

Attachment A

Resolution Allocating Additional, Unanticipated CIAP Funds

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

RESOLUTION NO. _____

IN THE MATTER OF ADOPTING SANTA
BARBARA COUNTY'S COMPONENT OF
THE CALIFORNIA COASTAL IMPACT
ASSISTANCE PLAN, IDENTIFYING
PROPOSED USE OF ADDITIONAL
IMPACT MONIES ALLOCATED VIA THE
U.S. ENERGY POLICY ACT OF 2005

WITH REFERENCE TO THE FOLLOWING:

- A. The Federal government enacted the U.S. Energy Policy Act of 2005 (hereinafter referred to as "Act").
- B. Section 384 of the Act established the Coastal Impact Assistance Program (hereinafter referred to as "CIAP").
- C. The CIAP disburses approximately \$250 million annually, for a period of four year commencing in 2008, to six coastal states situated adjacent to producing oil and gas leases in Federal waters on the Outer Continental Shelf.
- D. Thirty-five percent of each coastal state's share is disbursed directly to coastal political subdivisions via a grant program administered by the U.S. Department of the Interior.
- E. In order to receive these funds, California has prepared a Coastal Impact Assistance Plan, which identifies proposed uses of the funds by state agencies and eligible political subdivisions of the state, and describes how those proposed uses meet the authorized uses of the CIAP.
- F. The Minerals Management Service, acting in its capacity as administrator of the CIAP, has certified California's Coastal Impact Assistance Plan, as meeting the authorized uses of the CIAP.
- G. Santa Barbara County's list of certified projects eligible for CIAP funds includes both Tier One and Tier Two projects, which allows the County to shift funds between these projects as the need arises within necessitating an amendment to the certified plan.
- H. The Minerals Management Service recently informed Santa Barbara County that its share of CIAP for the third and fourth years of the program has increased by \$555,081.80, due to higher than anticipated oil prices in 2008.

It is now deemed in the interest of the County of Santa Barbara and important to its residents to adjust funding for Tier One projects in order to allocate additional, unanticipated CIAP funds as shown in Exhibit A of this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. Pursuant to the provisions of Section 384 of the U.S. Energy Policy Act, this Board submits a revised list of Tier One projects with revised funding levels, by increasing funding for two current Tier One projects and elevating four Tier Two projects to Tier One, and hereby requests the California Natural Resources Agency to include this list in the California Coastal Impact Assistance Plan.
2. A copy of this Resolution shall be transmitted to the California Natural Resource Agency.

PASSED, APPROVED, AND ADOPTED this 20th day of April, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Janet Wolf, Chair
Board of Supervisors
County of Santa Barbara

ATTEST:

MICHAEL F. BROWN
County Clerk of the Board

By _____
Deputy Clerk of the Board

APPROVED AS TO FORM:

DENNIS MARSHALL
County Counsel

By *Rachel Jan Muller*
Deputy County Counsel