

**RESOLUTION 08-12 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Project 080840: Microcosm Study on the Biodegradability of Lingering Oil in
Prince William Sound 19 Years after the Exxon Valdez Oil Spill**

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 years 2008 and 2009, as detailed below. The monies are to be distributed according to the following schedule for PJ080840 Microcosm Study on the Biodegradability of Lingering Oil in Prince William Sound 19 Years after the Exxon Valdez Oil Spill:

FY 2008 Fund Distribution


United States Environmental Protection Agency	\$181,735.20
SUBTOTAL TO UNITED STATES OF AMERICA	\$181,735.20

FY 2009 Fund Distribution

United States Environmental Protection Agency	\$354,237.80
SUBTOTAL TO UNITED STATES OF AMERICA	\$354,237.80
TOTAL TO UNITED STATES OF AMERICA	\$535,973.00

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 the appropriate funds available for each fiscal year for this project from the account(s) designated by the Executive Director.

Approved by the Council at its meeting of June 26, 2008 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

TALIS J. COLBERG
Attorney General
Alaska Department of Law

RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

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

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Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
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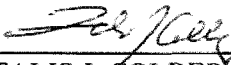


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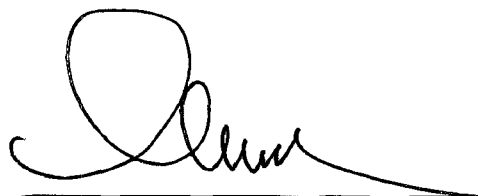
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