

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:

Prepared on: May 2, 2002
Department Name: Planning & Development
Department No.: 053
Agenda Date: May 14, 2002
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
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TO: Board of Supervisors

FROM: John Patton, Director
Planning & Development

**STAFF
CONTACT:** Kathy McNeal Pfeifer, 568-2507

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

Recommendation(s):

That the Board of Supervisors execute the attached CREF contract (BC02-167) with the Santa Maria Valley Discovery Museum to fabricate and install an Ocean Supermarket exhibit, in the amount of \$20,000 for the period of May 14, 2002 to February 15, 2009.

Alignment with Board Strategic Plan:

The recommendation aligns with Goal No. 5. A High Quality of Life for All Residents.

Executive Summary and Discussion:

In March of 2002, the Board of Supervisors awarded the Santa Maria Valley Discovery Museum a \$20,000 CREF grant to fabricate and install an Ocean Supermarket in its museum. The Museum secured an additional \$8,000 as in-kind services from three sources to complete the project. The contract's termination date is another five years beyond the completion date to ensure that the exhibit will be displayed in accordance with the project description for a minimum of five years.

Mandates and Service Levels:

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on five 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 to the General Fund. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Staff costs to prepare this agreement have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$20,000 for the exhibit is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0214.

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.

Concurrence: County Counsel, Auditor-Controller, and Risk Manager.