



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Planning &
Development
Department No.: 053
For Agenda Of: April 15, 2008
Placement: Administrative
Estimated Tme:
Continued Item: Yes
If Yes, date from: May 15, 2007
Vote Required: Majority

TO: Board of Supervisors

FROM: Departmental John Baker, 568-2085
Director(s):
Contact Info: Doug Anthony, 568-2046

SUBJECT: Coastal Resource Enhancement Fund (CREF) – Grant Contract for a Surf Exhibit

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors approve execution of the attached CREF contract (BC-08-098) with the Santa Barbara Maritime Museum, in the amount of \$50,000, to install a Surf exhibit at its Maritime Museum, for the period of April 15, 2008 to July 1, 2008. The Santa Barbara Maritime Museum is located in the Second Supervisorial District.

Summary Text:

The Santa Barbara Maritime Museum would use the \$50,000 CREF grant to help fund the installation of a Surf Exhibit at its Maritime Museum, located at the Santa Barbara Harbor. The Maritime Museum unveiled the Surf Exhibit to the public on March 27th; the exhibit informs visitors about the recreational and professional sport, the history, and the local professionals.

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on four projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this agreement.

Background:

On May 15, 2007, the Board of Supervisors allocated a \$50,000 grant to the Santa Barbara Maritime Museum from the 2007 CREF cycle towards the Surf Exhibit. Execution of this contract executes that grant.

Fiscal and Facilities Impacts:

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Fees to fund this grant were received in FY 06-07 and are included in the Energy Division Cost Center on page D-298 in the Planning & Development Department's section of the County's FY07/08 Budget (see "Source of Funds Summary – Offshore Oil and Gas Mitigation" and "Use of Prior Fund Balances" for revenue, and "Use of Funds Summary – Mitigation Programs"). Staff costs to prepare this contract have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$50,000 for the Surf Exhibit is expended from Fund #0063, Department #053, Program #5090, Account #7863, and Project #0705.

Special Instructions:

Clerk of the Board will forward a copy of the agreement to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the agreement to the grantee and request the Auditor Controller to pay the award.

Attachments:

Contract BC-08-098 with the Santa Barbara Maritime Museum
Contract Data Sheet

Authored by:

Kathy McNeal Pfeifer, 568-2507