

**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:** January 24, 2002  
**Department Name:** Planning & Development  
**Department No.:** 053  
**Agenda Date:** February 5, 2002  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document File Name:** G:\group\energy\wp\policy\cref  
\01\contract\SMSeaexhibit.bos.doc

**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

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**Recommendation(s):**

That the Board of Supervisors execute the attached CREF contract (BC02-128) with the Natural History Museum to fabricate and install a seashore exhibit, in the amount of \$26,000 for the period of February 5, 2002 to August 31, 2007.

**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 January of 2001, the Board of Supervisors awarded the Natural History Museum in Santa Maria a \$26,000 CREF grant to fabricate and install a seashore exhibit. The Museum offers \$6,100 as in-kind services and secured an additional \$300 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 publicly 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. 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 \$26,000 for the exhibit is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0112.

**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.