

**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 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. Santa Barbara County's share is estimated to be \$2,300,149.
- F. In order to receive these funds, each coastal state must coordinate with eligible coastal political subdivisions to prepare 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.
- G. CIAP authorized uses include the following:
 - 1. Projects and activities for the conservation, protection, or restoration of coastal areas, including wetland.
 - 2. Mitigation of damage to fish, wildlife, or natural resources.
 - 3. Planning assistance and the administrative costs of complying with this section.
 - 4. Implementation of a federally approved marine, coastal, or comprehensive conservation management plan.
 - 5. Mitigation of the impact of Outer Continental Shelf activities through funding of onshore infrastructure projects and public service needs (restricted to 23% of each state's allocation).

H. The U.S. Department of the Interior encourages coastal states and political subdivisions to prioritize their respective list of proposals into Tier 1 and 2 categories, wherein Tier 1 projects are those proposed for funding and Tier 2 projects may be funded subsequently with only a minor plan amendment should any Tier 1 project not be approved for funding or otherwise not be executed.

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 finds that the list of projects included herein as Exhibit A meets the authorized uses of the Act, as described in Exhibit A, and hereby requests the California 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 Resource Agency.

PASSED, APPROVED, AND ADOPTED this 2nd day of September, 2008, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Salud Carbajal, 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

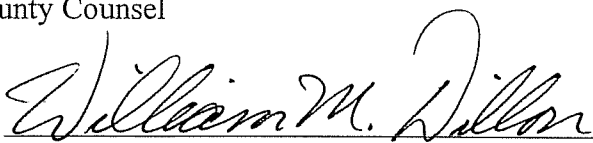
By 
Deputy County Counsel

Exhibit A

List of CIAP Projects

Recommended List of Potential CIAP Projects (2008-2011)

Project List	Department	Amount & Year of CIAP Request					Tier 1 Total	Tier 2 Total	Staff Contact	CIAP Authorized Use
		2008	2009	2010	2011					
Tier 1 Projects										
1. Pt. Sal Access - Engineering Study	Parks	\$ 150,000	\$ 217,000	\$ 66,500	\$ 31,327	\$ 464,827		Juan Beltranena	1	
2. Business Target Pollutant Reduction	Public Works	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 100,000		Cathleen Garnand	1 & 2	
3. Education to Reduce Water Pollution in Coastal Areas	Public Works	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 72,000		Cathleen Garnand	1 & 2	
4. Creek Signage and Targeted Mailing	Public Works		\$ 4,000	\$ 4,000	\$ 4,000	\$ 12,000		Cathleen Garnand	1 & 2	
5. Public Opinion Survey	Public Works			\$ 35,000	\$ 15,000	\$ 50,000		Cathleen Garnand	1 & 2	
6. Goleta Beach Park Coastal Access & Recreation Enhancement (contruction-phase only)	Parks	\$ 659,492	\$ 563,492	\$ 99,082	\$ 179,256	\$ 1,501,322		Juan Beltranena	1	
7. Santa Ynez River Restoration	Ag. Comm.	\$ 15,000	\$ 40,000	\$ 35,000	\$ 10,000	\$ 100,000		David Chang	1 & 2	
Tier 1 Totals		\$ 867,492	\$ 867,492	\$ 282,582	\$ 282,583	\$ 2,300,149				
Tier 2 Projects										
1. Santa Claus Lane Beach Access	Parks					\$ 450,000		Juan Beltranena	1	
2. Jalama Beach Improvements	Parks					\$ 296,319			1	
3. Gobernador Creek Fish Passage	Public Works					\$ 300,000		Dana Zertuche	1	
4. Walter Capps Park Improvements	Parks					\$ 148,822		Juan Beltranena	1 & 5	
5. Ocean Beach Park Boardwalk	Parks					\$ 150,000		Juan Beltranena	1 & 5	
6. Camino Majorca Beach Access Improvements	Parks					\$ 200,000		Juan Beltranena	1 & 5	
7. Dog & Equestrian Use program-Rancho Guadalupe Dunes Park	Parks					\$ 200,000		Juan Beltranena	1	
8. Carpinteria Creek Restoration	Ag. Comm.					\$ 25,000		David Chang	1	
9. Arroyo Burro Creek Restoration	Ag. Comm.					\$ 50,000		David Chang	1 & 2	
10. Goleta Slough Protection	Ag. Comm.					\$ 50,000		David Chang	1 & 2	
11. Gaviota Coast Acquisitions	County Executive Office					\$ 1,000,000		John Baker	1 & 2	
Tier 2 Totals						\$ 2,870,141				

CIAP Authorized Uses (Note: Uses 3 and 5 may not exceed 23% of total funds (~ \$782,000))

1. Projects and activities for the conservation, protection, or restoration of of coastal areas, including wetlands;
2. Mitigation of damage to fish, wildlife, or natural resources;
3. Planning assistance and the administrative costs of complying with CIAP ;
4. Implementation of a federally approved marine,k coastal or comprehensive conservation management plan; and
5. Mitigation of the impact of OCS activities through funding of onshore infrastructure projects and public service needs.