

**RESOLUTION 09-04 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS  
FOR PROJECT 070836-A**

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 in the amount of \$437,497 for fiscal year 2009 as described in Attachment A. The monies are to be distributed according to the following schedule:

|   |                  |
|---|------------------|
| National Oceanic & Atmospheric Administration | \$437,497        |
| TOTAL TO UNITED STATES OF AMERICA             | \$437,497        |
| <b>TOTAL APPROVED</b>                         | <b>\$437,497</b> |

Funds shall be spent in accordance with Attachment A.

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 additional funds for Boufadel Project/070836-A, Factors Limiting the

Degradation Rate of *Exxon Valdez* Oil on Prince William Sound Beaches from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of May 13, 2009 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

*Craig J. Tilley*  
for RICHARD SVOBODNY  
Acting Attorney General  
Alaska Department of Law

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KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

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

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DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

*Larry Hartig*  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A: Funding Distribution

Degradation Rate of *Exxon Valdez* Oil on Prince William Sound Beaches from the appropriate account designated by the Executive Director.

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Forest Service Alaska Region  
U.S. Department of Agriculture

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RICHARD SVOBODNY  
Acting Attorney General  
Alaska Department of Law



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KIM ELTON  
Senior Advisor to the Secretary  
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National Oceanic & Atmospheric  
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Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

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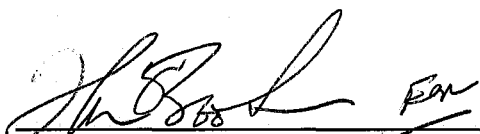
RICHARD SVOBODNY  
Acting Attorney General  
Alaska Department of Law

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KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

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CRAIG R. O'CONNOR  
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National Oceanic & Atmospheric  
Administration  
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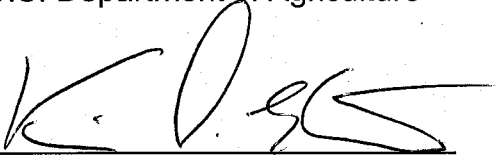
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JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture



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KIM ELTON  
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Attachment A: Funding Distribution

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*for Steven V. Zemke*  
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JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

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RICHARD SVOBODNY  
Acting Attorney General  
Alaska Department of Law

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National Oceanic & Atmospheric  
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DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A: Funding Distribution

Resolution 09-04 - Attachment A  
 Funding Distribution  
 FY 09 Work Plan  
 Project Approved on May 13, 2009

| Project # | PI       | Project Title  | FY09<br>Direct cost<br>approved | FY 09<br>PJ Mgmt<br>Approved | FY09<br>G&A<br>Approved | Total<br>Resolution<br>09-04 |
|-----------|----------|--|---------------------------------|------------------------------|-------------------------|------------------------------|
| 070836-A  | Boufadel | Factors Responsible for Limiting the Degradation Rate of <i>Exxon Valdez</i> Oil in Prince William Sound Beaches | \$401,373                       | \$0                          | \$36,124                | \$437,497                    |
|           |          | NOAA   | \$401,373                       | \$0                          | \$36,124                | \$437,497                    |
|           |          | Total to the United States of America  |                                 | *                            |                         | \$437,497                    |
|           |          | <b>Total Approved Resolution 09-04</b>   |                                 |                              |                         | \$437,497                    |

\*NOAA has declined project management funds for this project