



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: May 12, 2009  
Placement: Administrative  
Estimated Tme:  
Continued Item: Yes  
If Yes, date from: March 3, 2009  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department John Baker, 568-2085  
Director(s)  
Contact Info: Douglas K. Anthony, 568-2046

**SUBJECT:** Coastal Resource Enhancement Fund (CREF) – Grant Contract

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**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-09-108) with the Santa Barbara Museum of Natural History, for the period of May 12, 2009 to December 31, 2009, in the amount of \$52,925, to purchase and install a generator and associated equipment as an emergency backup for the aquariums located at the Santa Barbara Museum of Natural History's Ty Warner Sea Center, which is located in the Second Supervisorial District.

**Summary Text:**

The Santa Barbara Museum of Natural History would use the \$52,925 CREF grant to purchase and install a generator and associated equipment at the Ty Warner Sea Center on the Wharf in Santa Barbara. The generator and equipment would be used during an electrical outage to continuously supply fresh water and oxygen to the aquariums with live animals. The Museum estimates that the Sea Center has an electrical outage once every couple months.

**Background:**

On March 3, 2009, the Board of Supervisors allocated a \$52,925 grant to the Santa Barbara Museum of Natural History from the 2009 CREF cycle towards purchasing the generator and associated equipment. This contract executes that grant.

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

**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 08-09 and are included in the Energy Division Cost Center on page D-313 in the Planning & Development Department's section of the County's FY08/09 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 \$52,925 for purchasing the generator and associated equipment is expended from Fund #0063, Department #053, Program #5090, Account #7863, and Project #0902.

**Special Instructions:**

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

**Attachments:**

Contract Data Sheet

Contract BC-09-108 with the Santa Barbara Museum of Natural History

**Authored by:**

Kathy McNeal Pfeifer, 568-2507