

**RESOLUTION 06-04 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING THE FY 2006 WORK PLAN – PROJECT 060100  
INTERIM EVOS ADMINISTRATIVE BUDGET FOR DECEMBER 2005**

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 December 2005 only), as described in Attachments A and B. This portion of the Work Plan is funded at \$196,672.54. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$100,807.21
Alaska Department of Natural Resources	67,161.99
Alaska Department of Environmental Conservation	<u>545.00</u>
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>\$168,514.20</b>
U.S. Department of the Interior	\$ 19,329.34
National Oceanic & Atmospheric Administration	<u>8,829.00</u>
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b>\$ 28,158.34</b>
 <b>TOTAL APPROVED</b>	 <b>\$196,672.54</b>

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 \$196,672.54 from the appropriate accounts designated by the Executive Director.

Approved by the Council at its meeting of November 10, 2005 held in Anchorage, Alaska as affirmed by our signatures affixed below.



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

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SCOTT NORDSTRAND  
Commissioner  
Alaska Department of Administration

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

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Special Counsel  
National Oceanic & Atmospheric  
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Commissioner  
Alaska Department of Fish and Game

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KURT FREDRIKSSON  
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Conservation

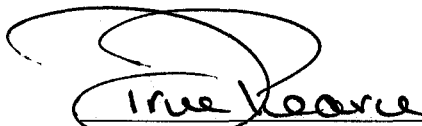
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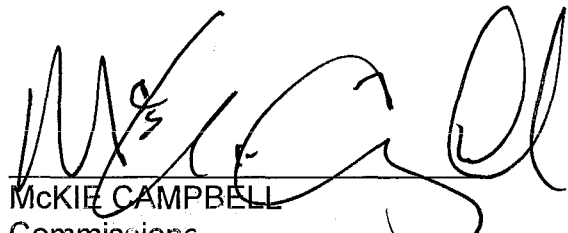
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**Interim EVOS Administrative Budget  
FY 2006 - December 1, 2005 through December 31, 2005**

<b>I.</b>	<b>PERSONNEL</b>		<b>\$95,125.02</b>
	A.	EVOS Internal Staff	\$ 74,091.68
	B.	Agency Staff	\$ 21,033.34
		i. Project Management -	\$ 19,533.34
		ii. Administrative Support -	\$ 1,500.00
<b>II.</b>	<b>TRAVEL</b>		<b>\$ 5,800.00</b>
	A.	Administrative	
	B.	Science Management	
	C.	Data Management	
	D.	Community Involvement	
	E.	Trustee Council Members	\$ 2,000.00
	F.	PAC	
	G.	STAC	\$ 3,800.00
<b>III.</b>	<b>CONTRACTUAL</b>		<b>\$79,508.50</b>
	A.	Administrative	\$18,592.00
	B.	Science Management	7,916.50
		1. Peer Review Expenses	33,000.00
		2. Lingering Oil Committee	20,000.00
<b>IV.</b>	<b>GENERAL ADMINISTRATION</b>		<b>\$16,239.02</b>
<b>TOTAL REQUESTED.....</b>			<b>\$196,672.54</b>



**SUMMARY OF EXPENSES**  
**(12-01-05 -- 12-31-05)**

<b>I. PERSONNEL</b>	<b>\$95,125.02</b>
A. EVOS Personnel Costs for December (Internal)*	\$74,091.68

<u>JOB TITLE</u>	<u>PRIOR R&amp;S</u>	<u>RANGE/STEP</u>	<u>SALARY</u>	<u>BENEFITS</u>	<u>TOTAL SALARY &amp; BENEFITS</u>
Executive Director		28L	\$9,351.00	\$3,869.00	\$13,220.00
Science Director		26E	7,527.00	3,362.00	10,889.00
Science Coordinator		22L	6,831.00	3,127.00	9,958.00
Data Systems Manager	22D	22E	5,904.00	2,811.17	8,715.17
Administrative Officer		18D	4,381.00	2,300.00	6,681.00
Analyst/Programmer III		18B	4,095.00	2,201.50	6,296.50
Research Analyst		18A	3,956.00	2,154.67	6,110.67
Administrative Officer		18A	3,956.00	2,154.67	6,110.67
Administrative Assistant		18A	3,956.00	2,154.67	6,110.67
<b>TOTALS</b>			<b>\$49,957.00</b>	<b>\$24,134.68</b>	<b>\$74,091.68</b>

(\*Changes from last month include the addition of a Science Director, decrease in the salary for the new hire Administrative Officer and removal of the Librarian's salary which was previously approved by the Council.)

B. Agency Staff (External)	\$21,033.34
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Project Management

<u>Agency</u>	<u>2005 Allocation for PM</u>	<u>Total Allocation for December</u>
ADFG	\$90,000.00	\$7,500.00
ADNR	8,400.00	700.00
DOI/USGS	44,800.00	3,733.34
NOAA	91,200.00	7,600.00
<b>TOTALS</b>		<b>\$19,533.34</b>

Administrative Support

<u>Agency</u>	<u>2005 Allocation for PM</u>	<u>Total Allocation for December</u>
DOI/USGS (Nesslage)**	15,000.00	1,250.00
DOI/USGS (Mutter)***	3,000.00	250.00
<b>TOTALS</b>		<b>\$1,500.00</b>

\*\* 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**

<b>II.</b>	<b>TRAVEL</b>	<b>\$5,800.00</b>
	Trustee Council Travel	\$2,000.00
	STAC Travel for December meeting with TC	\$3,800.00
<b>III.</b>	<b>CONTRACTUAL</b>	<b>\$79,508.50</b>
A.	Administrative	
	Office Space Lease.....	\$12,000.00
	Utilities (Phone, long distance and cable)..	2,200.00
	Postage.....	250.00
	Courier Service.....	100.00
	Equipment Maintenance.....	650.00
	Transcription Services.....	500.00
	Computer Service lan/wan ETS/SPR.....	1,350.00
	TC Meeting Expenses.....	125.00
	Officer Supplies.....	<u>1,417.00</u>
	TOTAL.....	\$18,592.00
B.	Science Management	
	Applied Marine Science (Spies Contract)..	\$ 7,916.50
	Project Peer Review Expenses.....	33,000.00
	Lingering Oil Committee Expenses.....	<u>20,000.00</u>
	TOTAL.....	\$60,916.50
<b>IV.</b>	<b>GENERAL ADMINISTRATION</b>	<b>\$16,239.02</b>
	ADEC.....	\$ 45.00
	ADF&G.....	8,323.53
	DOI/USGS.....	1,596.00
	ADNR.....	5,545.49
	NOAA.....	<u>729.00</u>
	TOTAL.....	\$16,239.02
<b>TOTAL EXPENSES FOR DECEMBER.....</b>		<b>\$196,672.54</b>

