

**RESOLUTION 06-03 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 06 WORK PLAN
PROJECT 060100 - INTERIM EVOS ADMINISTRATIVE BUDGET
PROJECT 060783 - JACOBS**


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 2006, including administrative expenses for October and November 2005 only, as described in Attachments A and B. The Fiscal Year 2006 Work Plan is funded at \$839,645.29. The monies are to be distributed according to the following schedule:


Alaska Department of Fish & Game	\$223,212.19
Alaska Department of Natural Resource	\$ 18,783.97
SUBTOTAL TO STATE OF ALASKA	\$241,996.16
U.S. Department of the Interior	\$ 69,178.67
National Oceanic & Atmospheric Administration	\$528,470.46
SUBTOTAL TO UNITED STATES OF AMERICA	\$597,649.13
TOTAL APPROVED	\$839,645.29

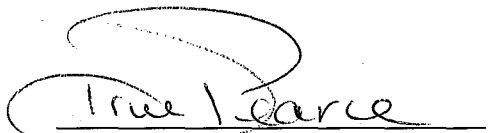
Funds must be spent in accordance with Attachments A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved 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) the PI for each project must submit a signed form to the Executive Director indicating his or her agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

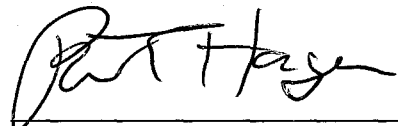
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the Fiscal Year 2006 Work Plan, the amount of \$839,645.29 from the appropriate accounts designated by the Executive Director.

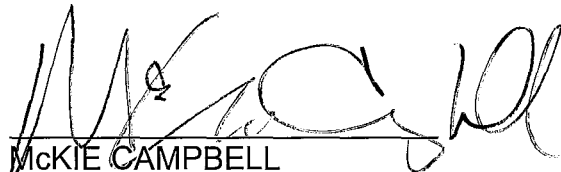
Approved by the Council at its meeting of September 21, 2005 held in Anchorage, Alaska as affirmed by our signatures affixed below.



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


SCOTT NORDSTRAND
Deputy Attorney General
State of Alaska


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

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


McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game


KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

**Interim EVOS Administrative Budget
FY 2006–October 1, 2005 through November 30, 2005**

I. PERSONNEL:		\$ 194,365.50
A. Internal:		\$147,698.83
B. Agency Staff:		\$ 46,666.67
i. Project Management	\$39,066.67	
ii. Administrative Support	\$ 7,600.00	
II. TRAVEL:		\$0
A. Administrative		
B. Science Management		
C. Data Management		
D. Community Involvement		
E. Trustee Council Member		
F. PAC		
G. STAC		
III. CONTRACTUAL:		\$ 57,316.00
A. Administrative	\$41,483.00	
B. Science Management	\$15,833.00	
IV. GENERAL ADMINISTRATION:		\$ 22,651.33
TOTAL REQUESTED:		\$ 274,332.83

SUMMARY OF EXPENSES**I. PERSONNEL: \$ 194,365.50**

A. INTERNAL -
 EVOS PERSONNEL COSTS (2 MONTHS): \$147,698.83

JOB Title	Merit Ann. Date	R & S Prior to MAD Date	Range	Step	Monthly Salary	Monthly Employer Cost/Benefits	2 Months Salary
Executive Director	8/16/05	28L	28	M	\$ 9,702.00	\$ 3,961.67	\$ 27,327.33
Administrative Officer	8/1/05	18D	18	E	\$ 4,518.00	\$ 2,344.08	\$ 13,724.17
Administrative Assistant	6/1/06		16	E	\$ 3,956.00	\$ 2,154.67	\$ 12,221.33
Science Coordinator	8/16/05	22L	22	M	\$ 7,087.00	\$ 3,209.83	\$ 20,593.67
Analyst/Programmer III	10/16/05		18	B	\$ 4,095.00	\$ 2,201.50	\$ 12,593.00
Research Analyst	6/1/06		18	A	\$ 3,956.00	\$ 2,154.67	\$ 12,221.33
Data Systems Manager	8/1/05	22D	22	E	\$ 5,904.00	\$ 2,811.17	\$ 17,430.33
Librarian III	8/1/05	20L	20	M	\$ 6,203.00	\$ 2,911.92	\$ 18,229.83
Administrative Manager	6/1/06		18	D	\$ 4,381.00	\$ 2,297.92	\$ 13,357.83
				Total	\$ 49,802.00	\$ 24,047.42	\$ 147,698.83

B. AGENCY STAFF: (External)
 i. PROJECT MANAGEMENT (2 MONTHS): \$39,066.67

Agency	2005 Allocation Project Management	Total Allocation for period 10/1/05 - 11/30/05
ADFG	\$ 90,000.00	\$ 15,000.00
ADNR	\$ 8,400.00	\$ 1,400.00
DOI/USGS (Bohn)	\$ 44,800.00	\$ 7,466.67
NOAA	\$ 91,200.00	\$ 15,200.00
TOTAL	\$ 234,400.00	\$ 39,066.67

ii. ADMINISTRATIVE SUPPORT (2 MONTHS): \$ 7,600.00

Agency	2005 Allocation Administrative Support	Total Allocation for period 10/1/05 - 11/30/05
DOI/USGS (Bohn)*	\$ 27,600.00	\$ 4,600.00
DOI/USGS (Nesslage)*	\$ 15,000.00	\$ 2,500.00
DOI/USGS (Mutter)*	\$ 3,000.00	\$ 500.00
TOTAL	\$ 18,000.00	\$ 7,600.00

*Nesslage (NRDAR Finance Officer);

*Mutter (Federal Representative for the PAC) existed in Project 100 under DOI;

*Bohn existed in Project 630 under DOI (Symposium Coordination support for EVOS Science Coordinator).

II. TRAVEL: \$0

No travel expenses anticipated for the months of October and November.

III. CONTRACTUAL: \$ 57,316.00

B. Administrative:

Office Space Lease 2 months @ \$12,000 =	\$24,000
(\$144,000.00 annually)	
Parking (12 months).....	\$ 4,300
(EVOS receives a 10% discount on parking if paid a year in advance)	
Utilities (Phone, long distance, cable, phone charge)....	\$ 4,400
Postage (2 months).....	\$ 500
Courier Service (2 months)....	\$ 200
Equipment Maintenance (2 months)....	\$ 1,300
Transcription (2 months).....	\$ 1,000
Computer Service lan/wan ETS/EPR (2 months).....	\$ 2,700
TC meeting food (2 months).....	\$ 250
Office Supplies (2 months).....	\$ 2,833

C. Science Management:

Applied Marine Science (2 months).....	\$ 15,833
(Estimate is base on the FY 05 figure of \$95.0K)	

IV. GENERAL ADMINISTRATION: \$22,651.33

ADFG:

Personnel Internal	\$147,698.83
Project Management	\$ 15,000.00
Contractual	\$ 17,483.00
GA	\$ 16,216.36
<u>TOTAL</u>	\$196,398.19

DOI/USGS

Project Management	\$ 7,466.67
Program Support	\$ 7,600.00
Contractual*	\$ 24,000.00
GA	\$ 3,516.00
<u>TOTAL</u>	\$42,582.67

ADNR

Project Management	\$ 1,400.00
Contractual**	\$15,833.00
GA	\$ 1,550.97
<u>TOTAL</u>	\$18,783.97

NOAA

Project Management	\$15,200.00
GA	\$ 1,368.00
<u>TOTAL</u>	\$16,568.00

*DOI/USGS – Funds to support 2 months EVOS office lease

**ADNR – Funds to support 2 months Applied Marine Science Contract

Court Notice #14
Resolution 0603
September 21, 2005 Trustee Council Approvals

Project Number	Project	State of Alaska	Agency	Date Approved
60100	EVOS -Administrative	\$ 18,783.97	ADNR	9/21/2005
	Total to ADNR for the FY 2006 Work Plan	\$ 18,783.97	ADNR	
60100	EVOS -Administrative	\$ 196,398.19	ADFG	9/21/2005
60783	Jacobs - Information Synthesis Recovery	\$ 26,814.00	ADFG	
	Total to ADFG for the FY 2006 Work Plan	\$ 223,212.19	ADFG	
TOTAL STATE OF ALASKA		\$ 241,996.16		
		United States		
60100	EVOS -Administrative	\$ 42,582.67	DOI/USGS	9/21/2005
60783	Jacobs - Information Synthesis Recovery	\$ 15,783.20	DOI/USGS	9/21/2005
	Sub Total DOI (USGS)	\$ 58,365.87	DOI/USGS	
60783	Jacobs - Information Synthesis Recovery	\$ 10,812.80	DOI/USFWS	9/21/2005
	Sub Total DOI (USFWS)	\$ 10,812.80	DOI/USFWS	
	Total to DOI for the FY 2006 Work Plan	\$ 69,178.67	DOI	
60100	EVOS - Administrative	\$ 16,568.00	NOAA	9/21/2005
60783	Jacobs - Information Synthesis Recovery	\$ 511,902.46	NOAA	9/21/2005
	Total to NOAA for the FY 2006 Work Plan	\$ 528,470.46	NOAA	
TOTAL UNITED STATES		\$ 597,649.13		
Resolution 0603	Total Work Plan Approval	\$ 839,645.29	September 21, 2005	
	TOTAL COURT NOTICE #14	FY 2005		