

## **Attachment 2**

### **Resolution to Accept State Budget Allocation**

**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.**

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 \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

COUNTY OF SANTA BARBARA

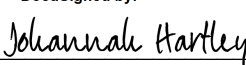
ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD

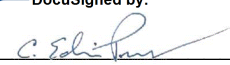
\_\_\_\_\_  
Joan Hartmann, Chair  
Board of Supervisors

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

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

DocuSigned by:  
By:  \_\_\_\_\_  
Johannali Hartley  
Senior Deputy County Counsel

DocuSigned by:  
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

0000

FUND NO. 8087

FUND NAME

FISCAL CONSOLIDATED PMT

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



⑆ 121113423⑆ 60946594 2⑆

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

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COUNTY OF SANTA BARBARA

0000002583

VOUCHER ID

INVOICE ID

PO ID

00079157

GRANT FY21-02/09/2022

0000007529

AMOUNT PAID

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\$550000.00

PAYMENT MESSAGE  
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ADDITIONAL PAYMENT MESSAGE  
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RECEIVED  
 FEB 28 2022  
 SBCAPCD