

**Attachment B**

**Resolution Executing a Minor Amendment to the Santa Ynez River  
Restoration Project**

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

IN THE MATTER OF PROCESSING A  
MINOR AMENDMENT TO SANTA  
BARBARA COUNTY'S COMPONENT OF  
THE CALIFORNIA COASTAL IMPACT  
ASSISTANCE PLAN, REVISING THE  
SCOPE OF THE SANTA YNEZ RIVER  
RESTORATION PROJECT

RESOLUTION NO. \_\_\_\_\_

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, the State of California has coordinated with eligible coastal political subdivisions to submit a Coastal Impact Assistance Plan, which identifies proposed uses of the funds and describes how those proposed uses meet the authorized uses of the CIAP.
- F. On July 13, 2010, the Minerals Management Service certified California's Coastal Impact Assistance Plan as being consistent with the authorized uses of the CIAP.
- G. The County wishes to make a minor revision to the *Santa Ynez River Restoration* project, which appears on its list of Tier 1 projects in the certified California Coastal Impact Assistance Program.

It is now deemed in the interest of the County of Santa Barbara and important to its residents to submit the following list of projects (included as Exhibit A) for inclusion in the California Coastal Impact Assistance Plan as eligible for receipt of grants from the U.S. Department of the Interior.

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 requests the California Natural Resources Agency and the Minerals Management Service to process a minor amendment to Santa Barbara County's *Santa Ynez Restoration* project in the California Coastal Impact Assistance Plan, revising the scope of the project description as follows:

The Santa Ynez River Project originally proposed to assess and eradicate an infestation of the invasive weeds, *Tamarix ramosissima* and *Arundo donax*, along the riparian corridor of the Santa Ynez River. Phase 1 of the project, which has been completed, involved a survey and mapping of the infestation. The survey and mapping revealed that there is more *Tamarix ramosissima* and *Arundo donax* than can be treated with the grant funds that have been allocated. Therefore the project has been revised to target the eradication of only *Arundo donax*. Specific revisions to the project description appear in Exhibit A.

2. A copy of this Resolution shall be transmitted to the California Natural Resources Agency.

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

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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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 A. MARSHALL  
County Counsel

By Rachel Fox Muller  
Deputy County Counsel