

**RESOLUTION 07- 06 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
FY 08 Funding for FY 07 Multi-Year Projects**

070340, 070782, 070805, 070808, 070810, 070816, 070819, 070830, 070801, 070836 & 070853

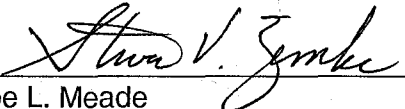
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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 \$2,286,500, to be distributed to the following Trustee agencies as detailed within the spreadsheet identified as Resolution 07-06 Attachment A and as summarized below:

State of Alaska – Department of Fish & Game	\$277,300
Total State of Alaska	\$277,300
United States of America	
NOAA	\$1,345,000
DOI – FWS	\$284,300
DOI – USGS	\$379,900
Total United States of America	\$2,009,200
TOTAL	\$2,286,500

Of the \$2,286,500 approved for distribution, \$277,300 is directed to the State of Alaska and \$2,009,200 is directed to the United States of America.

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 \$2,286,500 from the appropriate accounts as designated by the Executive Director.

Approved by the Council at its teleconference meeting of September 13, 2007 as affirmed by our signatures affixed below.

for 

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
Deputy Director
U.S. Fish and Wildlife Service
U.S. Department of Interior

James Balsiger
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

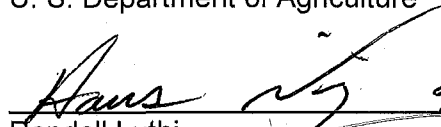
Denby S. Lloyd
Commissioner
Alaska Department of Fish and Game

Larry Hartig
Commissioner
Alaska Department of Environmental
Conservation

Attachment:
Resolution 07-06, Attachment A - Spreadsheet

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

 9/13/07
Randall Luthi
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U.S. Department of Interior

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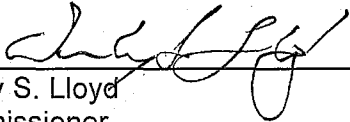
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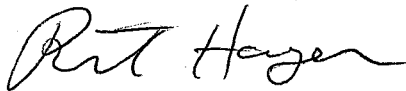
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Alaska Department of Law

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Deputy Director
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U.S. Department of Interior

for 
James Balsiger
Administrator, Alaska Region
National Marine Fisheries Service
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U.S. Department of Interior

James Balsiger
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

Denby S. Lloyd
Commissioner
Alaska Department of Fish and Game

for Don Easton
Larry Hartig
Commissioner
Alaska Department of Environmental
Conservation

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Multi-Year Projects
FY 08 Approved

FY 08 Funding for Multi-year Projects Approved in FY 07

FY 08 Project Funding Authorized In Resolution 07-06; Project Management Funds Included in PJ 080100 Budget Authorized in Resolution 07-07

Project Approved	Lead Agency	Project Number	PI	Project Title	FY 07 Funded	FY 08 Approved	FY 09 Approved	FY 10 Approved	Project Total	PJ 080100 PJ Mgmt	PJ FY 08 %
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 128,200	\$ 131,300	\$ 129,500		\$ 389,000	\$ 7,700	100%
11/14/2006	ADF&G	070782	BickfordNorcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 122,700	\$ 134,600	\$ 77,700		\$ 335,000	\$ 7,700	100%
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 7,400	\$ 11,400	\$ 11,400	\$ 11,400	\$ 41,600	\$ 400	5%
State of Alaska - ADF&G					\$ 258,300	\$ 277,300	\$ 218,600	\$ 11,400	\$ 765,600	\$ 15,800	
1/10/2007	NOAA	070810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800	\$ 250,800	\$ 250,800		\$ 752,400	\$ 9,000	100%
2/16/2007	NOAA	070801	J. Michel	Assessment of the Areal Distribution and Amount of Lingering Oil in Prince William Sound and the Gulf of Alaska	\$ 1,434,100	\$ 116,000			\$ 1,550,100	\$ 8,200	91%
11/14/2006	NOAA	070805	Lindeberg	ShoreZone Mapping for PWS	\$ 237,900	\$ 322,300			\$ 560,200	\$ 9,000	100%
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400	\$ 103,400	\$ 226,800		\$ 433,600	\$ 9,000	100%
3/9/2007	NOAA	070836	M Boufadel	Factors Responsible for Limiting the Degradation Rate of Exxon Valdez Oil in Prince William Sound	\$ 434,800	\$ 552,500	\$ 266,600		\$ 1,253,900	\$ 9,000	100%
NOAA					\$ 2,461,000	\$ 1,345,000	\$ 744,200	\$ -	\$ 4,550,200	\$ 44,200	
3/9/2007	USFWS	070853	D Irons	Pigeon Guillemot Restoration Research in Prince William Sound	\$ 317,000	\$ 284,300	\$ 48,400		\$ 649,700	\$ 9,000	100%
USFWS (USGS PJ Mgmt)					\$ 317,000	\$ 284,300	\$ 48,400	\$ -	\$ 649,700		
2/16/2007	USGS	070801	J Michel	Assessment of the Areal Distribution and Amount of Lingering Oil in Prince William Sound and the Gulf of Alaska	\$ 31,400	\$ 12,600			\$ 44,000	\$ 800	9%
11/14/2006	USGS	070808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 154,000	\$ 97,700			\$ 251,700	\$ 9,000	100%
11/14/2006	USGS	070816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 177,800	\$ 23,900			\$ 201,700	\$ 9,000	100%
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 239,100	\$ 245,700	\$ 247,200	\$ 261,400	\$ 993,400	\$ 8,600	95%
USGS					\$ 602,300	\$ 379,900	\$ 247,200	\$ 261,400	\$ 1,490,800	\$ 36,400	
United States					\$ 3,380,300	\$ 2,009,200	\$ 1,039,800	\$ 261,400	\$ 6,690,700	\$ 80,600	
Total FY 08 Approved Amount					\$ 3,638,600	\$ 2,286,500	\$ 1,258,400	\$ 272,800	\$ 7,456,300	\$ 96,400	