

**RESOLUTION 10-04 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS
FOR PROJECTS 10100750-A and 10100808**

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 \$36,624 for fiscal year 2010 as described in Attachment A. The monies are to be distributed according to the following schedule:

U.S Geological Survey	\$36,624
TOTAL TO UNITED STATES OF AMERICA	\$36,624
TOTAL APPROVED	\$36,624

Funds shall be spent in accordance with Attachment A.

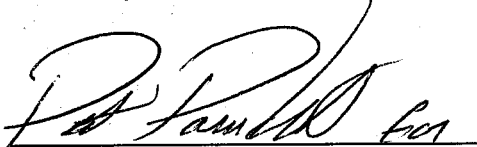
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available additional funds for Bodkin Project 10100750-A, Monitoring for Evaluation of Recovery and Restoration of Injured Nearshore Resources and Ballachey

Project 10100808, Nearshore Synthesis: Sea Otters and Sea Ducks from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 26, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.


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

for Craig J. Tilley
for DANIEL S. SULLIVAN
Attorney General
Alaska Department of Law

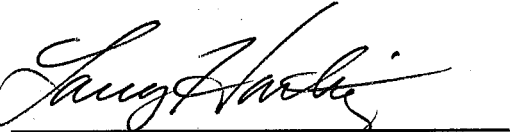


KIM ELTON
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

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

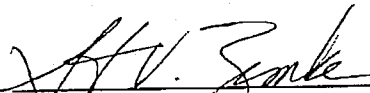


LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachment A: Funding Distribution

Project 10100808, Nearshore Synthesis: Sea Otters and Sea Ducks from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 26, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.



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

DANIEL S. SULLIVAN
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Alaska Department of Law

KIM ELTON
Senior Advisor to the Secretary
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Conservation

Attachment A: Funding Distribution

Resolution 10-04 - Attachment A
 Funding Distribution
 FY 10 Work Plan
 Project Approved on February 26, 2010

PI	Project Title	FY10	FY 10	FY10	Total
		Direct cost approved	PJ Mgmt Approved	G&A Approved	Resolution 10-04
10100808 Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks	\$14,600	\$0	\$1,314	FY10 approved \$15,914
10100750A Bodkin	Monitoring for Evaluation of Recovery and Restoration of Injured Nearshore Resources	\$19,000	\$0	\$1,710	\$20,710
	USGS	\$33,600	\$0	\$3,024	\$36,624
Total to the United States of America			*		\$36,624
Total Approved Resolution 10-04					\$36,624

*USGS has declined project management funds for these amendments.