

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

In the Matter of Accepting a Legislative
Investment/Pass-Through Allocation
from the State of California Department
of Toxic Substances Control for the
Abandonment of Oil Pipeline Line 96 in
the Unincorporated Area of Santa
Barbara County

RESOLUTION NO. 22-124

GOVERNMENT CODE §25207

WHEREAS, on February 14, 2012, the County of Santa Barbara Board of Supervisors (hereinafter, “County”) granted Ellwood Pipeline, Inc., a California corporation and wholly-owned subsidiary of Venoco, Inc., (collectively hereinafter, “Venoco”), a Public Pipeline Franchise, also known as Ordinance No. 4824 (hereinafter “Franchise”) for a term of twenty (20) years, to allow Venoco use of portions of County road right-of-way known as Calle Real for the operation and maintenance of a 6-inch oil common carrier pipeline, known as Line 96, in the unincorporated area of Santa Barbara County; and

WHEREAS, the use of Line 96 was disrupted after May 19, 2015, when the Plains All American Pipeline oil spill occurred; and

WHEREAS, Venoco subsequently filed for bankruptcy and rejected the Franchise; and

WHEREAS, the Bankruptcy Court presiding over Venoco’s bankruptcy matter required Venoco to de-inventory the pipeline of approximately 1,800 barrels of crude oil, which was completed in November 2017; and

WHEREAS, on February 6, 2018, the County Board of Supervisors adopted Resolution No. 18-26, which declared the Franchise and associated bond forfeited; and

WHEREAS, on May 6, 2021, the California Office of State Fire Marshall (OSFM), which has regulatory and enforcement authority over intrastate hazardous liquid pipelines, requested the County’s cooperation to formally abandon the decommissioned Line 96; and

WHEREAS, following a qualifications-based selection, the County selected Beacon West Energy Group, LLC (dba Beacon West Consulting) to conduct the work necessary to formally abandon Line 96 in accordance with OSFM specifications; and

WHEREAS, on February 22, 2022, the California Department of Toxic Substances Control (DTSC) awarded the County Five Hundred and Fifty Thousand Dollars (\$550,000) to be used to pay for the abandonment of Line 96 in accordance with Section 19.56(e)(156) of Senate Bill 170 (2021); and

WHEREAS, in the administration of its duties, the County is authorized to accept funding from the State of California pursuant to Government Code section 25207.

NOW, THEREFORE, BE IT RESOLVED, the Santa Barbara County Board of Supervisors does hereby find, determine and order as follows:

1. The above recitals are true and correct; and
2. The Director of the County General Services Department or her designee is hereby authorized to accept, on behalf of the County, Warrant No. 60-946594 in the amount of Five Hundred and Fifty Thousand Dollars (\$550,000) from DTSC, for use in abandoning Line 96 in accordance with all applicable federal, state, and local regulations and OSFM specifications.

Passed, approved and adopted by the Board of Supervisors of the County of Santa Barbara, State of California, this 24th day of May 2022, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino

NOES: None

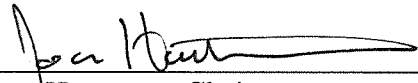
ABSENT: None

ABSTAINED: None


ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: 
Deputy

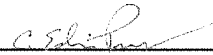
COUNTY OF SANTA BARBARA


Joan Hartmann, Chair
Board of Supervisors

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By: ^{DocuSigned by:} 
Johannah Hartley
Senior Deputy County Counsel

APPROVED AS TO ACCOUNTING:
BETSY M. SCHAFFER, CPA, CPFO
AUDITOR-CONTROLLER

By: ^{DocuSigned by:} 
Deputy

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE



STATE OF CALIFORNIA

WARRANT NUMBER

60-946594

THE TREASURER OF THE STATE WILL PAY OUT OF THE IDENTIFICATION NO.

0000002583

FUND NO. 8087 FUND NAME FISCAL CONSOLIDATED PMT

0000

MO. DAY YR. 02 22 2022

90-1342/1211

60946594

TO: 946594

COUNTY OF SANTA BARBARA
260 N SAN ANTONIO RD
SANTA BARBARA CA 93110-1315

DOLLARS CENTS
\$**550000.00

Betty T. Yee
BETTY T. YEE
CALIFORNIA STATE CONTROLLER

⑆12113423⑆ 609465942⑈

DETACH ON DOTTED LINE
KEEP THIS PORTION FOR YOUR RECORDS

60-946594

ISSUE DATE: 02/22/2022
DEPT. TOXIC SUBSTANCES CONTROL
1001 I STREET 11TH FLOOR
SACRAMENTO CA 95814-2828
FOR QUESTIONS CONTACT ACCOUNTING DEPARTMENT AT 000/000-0000

VENDOR NAME VENDOR ID

COUNTY OF SANTA BARBARA 0000002583

VOUCHER ID INVOICE ID PO ID

00079157 GRANT FY21-02/09/2022 0000007529

AMOUNT PAID

\$550000.00

PAYMENT MESSAGE

ADDITIONAL PAYMENT MESSAGE

RECEIVED
FEB 28 2022
SBCAPCD