

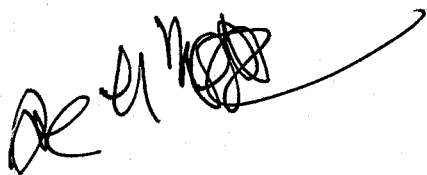
**RESOLUTION 06-06 OF THE
 EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
 REGARDING THE FY 2006 WORK PLAN – PROJECT 060100
 INTERIM EVOS ADMINISTRATIVE BUDGET FOR JANUARY AND FEBRUARY 2006**

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 2006 (administrative expenses for January and February 2006 only), as described in Attachments A and B. This portion of the Work Plan is funded at \$349,881.32. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$239,900.67
Alaska Department of Law	2,725.00
Alaska Department of Natural Resources	42,763.97
Alaska Department of Environmental Conservation	<u>2,180.00</u>
SUBTOTAL TO STATE OF ALASKA	\$287,569.64
U.S. Department of the Interior	\$ 41,383.68
National Oceanic & Atmospheric Administration	<u>20,928.00</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 62,311.68
TOTAL APPROVED	\$349,881.32

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 2006 Work Plan, the amount of \$349,881.32 from the appropriate accounts designated by the Executive Director.

Approved by the Council at the continuation of its December 2, 2005 meeting, which occurred via teleconference on December 15, 2005 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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Alaska Department of Administration

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

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
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Alaska Department of Fish and Game

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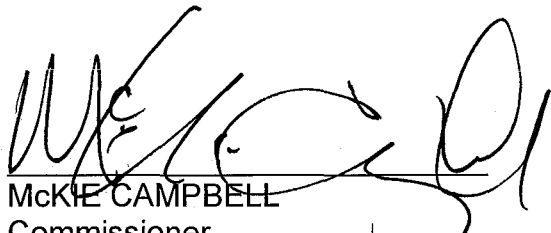
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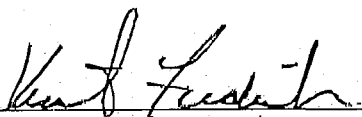
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ATTACHMENT A
SUMMARY OF EXPENSES
(01-01-06 thru 02-28-06)

I. PERSONNEL **\$190,250.04**

A. EVOS Personnel Costs for Jan-February (Internal)* \$148,183.36

<u>JOB TITLE</u>	<u>PRIOR R&S</u>	<u>RANGE/STEP</u>	<u>SALARY</u>	<u>BENEFITS</u>	<u>TOTAL SALARY & BENEFITS</u>
Executive Director		28L	\$18,702.00	\$7,738.00	\$26,440.00
Science Director		26E	15,054.00	6,724.00	21,778.00
Science Coordinator		22L	13,662.00	6,254.00	19,916.00
Data Systems Manager	22D	22E	11,808.00	5,622.34	17,430.34
Administrative Officer		18D	8,762.00	4,600.00	13,362.00
Analyst/Programmer III		18B	8,190.00	4,403.00	12,593.00
Research Analyst		18A	7,912.00	4,309.34	12,221.34
Administrative Officer		18A	7,912.00	4,309.34	12,221.34
Administrative Assistant		18A	7,912.00	4,309.34	12,221.34
TOTALS			\$99,914.00	\$48,269.36	\$148,183.36

B. Agency Staff (External) \$42,066.68

Project Management

<u>Agency</u>	<u>2005 Allocation for PM</u>	<u>Total Allocation for Jan-Feb</u>
ADFG	\$90,000.00	\$15,000.00
ADNR	8,400.00	1,400.00
DOI/USGS	44,800.00	7,466.68
NOAA	91,200.00	15,200.00
TOTALS		\$234,400.00
		\$39,066.68

Administrative Support

<u>Agency</u>	<u>2005 Allocation for PM</u>	<u>Total Allocation for Jan-Feb</u>
DOI/USGS (Nesslage)**	15,000.00	2,500.00
DOI/USGS (Mutter)***	3,000.00	500.00
TOTALS		\$18,000.00
		\$3,000.00

** Nesslage is the NRDAR Fund Finance Officer

*** Mutter is the Federal Representative for the PAC and is shown in Project 100 under DOI

SUMMARY OF EXPENSES continued

II.	TRAVEL	\$25,425.00
	Trustee Council Travel	\$14,000.00
	Symposium Speaker	\$ 2,000.00
	PAC Meeting in January	\$ 9,425.00
III.	CONTRACTUAL	\$103,317.00
A.	Administrative	
	Office Space Lease	\$24,000.00
	Utilities (Phone, long distance and cable)	\$4,400.00
	Postage	\$500.00
	Courier Service	\$200.00
	Equipment Maintenance	\$1,300.00
	Transcription Services	\$1,000.00
	Computer Service lan/wan ETS/SPR	\$2,700.00
	TC Meeting Expenses	\$250.00
	PAC Meeting Expenses	\$300.00
	TC Meeting Public Notices	\$3,000.00
	Office Supplies	\$2,834.00
	Habitat Catalogue	\$22,000.00
		Subtotal.....\$62,484.00
B.	Science Management	
	Applied Marine Science (Spies Contract)	\$15,833.00
	Marine Science Symposium	\$25,000.00
		Subtotal.....\$40,833.00
IV.	COMMODITIES	\$2,000.00
A.	Science Management	
	Software licenses and equipment replacement	\$2,000
V.	GENERAL ADMINISTRATION	\$28,889.28
	ADEC	\$180.00
	ADF&G	\$19,808.31
	DOI/USGS	\$3,417.00
	ADNR	\$3,530.97
	NOAA	\$1,728.00
	DOL	\$225.00

TOTAL EXPENSES FOR JANUARY AND FEBRUARY **\$349,881.32**

ATTACHMENT B
FUND DISTRIBUTION TO AGENCIES

ADF&G

Personnel – Internal	\$148,183.36
Project Management	\$ 15,000.00
Contractual – Administrative	\$ 41,484.00
Travel	\$ 13,425.00
Commodities	\$ 2,000.00
GA	<u>\$ 19,808.31</u>
TOTAL	\$239,900.67

DOI/USGS

Project Management	\$ 7,466.68
Administrative Support	\$ 3,000.00
Contractual*	\$ 24,000.00
Travel	\$ 3,500.00
GA	<u>\$ 3,417.00</u>
TOTAL	\$ 41,383.68

ADNR

Project Management	\$ 1,400.00
Contractual**	\$ 15,833.00
Contractual --- Habitat Catalog	\$ 22,000.00
GA	<u>\$ 3,530.97</u>
TOTAL	\$ 42,763.97

NOAA

Project Management	\$ 15,200.00
Travel	\$ 4,000.00
GA	<u>\$ 1,728.00</u>
TOTAL	\$ 20,928.00

ADEC

Travel	\$ 2,000.00
GA	<u>\$ 180.00</u>
TOTAL	\$ 2,180.00

DOL

Travel	\$ 2,500.00
GA	\$ 225.00
TOTAL	\$ 2,725.00

TOTAL FUNDS TO AGENCIES **\$349,881.32**

* DOI/USGS – Funds to support 1 month of EVOS office space

** ADNR – Funds to support 2 months of Applied Marine Science Contract