

**RESOLUTION 08-09 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
FY 08 Funding for Projects 080759-A, 080839, 070808-A**

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 2008 in the amount of \$698,900, to be distributed according to the following schedule:

<u>Project Approved</u>	<u>Lead Agency</u>	<u>Project Number</u>	<u>PI</u>	<u>Project Title</u>	<u>FY 08 Approved</u>
3/17/2008	ADF&G	080759-A	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from the Exxon Valdez Oil Spill. Amendment to add Pilot Study to assess transect variability	\$ 40,600
3/17/2008	ADF&G	080839	Hollmen	Evaluating Injury to Harlequin Ducks ( <i>Histrionicus histrionicus</i> ) Caused by Sublethal Hydrocarbon Exposure in Prince William Sound Using Species-Specific Cell Lines.	\$ 148,600
3/17/2008	ADF&G			Project management fees (2 months @\$7,700)	<u>\$ 15,400</u>
				<b>STATE OF ALASKA - ADF&amp;G – Sub-total</b>	<b>\$ 204,600</b>
3/17/2008	USGS	070808-A	Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks	\$ 447,100
3/17/2008	USGS			Project management fees (92% of \$9,000 )	<u>\$ 8,280</u>
				<b>USGS Sub-total</b>	<b>\$ 455,380</b>
3/17/2008	NOAA			Nearshore Synthesis: Sea Otters and Sea Ducks	\$ 38,200
3/17/2008	NOAA			Project management fees (8% of \$9,000)	<u>\$ 720</u>
				<b>NOAA Sub-total</b>	<b>\$ 38,920</b>
				<b>UNITED STATES – Sub-total</b>	<b>\$ 494,300</b>
<b>TOTAL APPROVED FOR DISTRIBUTION:</b>					<b>\$698,900</b>

Of the \$698,900 approved for distribution, \$204,600 is directed to the State of Alaska and \$494,300 is directed to the United States.



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 funds available in the amount of \$698,900 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of March 17, 2008 as affirmed by our signatures affixed below.

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Joe L. Meade  
Forest Supervisor  
Forest Service Alaska Region  
U. S. Department of Agriculture

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Talis J. Colberg  
Attorney General  
Alaska Department of Law

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Randall Luthi  
Director  
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U.S. Department of Interior

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Denby S. Lloyd  
Commissioner  
Alaska Department of Fish and Game

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Larry Hartig  
Commissioner  
Alaska Department of Environmental  
Conservation


Attachment A – FY 08 Work Plan Projects Approved on March 17, 2008

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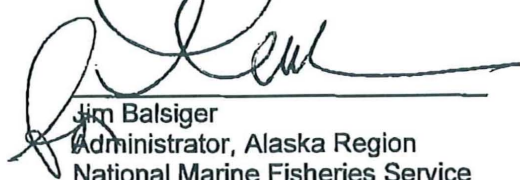
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Attachment A – FY 08 Work Plan Projects Approved on March 17, 2008

Resolution 08-09 - Attachment A  
 FY 08 Work Plan  
 Projects Approved on March 17, 2008

Project #	PI	Project Title	FY 08 PJ Amt Approved (includes PJ Mgmt G&A)	FY 08 PJ Mgmt Approved	PJ Mgmt G&A	Total Resolution 08-09
080759-A	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$40,600	\$7,700		
80839	Hollmen	Evaluating Injury to Harlequin Ducks ( <i>Histrionicus histrionicus</i> ) Caused by Sublethal Hydrocarbon Exposure in Prince William Sound Using Species-Specific Cell Lines	\$148,600	\$7,700		
ADF&G			\$189,200	\$15,400		\$204,600
Total to the State of Alaska			\$189,200	\$15,400	\$0	\$204,600
070808-A	Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks	\$447,100	\$8,280		
USGS			\$447,100	\$8,280		\$455,380
070808-A	Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks	\$38,200	\$720		
NOAA			\$38,200	\$720		\$38,920
Total to the United States of America			\$485,300	\$9,000	\$0	\$494,300
<b>Total Approved Resolution 08-09</b>			<b>\$674,500</b>	<b>\$24,400</b>	<b>\$0</b>	<b>\$698,900</b>