustees hereby select the two early restoration projects as described in the Phase II Early Restoration Plan and Environmental Review (Phase II ERP/ER) and approve the release and publication of the Phase II ERP/ER to continue the process of early 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. The selected projects are:

- a. Enhanced Management of Avian Breeding Habitat Injured by Response Activities in the Florida Panhandle, Alabama, and Mississippi; and,
- b. Improving Habitat Injured by Spill Response: Restoring the Night Sky.

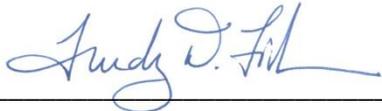
2. In selecting these projects and approving the Phase II ERP/ER, the Trustees are acting pursuant to the Oil Pollution Act of 1990 (33 U.S.C. § 2701 *et seq.*), the implementing Natural Resource Damage Assessment regulations found at 15 CFR Part 990, and the Framework Agreement for Addressing Injuries Resulting from the *Deepwater Horizon* Oil Spill.

3. This Resolution confirms and memorializes this approval for the Administrative Record.

SIGNATURES ON FOLLOWING PAGES:

A handwritten signature in blue ink that reads "Mimi A Drew". The signature is written in a cursive style with a large initial 'M'.

Mimi Drew
Principal Representative for Florida Trustees

A handwritten signature in blue ink that reads "Trudy D. Fisher". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Trudy Fisher
Principal Representative for Mississippi



Garret Graves
Principal Representative for Louisiana Trustees

A handwritten signature in blue ink, reading "Carter Smith". The signature is written in a cursive style with a large, sweeping flourish over the "t" in "Smith".

Carter Smith
Principal Representative for Texas Trustees

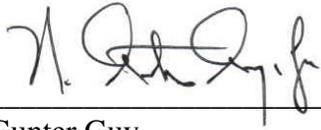
A handwritten signature in black ink, appearing to read "Craig O'Connor", written over a horizontal line.

Craig O'Connor
Principal Representative for NOAA

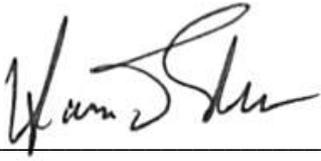


Cynthia Dohner

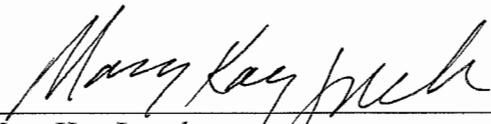
Principal Representative for the U.S. Department of the Interior

A handwritten signature in black ink, appearing to read "Gunter Guy". The signature is written in a cursive style with a large initial "G".

Gunter Guy
Principal Representative for Alabama Trustees

A handwritten signature in black ink, appearing to read "Harris Sherman". The signature is written in a cursive style with a large initial "H".

Harris Sherman
Principal Representative for the U.S. Department of Agriculture

A handwritten signature in cursive script, reading "Mary Kay Lynch". The signature is written in black ink and is positioned above a horizontal line.

Mary Kay Lynch
Legal Counsel to Principal Representative for the U.S. Environmental Protection Agency