

**RESOLUTION 04-02 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING THE FY 04 WORK PLAN**

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 fiscal year 2004 as described in Attachment A. The following Fiscal Year 2004 Work Plan projects:

1. UAF/Weingartner, Long-term monitoring of the Alaska Coastal Current (040340) is funded at an additional \$4,905 (includes \$4,500 for facilities and administration costs and \$405 GA).
2. Stabeno, Surface nutrients over the shelf and basin in summer-bottom up control of ecosystem diversity (040654) is funded at \$49,500.
3. Willette, Monitoring dynamics of the Alaska Coastal Current and development of applications for management of Cook Inlet salmon (040670) is funded at \$89,800.
4. Scientific Management under GEM and Lingering Oil Programs (040630) is funded an additional \$70,000.

The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$164,705
Alaska Department of Natural Resources	0
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>\$164,705</b>
U.S. Department of the Interior	0
National Oceanic & Atmospheric Administration	\$49,500
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b>\$49,500</b>
<b>TOTAL APPROVED</b>	<b>\$214,205</b>


Funds must be spent in accordance with Attachment A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

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 available for the Fiscal Year 2004 Work Plan, the amount of \$214,205 from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 9, 2004 held in Anchorage, Alaska as affirmed by our signatures affixed below.



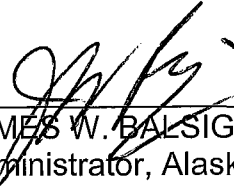
JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

for 

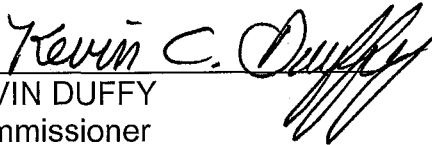
GREGG RENKES  
Attorney General  
State of Alaska



DRUE PEARCE  
Senior Advisor to the Secretary  
for Alaskan Affairs  
U.S. Department of the Interior



JAMES W. BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce



KEVIN DUFFY  
Commissioner  
Alaska Department of Fish and Game



ERNESTA BALLARD  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A:  
FY 04-06 Numbers Spreadsheet, Court Notice, FY 04, February 9, 2004

FY 04 - FY 06 Attachment A Numbers Spreadsheet  
 Court Notice  
 Second Expenditure Authorization for FY 04  
 February 9, 2004

Projects approved for Funding February 9, 2004									
		NOAA	\$	49,500			DNR Total	\$	-
		DOI	\$	-			ADFG	\$	164,705
		Total to United States to NR	\$	49,500			Total to State to GeFONSI	\$	164,705
Approved	Agency	Cooperating Agency	Listing	Project Number	FY04	FY05	FY06	Decision	Amount Funded FY 04 Including GA
9-Feb	ADFG		Weingartner-FY04-Alaska C	40340	\$ 4,905			fund	\$ 4,905
9-Feb	ADFG		Willette, Monitoring Dynam	40670	\$ 89,800	\$ 68,000	\$ 27,900	fund	\$ 89,800
9-Feb	ADFG		GEM- Admin	40630	\$ 70,000	\$ -	\$ -	fund	\$ 70,000
<b>Total Funding For ADFG Feb 9, 2004</b>					<b>\$ 164,705</b>	<b>\$ 68,000</b>	<b>\$ 27,900</b>		<b>\$ 164,705</b>
9-Feb	NOAA		Stabeno - Bottom Control of	40654	\$ 49,500	\$ -	\$ -	fund	\$ 49,500
<b>Total Funding for NOAA Feb 9, 2004</b>					<b>\$ 49,500</b>	<b>\$ -</b>	<b>\$ -</b>		<b>\$ 49,500</b>
					<b>Fund</b>	<b>Fund Contingent</b>	<b>Total Funding by Agency (includes GA)</b>	<b>GA</b>	
<b>FY 04 EVOS FUNDING RECOMMENDATIONS February 9, 2004</b>									
		NOAA	\$	49,500	\$ -	\$ 49,500	\$ 4,100		
		DNR Total	\$	-			\$ -		
		ADFG	\$	164,705	\$ -	\$ 164,705	\$ 20,337		
		DOI							
		EVOS Admin funding*							
		<b>Total</b>	<b>\$</b>	<b>214,205</b>		<b>\$ 214,205</b>	<b>\$ 24,437</b>		

\*The total allocation of \$5,000,000 does not include the additional NOS grant funding  
 \*The total projects funded of \$4,974,204 does not include the NOS Grant

\$ 5,000,000	Trustee Council Authorization FY 04 Allocation*
\$ 4,760,002	Total project including State, Eves recommendations and Fund
\$ 214,205	Projects Approved February 9, 2004
\$ 4,974,207	Total Projects Approved to date*
\$ 25,793	Remaining un-committed FY 04 funds
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\$ 607,310	FY 03 Surplus Operational Admin lapsed funds
\$ 25,793	Remaining un-committed FY 04 funds
\$ 633,103	Total Remaining FY 03 Lapse plus Remaining FY 04 allocation