

**CONSENT RESOLUTION  
TO APPROVE  
AMENDMENT 1 TO MULTIYEAR IMPLEMENTATION PLAN**

**WHEREAS**, in November 2018, the Alabama Gulf Coast Recovery Council (the Alabama Council) approved its initial Multiyear Implementation Plan (MIP) delineating the projects to be funded throughout the years through the RESTORE ACT; and

**WHEREAS**, the RESTORE ACT authorizes subsequent amendments to an accepted MIP; and

**WHEREAS**, the Alabama Council is now proposing to amend its initial MIP to reflect needed changes to the projects, budgets, and scopes of work as recommended by the Alabama Department of Conservation and Natural Resources; and

**WHEREAS**, on September 23, 2025, the Alabama Council released a draft of its proposed Amendment 1 to MIP for public comments until November 7, but none were received; and

**WHEREAS**, on December 19, 2025, the Alabama Council further disseminated its proposed Amendment 1 by holding a virtual public information session; and

**WHEREAS**, the Alabama Council widely publicized and sought stakeholder engagement for its proposed Amendment 1 in accordance with the RESTORE ACT, and now wishes to formalize its approval of same through this Consent Resolution; and

**WHEREAS**, the adopted Bylaws of the Alabama Council, Paragraph 5.05, authorize its Members to provide written consent of proposed Amendment 1 without convening a meeting, which has “the same force and effect as a unanimous vote;” and

**NOW THEREFORE, BE IT RESOLVED**, the Members of the Alabama Council, in accordance with its Bylaws and in the interest of efficiency and formality, hereby provide unanimous approval of proposed Amendment 1 by individually signing this Consent Resolution; and

**BE IT FURTHER RESOLVED** that this Consent Resolution may be signed by hand ~~in by~~ one or more counterparts and delivered electronically, each shall be deemed an original signature, but collectively they shall constitute one document; and

**BE IT FURTHER RESOLVED** that the Alabama Council’s approval of Amendment 1 shall take effect immediately with this signed and adopted Consent Resolution, which shall be a part of the official record of the Alabama Council.

I, the undersigned, Member of the Alabama Gulf Coast Recovery Council, hereby certify the adoption of this resolution on this 19th day of December, 2025:

Consent Resolution to Approve Amendment 1 to MIP

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JO BONNER

Governor's Designee, Council Chair  
President, University of South Alabama

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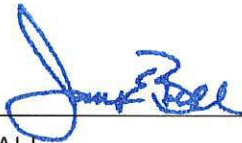
DOUG C. OTTO, JR.

Council Vice Chair  
Director and CEO, Alabama State Port Authority

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SHERRY SULLIVAN

Mayor, City of Fairhope



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JAMES E. BALL

Chair, Baldwin County Commission

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ROBERT CRAFT

Mayor, City of Gulf Shores

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MERCERIA LUDGOOD

President, Mobile County Commission

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SPIRO N. CHERIOGOTIS

Mayor, City of Mobile

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HENRY D. BARNES, SR,

Mayor, City of Bayou La Batre

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TONY KENNON

Mayor, City of Orange Beach

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JEFF COLLIER

Mayor, Town of Dauphin Island