

**RESOLUTION 10-14 OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS FOR PROJECT 070836-B**

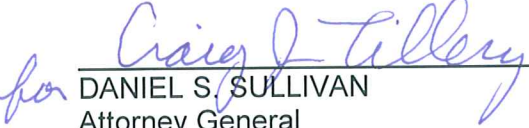
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the 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 \$74,340 plus applicable General Administration (GA) for federal fiscal year 2010. The National Oceanic and Atmospheric Administration waives the project management fees. The monies are to be distributed according to the following schedule:

National Oceanic & Atmospheric Administration (includes 9% GA)	\$81,030
TOTAL TO UNITED STATES OF AMERICA	\$81,030
TOTAL APPROVED	\$81,030

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-B, Factors Responsible for 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 June 23, 2009 held in Anchorage, Alaska as affirmed by our signatures affixed below.


STEVE ZEMKE
Alternate Trustee
Chugach Nation Forest
U.S. Department of Agriculture


for DANIEL S. SULLIVAN
Attorney General
Alaska Department of Law

KIM ELTON
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

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

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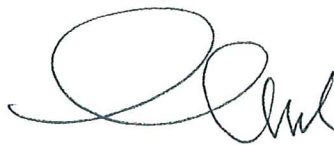
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