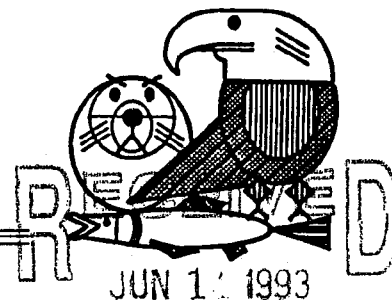


Exxon Valdez Oil Spill Trustee Council

Restoration Office
645 "G" Street, Anchorage, AK 99501
Phone: (907) 278-8012 Fax: (907) 276-7178



EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL

RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

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 and the opportunity for, and consideration of, any written comments from the public, unanimous agreement has been reached to expend funds received in settlement of United States of America v. Exxon Corporation, et al., No. A91-082 Civil, U.S. District Court for the District of Alaska, and State of Alaska v. Exxon Corporation, et al., No. A91-083 Civil, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment, restoration activities and administration for the 1993 Work Plan from March 1, 1993 to September 30, 1993. The total approved budget, appended hereto, is \$21,106,400.00.

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior

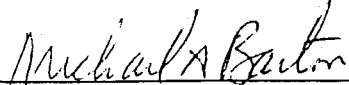
The moneys are to be distributed according to the following schedule:

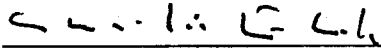
Alaska Department of Fish & Game	\$4,805,400.00
Alaska Department of Natural Resources	8,810,000.00
Alaska Department of Environmental Conservation	<u>1,455,500.00</u>
 SUBTOTAL TO STATE OF ALASKA	 \$15,070,900.00
 U.S. Department of Agriculture, Forest Service	 \$2,404,600.00
U.S. Department of the Interior	1,576,100.00
National Oceanic & Atmospheric Administration	<u>2,054,800.00</u>
 SUBTOTAL TO UNITED STATES OF AMERICA	 \$6,035,500.00
 TOTAL APPROVED BUDGET	 \$21,106,400.00


In accordance with the Financial Operating Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the United States and the State of Alaska earned interest in the amounts of \$3,648.00 and \$35,012.17, respectively. Accordingly, the amount to be withdrawn from the fund should be reduced by \$38,660.17. Due to the closing of the previous fiscal period on February 28, 1993, precise balances for any unobligated funds are not presently available to the Council. All such unobligated balances will be used to reduce the amount of subsequent withdrawals from the Joint Trust Fund.


By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District

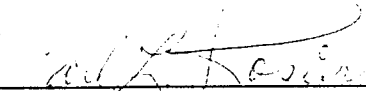
Court for the District of Alaska for withdrawal of the sum of \$21,067,739.83 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. Of this amount \$6,031,852.00 shall go to the United States of America and \$15,035,887.83 shall go to the State of Alaska.

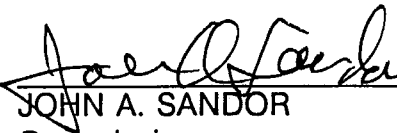
 Dated 6/2/93
MICHAEL A. BARTON
Regional Forester
Alaska Region
USDA Forest Service

 Dated 6.2.93
CHARLES E. COLE
Attorney General
State of Alaska

 Dated 6-14-93
PAUL D. GATES
Regional Environmental Officer
for Alaska
U.S. Department of the Interior

 Dated 6/2/93
STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries
Service

 Dated 6/2/93
CARL L. ROSIER
Commissioner
Alaska Department of Fish &
Game

 Dated 6/2/93
JOHN A. SANDOR
Commissioner
Alaska Department of
Environmental Conservation

EXXON VALDEZ OIL SPILL RESTORATION 1993 BUDGET
 PROJECTS APPROVED BY THE TRUSTEE COUNCIL
 FIRST FY 1993 COURT REQUEST

Agency (Co-op Agency)	Project Number	Project Title	1-Mar-93 30-Sep-93
ADEC/(ADNR/DOI/ ADF&G/USFS/ NOAA)	93038	Shoreline Assessment	\$466.7
ADEC/(ADF&G/ NOAA)	93047	Subtidal Monitoring	\$69.6
ADEC/(ADNR/ USFS)	93064	Imminent Threat Habitat Protection	\$100.0
ADEC	93AD	Administrative Director's Office	\$245.3
ADEC	93FC	Financial Committee	\$15.6
ADEC	93RT	Restoration Team Support	\$558.3
		Subtotal	\$1,455.5
ADF&G	93002	Sockeye Salmon Overescapement	\$714.6
ADF&G/(NOAA)	93003	Salmon Egg to Pre-emergent Fry Survival	\$343.3
ADF&G	93012	Genetic Stock Identification of Kenai River Sockeye Salmon	\$300.6
ADF&G	93015	Kenai River Sockeye Salmon Restoration	\$512.6
ADF&G	93016	Chenega Bay Chinook & Silver Salmon - NEPA Compliance	\$10.7
ADF&G/(NOAA)	93017	Subsistence Food Safety Survey & Testing	\$212.6
ADF&G/(USFS)	93024	Restoration of Coghill Lake Sockeye Salmon Stock	\$166.6
ADF&G	93033	Harlequin Duck Restoration	\$300.0
ADF&G/(ADEC/DOI ADNR/USFS/NOAA)	93038	Shoreline Assessment	\$11.5
ADF&G	93039	Herring Bay Experimental & Monitoring	\$507.5
ADF&G	93046	Habitat Use, Behavior, & Monitoring of Harbor Seals in PWS	\$230.5
ADF&G/(NOAA/ ADEC)	93047	Subtidal Monitoring	\$387.2

11-Sep-92

Amounts shown are in thousands of dollars.

1993

**FORM 1B
AGENCY
SUMMARY**

EXXON VALDEZ OIL SPILL RESTORATION 1993 BUDGET
 PROJECTS APPROVED BY THE TRUSTEE COUNCIL
 FIRST FY 1993 COURT REQUEST

Agency (Co-op Agency)	Project Number	Project Title	1-Mar-93 30-Sep-93
ADF&G/(USFS/ DOI-FWS)	93051	Habitat Protection: Stream Habitat Assessment	\$335.7
ADF&G/(USFS)	93063	Anadromous Stream Surveys	\$59.4
ADF&G	93067	Pink Salmon Coded Wire Tag Recovery	\$220.0
ADF&G	93068	Non-Pink Salmon Coded Wire Tag Recovery	\$126.4
ADF&G	93FC	Financial Committee	\$14.7
ADF&G	93RT	Restoration Team Support	\$351.5
		Subtotal	\$4,805.4
ADNR/(USFS/ DOI-FWS/DOI-NPS)	93006	Site Specific Archaeological Restoration	\$87.2
ADNR/(ADEC/ADF&G/ DOI/NOAA/USFS)	93038	Shoreline Assessment	\$11.5
ADNR	93057	Damage Assessment GIS	\$67.5
ADNR	93062	Restoration GIS	\$123.3
ADNR/(USFS/ ADEC)	93064	Imminent Threat Habitat Protection	\$7,600.0
ADNR/(USFS)	93065	Prince William Sound Recreation	\$29.3
ADNR	93AD	Administrative Director's Office	\$576.4
ADNR	93FC	Finance Committee	\$15.0
ADNR	93RT	Restoration Team Support	\$299.8
		Subtotal	\$8,810.0

11-Sep-92

Amounts shown are in thousands of dollars.

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**FORM 1B
AGENCY
SUMMARY**

EXXON VALDEZ OIL SPILL RESTORATION 1993 BUDGET
 PROJECTS APPROVED BY THE TRUSTEE COUNCIL
 FIRST FY 1993 COURT REQUEST

Agency (Co-op Agency)	Project Number	Project Title	1-Mar-93 30-Sep-93
DOI/(ADEC/ADF&G/ ADNR/USFS/NOAA)	93038	Shoreline Assessment	\$11.5
DOI	93AD	Administrative Director's Office	\$73.1
DOI	93FC	Financial Committee	\$14.1
DOI	93RT	Restoration Team Support	\$185.6
DOI-FWS/(USFS/ DOI-NPS/ADNR)	93006	Site Specific Archaeological Restoration	\$34.4
DOI-FWS	93022	Monitor Murre Colony Recovery	\$177.2
DOI-FWS	93034	Pigeon Guillemot Recovery	\$165.8
DOI-FWS	93035	Black Oystercatchers/Oiled Mussel Beds	\$107.9
DOI-FWS	93043	Sea Otter Demographics & Habitat	\$291.9
DOI-FWS/(USFS/ ADF&G)	93051	Habitat Study-Marbled Murrelets	\$301.4
DOI-NPS/(USFS/ DOI-FWS/ADNR)	93006	Site Specific Archaeological Restoration	\$111.2
DOI-NPS/(NOAA/ ADF&G)	93036	Oiled Mussel Beds	\$102.0
		Subtotal	\$1,576.1
NOAA/(ADF&G)	93003	Salmon Egg to Fry Survival	\$342.7
NOAA/(ADF&G)	93017	Subsistence Restoration	\$94.5
NOAA/(ADF&G/ DOI-NPS)	93036	Oiled Mussel Beds	\$302.8
NOAA/(ADEC/ADNR/ ADF&G/DOI/USFS)	93038	Shoreline Assessment	\$26.5

11-Sep-92

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1993

**FORM 1B
AGENCY
SUMMARY**

EXXON VALDEZ OIL SPILL RESTORATION 1993 BUDGET
 PROJECTS APPROVED BY THE TRUSTEE COUNCIL
 FIRST FY 1993 COURT REQUEST

Agency (Co-op Agency)	Project Number	Project Title	1-Mar-93 30-Sep-93
NOAA	93041	Comprehensive Monitoring	\$237.9
NOAA	93042	Killer Whale Recovery	\$127.1
NOAA/(ADEC/ ADF&G)	93047	Subtidal Monitoring	\$544.0
NOAA	93053	Hydrocarbon Database	\$105.5
NOAA	93FC	Financial Committee	\$19.4
NOAA	93RT	Restoration Team Support	\$254.4
		Subtotal	\$2,054.8
USFS/(DOI-NPS/ DOI-FWS/ADNR)	93006	Site Specific Archaeological Restoration	\$27.3
USFS/(ADF&G)	93024	Restoration of Coghill Lake Sockeye Salmon Stock	\$25.3
USFS/(ADEC/ADNR/ ADF&G/NOAA/DOI)	93038	Shoreline Assessment	\$11.5
USFS/(DOI-FWS/ ADF&G)	93051	Habitat Information for Murrelets & Streams	\$585.2
USFS/(ADNR/ ADEC)	93064	Imminent Threat Habitat Protection	\$200.0
USFS/(ADNR)	93065	Prince William Sound Recreation	\$42.7
USFS	93AD	Administrative Director's Office	\$807.4
USFS	93FC	Financial Committee	\$26.4
USFS	93RT	Restoration Team Support	\$678.8
		Subtotal	\$2,404.6
		TOTAL	\$21,106.4

11-Sep-92

Amounts shown are in thousands of dollars.

1993

**FORM 1B
AGENCY
SUMMARY**