

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178

Memorandum



To: Gary Goldberg
U.S. Fish and Wildlife Service

From: Gail Phillips
Executive Director

Date: April 29, 2004

Re: Small Parcel Grant Extension

The Exxon Valdez Oil Spill Trustee Council is requesting that U.S. Fish and Wildlife Service extend the Grants for habitat protection ## 701811G112 and 701811G113 before closeout to satisfy an outstanding obligation to The Nature Conservancy and The Conservation Fund for the reimbursement of land those organizations purchased prior to September 30, 2003. These properties are to be transferred to the Alaska Department of Natural Resources. This grant extension should be specific and remain in place only for the completion of the following transactions approved by the Trustee Council at its March 1, 2004 meeting:

- Reimbursement of The Nature Conservancy for the purchase, and direct costs associated with the Nakada (\$461.94), Knol (\$81,042.08), Thompson (\$97,794.28) properties and the direct costs associated with the pursuit of the McGee (\$3,250) property.
- Reimbursement of The Conservation Fund for its direct costs associated with the pursuit of the Best (\$2,500) parcel.

A total of \$182,548.30 is to go to The Nature Conservancy, and \$2,500 is to go to The Conservation fund for a grand total of \$185,048.30 payable under this grant extension. I understand that there is still \$27,895.90 in the Grant fund. The State of Alaska and the United States will be requesting shortly that monies sufficient (\$157,152.40) to make up the difference between that amount and the total to be reimbursed to The Nature Conservancy and the Conservation Fund (\$157,152.40) be forwarded to your Department.

This also confirms your authority for the payment of \$17,708.29 to the Nature Conservancy for the direct costs associated with the pursuit of the Duck Flats and Jack Bay parcels on behalf the U.S. Forest Service.

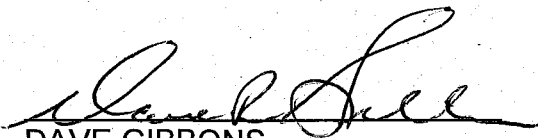
Federal Trustees
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees
Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

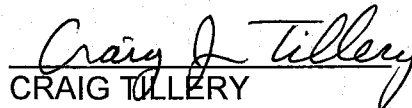
**RESOLUTION 02-08 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING A GRANT FOR HABITAT PROTECTION**

Pursuant to paragraph 15 of Resolution 01-07, the Trustee Council hereby approves (a) an extension of the termination date of the U.S. Fish and Wildlife Service grants to The Conservation Fund (FWS Grant Number 701811G113) and The Nature Conservancy (FWS Grant Number 701811G112) from September 30, 2002 to September 30, 2003, (b) an extension of the due date from December 31, 2002 to December 31, 2003 for the grant recipients' report to the Council describing their activities and accomplishments under the grant, and (c) a corresponding revision to the schedule for funding recipients' indirect costs from "disbursed quarterly over the life of the grant agreement" to "upon receipt of a request for reimbursement submitted no more frequently than every 30 days, when allowable and allocable indirect costs have been incurred by the grant recipient".

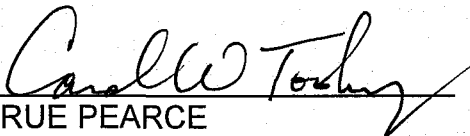
Approved by the Council at its meeting of August 6, 2002 held in Anchorage, Alaska, as affirmed by our signatures affixed below:



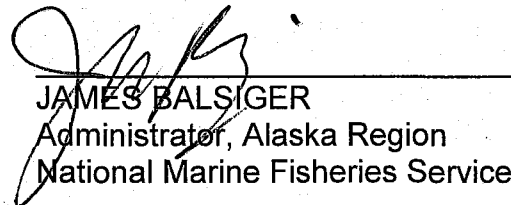
DAVE GIBBONS
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



CRAIG TILLERY
Assistant Attorney General
State of Alaska



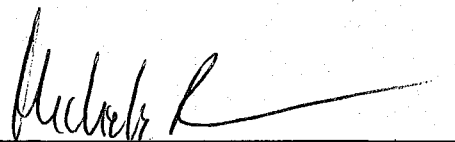
DRUE PEARCE
Senior Adviser
to the Secretary for Alaskan Affairs
U.S. Department of the Interior



JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service



FRANK RUE
Commissioner
Alaska Department of
Fish and Game



MICHELE BROWN
Commissioner
Alaska Department of
Environmental Conservation