

**RESOLUTION 06-14 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN
FY 2005 – FY 2007 MULTI-YEAR PROJECTS
(050742, 050743, 050749, 050763, 050765, 060769)
OCTOBER 1, 2006 – SEPTEMBER 30, 2007**

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 2007, as described in Attachment A. This portion of the Work Plan is funded at \$269,000. The monies are to be distributed according to the following schedule:

050743	Baird – Connecting Coastwalk: Linking Shoreline Mapping	\$11,900
050749	Hoover-Miller – Harbor Seal Monitoring in So Kenai Peninsula Fjords	\$82,300
050765	Willette – Management Applications: Improving Pre-season Forecasts of Kenai River Sockeye Salmon Runs	\$67,000
050769	Otis – Temporal Stability of Fatty Acids	\$16,100

SUB-TOTAL TO STATE OF ALASKA, ADF&G = \$177,300

050742	Matkin – Monitoring of Killer Whales in PWS/Kenai Fjords	\$23,800
050763	Short – Long-term Monitoring of Anthropogenic Hydrocarbons in EVOS Region	\$58,900
050769	Otis – Temporal Stability of Fatty Acids	\$9,000

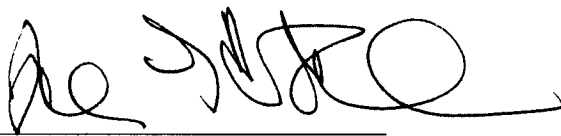
SUB-TOTAL TO UNITED STATES OF AMERICA, NOAA = \$91,700

TOTAL APPROVED = \$269,000

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 available for the Fiscal Year 2007 Work Plan, the amount of \$269,000 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 2006 as affirmed by our signatures affixed below.



JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

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

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

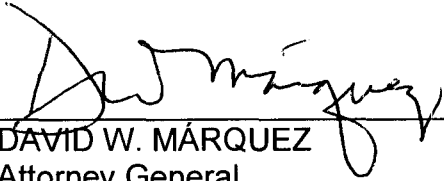
Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

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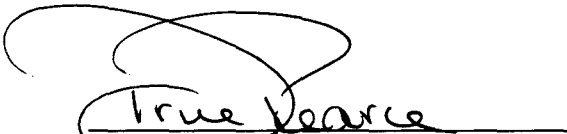
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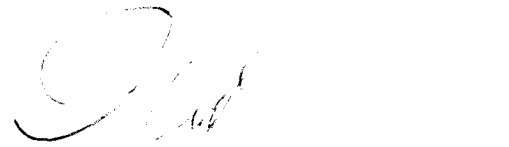
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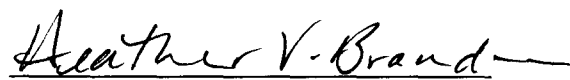
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Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

Multi-Yr Continuing Projects
FY 2005 - FY 2007

Project	PI	Multi-Yr - 2005-2007 Continuing Projects	FY 05	FY 06	FY 07	FY 07 Work Plan	
			Resolution 04-08	Resolution 06-01	Resolution 06-14	Con't PJs ADFG	NOAA
050742	Matkin	Monitoring of Killer Whales in PWS/Kenai Fjords	\$20,500	\$22,300	\$23,800		\$23,800
050743	Baird	Connecting Coastwalk: Linking Shoreline Mapping with Community-based Monitoring	\$28,900	\$28,900	\$11,900	\$11,900	
050749	Hoover-Miller	Harbor Seal Monitoring in Southern Kenai Peninsula Fjords	\$92,700	\$130,300	\$82,300	\$82,300	
050763	Short	Long-Term Monitoring of Anthropogenic Hydrocarbons in EVOS Region	\$58,900	\$58,900	\$58,900		\$58,900
050765	Willette	Management Applications: Improving Pre-season Forecasts of Kenai River Sockeye Salmon Runs	\$68,800	\$65,900	\$67,000	\$67,000	
050769	Otis	Temporal Stability of Fatty Acids	\$67,700	\$89,400	\$25,100	\$16,100	\$9,000
			\$337,500	\$395,700	\$269,000	\$177,300	\$91,700