

**RESOLUTION 08-10 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**

**NOAA Analysis of the 1994 EVOS Restoration Plan EIS and 20<sup>th</sup> Anniversary Media Roll-out**

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 \$100,000. Of this amount, \$50,000 is designated to fund a NOAA analysis of the 1994 EVOS Restoration Plan Environmental Impact Statement (EIS) and \$50,000 is designated to fund development of a media plan for the 20<sup>th</sup> Anniversary of the *Exxon Valdez* oil spill. All funds are designated to the State of Alaska and the United States. Funding is to be distributed as follows:

State of Alaska – Department of Fish & Game	\$50,000
<b>Total State of Alaska</b>	<b>\$50,000</b>
United States – National Oceanic and Atmospheric Administration	\$50,000
<b>Total United States</b>	<b>\$50,000</b>
<b>TOTAL</b>	<b>\$100,000</b>

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 \$100,000 from the appropriate accounts as designated by the Executive Director.

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



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  
U.S. Minerals Management Services  
U.S. Department of Interior

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Craig R. O'Connor  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

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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

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Director  
U.S. Minerals Management Services  
U.S. Department of Interior  
*For Randall Luthi*

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