

**RESOLUTION 11-05 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
AMENDING THE FFY 2011 WORK PLAN**

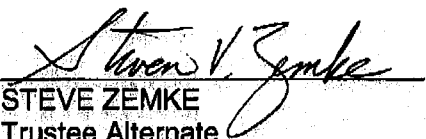
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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, in U.S. District Court for the District of Alaska. This funding is for necessary Natural Resource Damage Assessment and Restoration activities for the Federal Fiscal Year 2011 Work Plan. Specifically, this Resolution authorizes funding for the following: \$1,586,785 for Project 11100836 by Boufadel for Bioremediation Pilot Studies; \$218,000 for Phase I of Project 11100853 by Irons for Pigeon Guillemot Restoration in PWS; and \$178,200 for Project 11100112 by Irvine for Lingering Oil on Boulder-Armored Beaches. The total amount of approved funding is \$1,982,985 which includes 9% General Administration (GA). The monies are to be distributed according to the following schedule:

U.S. Department of the Interior – USGS	\$151,200
U.S. Department of the Interior – USFWS	\$218,000
National Oceanic & Atmospheric Administration	<u>\$1,613,785</u>
TOTAL APPROVED TO UNITED STATES OF AMERICA	\$1,982,985

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 Federal Fiscal Year 2011 Work Plan, the amount of \$1,982,985 from the appropriate accounts designated by the Executive Director. Funds must be spent as noted above, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

In addition, with regard to Project 11100853, Irons-Pigeon Guillemot Restoration in Prince William Sound, prior to the expenditure of the above-authorized funds for a NEPA review of the Project, the managing agency will provide, for approval by the Executive Director, a letter of agreement among the parties involved in the Project. At a minimum, the parties participating in the letter of agreement must include the U.S. Fish and Wildlife Service (USFWS), the U.S. Forest Service (USFS), the U.S. Animal and Plant Health Inspection Service (APHIS), and the State of Alaska Department of Fish and Game (ADF&G). This letter of agreement will define the purpose and need of the Project, the scope and scale of the Project, and the individual contributions of each of the parties involved in development of the NEPA analysis and the Project. In addition, the letter of agreement will include a spending plan to address these needs. After the completion of Phase I of Project 11100853, the Council will then make a determination of whether to fund Phase II of the project.

Approved by the Council at its meeting of February 11, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:


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

JOHN J. BURNS
Attorney General
Alaska Department of Law

KIM ELTON
Special Assistant to the Secretary
for Alaska
Office of the Secretary
U.S. Department of Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
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CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
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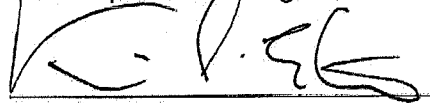
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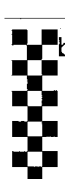
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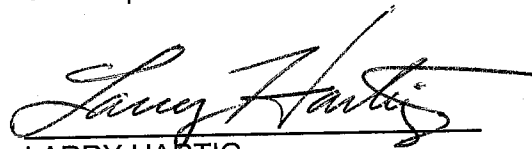
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