## **RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA, CALIFORNIA**

Resolution No. 01-

In the matter of submitting grant applications to the Resources Agency, State of California, for financial assistance provided through the Coastal Resources Grant Program under Sections 35030 and 35031 of the Public Resources Code.

## WITH REFERENCE TO THE FOLLOWING:

A. The Legislature of the State of California has enacted Assembly Bill 1431 (Chapter 977 of the Statutes of 1996), which is intended to allocate a portion of federal offshore oil and gas revenue to coastal counties and cities to plan for offshore energy development, to mitigate impacts from such development, and to enhance the management of coastal resources; and

B. Santa Barbara County is uniquely qualified to receive funding via Assembly Bill 1431 -- 75 of the 79 federal oil and gas leases, 17 of the 35 active state oil and gas leases offshore the State of California are situated offshore Santa Barbara County, and 6.2% of the production from the nation's Outer Continental Shelf program currently comes from offshore Santa Barbara County's coast; and

C. The California Resources Agency requests all coastal counties and cities applying for grants authorized by Assembly Bill 1431 to conduct a public hearing on their proposed funding requests and submit a resolution executed by the governing board; and

D. The applications being submitted by Santa Barbara County contain assurances with which the County must comply; and

E. The County agrees to enter into an agreement with the State of California to carry out the projects which the County proposes for funding.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The above recitations are true and correct.

2. During its regularly scheduled meeting on June 5, 2001, the Board of Supervisors held a public hearing on the County's intent to apply for funding from the AB 1431 Coastal Resources Grant Program, and provided interested citizens with the opportunity to comment on the projects being proposed for funding.

3. The Board of Supervisors hereby approves the filing of applications for grant assistance to fund those projects listed in Exhibit A of this Resolution and authorizes the Director of the Planning and Development Department to coordinate the submittal of applications to the Resources Agency on behalf of the Parks Department, the Public Works Department, and the Planning and Development Department.

4. The Board of Supervisors appoints John Patton, Director of the Planning and Development Department Jennifer Briggs, Director of the Parks Department, and Phil Demery, Director of the Public Works Department as agents of the County of Santa Barbara, with authority to accept awards of grants from the California

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Resources Agency for their respective departments, and to negotiate, execute and carry out contractual agreements for such grants.

PASSED, APPROVED, AND ADOPTED this 5th day of June, 2001, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

JONI GRAY, Chair Board of Supervisors, County of Santa Barbara

ATTEST:

Michael F. Brown Clerk of the Board

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

Deputy Clerk

APPROVED AS TO FORM:

Stephen Shane Stark

County Counsel

By: \_\_\_\_\_ Deputy County Counsel

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## Exhibit A: Submittals for the 2001/02 Cycle of the AB 1431 Coastal Resources Grant Program

	Part A Proposals	Department	<b>Requested Funds</b> (approximate)
1	Agricultural Conservation Easement on Gaviota Coast	P&D Energy for the Land Trust For Santa Barbara County	\$ 500,000
2	Capturing Petroleum Seeps for Environmental, Economic, & Educational Benefit	P&D Energy for APCD	50,000
3	Cabrillo High School Aquarium Improvements	P&D Energy for Lompoc Unified School District	100,000
4	Platform Decommissioning – Phase 2	P&D Energy	36,000
5	Financial Responsibility Ordinance	P&D Energy	90,000
6	Natural Oil Seep Inventory	P&D Energy	300,000
7	Consolidation of Oil/Gas Processing Activities – GP Amendment	P&D Energy	90,000
8	Alternative Route Analysis for Gaviota Beach Road	Public Works	99,000
9	El Capitan Bikeway Extension	Parks	135,000
10	Santa Barbara Shores Open Space & Habitat Mgmt. Plan	Parks	100,000
11	Isla Vista Blufftop Parcel Acquisition	P&D Comp. Planning	500,000
12	Devereux Slough Land Management Plan	P&D Comp. Planning	135,000
13	Goleta Wetland Acquisition Study	P&D Comp. Planning	27,000
TOTAL	•	·	\$ 2,162,000

	Part B Proposals	Department	<b>Requested Funds</b> (approximate)
1	"Ocean Futures" Education & Outreach Program	Parks for Tres Conddos Girl Scout Council & Heal the Ocean	( <i>upproximate</i> ) \$ 16,830
2	Promotion of Dunes Coastal Habitat & Recreational Program	P&D Energy & San Luis Obispo County Planning & Building Dept. for The Dunes Center	99,000
3	Carpinteria Creek Bridge Project	Public Works & P&D Energy for the Cachuma Resource Conservation District	100,000
4	Maria Ygnacio Creek Fish Passage Design at Railroad Crossing	Public Works for the Second Supervisorial District Natural Resource Advisory Committee	58,000
5	Rincon Beach County Park Day Use Area Development	Parks	72,000
6	Goleta Beach Pier Structural Upgrades	Parks	45,000
7	Surfrider Extension Trail – Acquisition	Parks	100,000
8	Atascadero Bikeway – Replace Existing Lighting	Public Works	100,000
9	Maria Ygnacio Bikeway – New Lighting	Public Works	100,000
10	Environmental Thresholds – Native Grasslands	P&D Dev. Rev. No.	10,000
11	Santa Claus Lane Beach Access	P&D Comp. Planning	72,000
12	GIS Mapping of Coastal Resources	P&D Comp. Planning	100,000
TOTAL	·		\$ 872,830