



BOARD OF SUPERVISORS  
AGENDA LETTER

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

Agenda Number:

Submitted on:  
(COB Stamp)

Department Name: Planning &  
Development  
Department No.: 053  
For Agenda Of: May 1, 2018  
Placement: Administrative  
Estimated Tme: N/A  
Continued Item: June 20, 2017  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Planning and Development  
Director(s) Dianne Black, Director, 568-2086

Contact Info: Errin Briggs, Energy Specialist, 568-2047

**SUBJECT:** Coastal Resource Enhancement Fund Grant Contract – Second District

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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:

- a. Approve and authorize the Chair to execute the attached Coastal Resource Enhancement Fund contract with the Santa Barbara Maritime Museum, in the amount of \$10,000, to fabricate and install a History of Oil exhibit, for the period of May 1, 2018 to February 15, 2019, Second District (Attachment A).
- b. Approve and authorize the Director of Planning and Development, or designee, to: extend performance in accordance with Section 3 of the contract (Attachment A) for up to and not to exceed a period of one year for good cause; to terminate the contract in accordance with Section 4 and Section 15 of the contract for failure of Grantee to provide matching funds; and to approve project changes in accordance with Section 5 of the contract, including changes to project description, reduction in the overall project budget or change in a budget item of 10 percent or more.
- c. Determine that the allocation of the CREF grant is exempt from CEQA pursuant to Section 15378(b)(4) of the State Guidelines for the implementation of the California Environmental Quality Act (Attachment B).

### **Summary Text:**

The Santa Barbara Maritime Museum (grantee) would use the \$10,000 Coastal Resource Enhancement Fund (CREF) grant to fabricate and install a History of Oil exhibit at its Museum located at the Santa Barbara harbor. The total project costs are \$111,900 and the grantee secured \$101,900 towards the exhibit from various foundations, donors, including ExxonMobil, and its own budget. The contract in Attachment A executes the grant. Staff Recommended Action (b) above allows for administrative tasks that are minor in nature to be handled by the Director of Planning & Development.

### **Background:**

At the June 20, 2017 Board of Supervisors hearing, the Board of Supervisors awarded 10 grants from the 2017 CREF cycle and directed staff to return to the Board with the contractual agreements. The contract in Attachment A executes, including the \$10,000 grant to the grantee towards its oil exhibit.

### **Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Grants Costs</u></b>
General Fund			
State			
Federal			
Fees			
Other: CREF			\$ 10,000.00
Total	\$ -	\$ -	\$ 10,000.00

There are no fiscal and facilities impacts to the County. The oil exhibit does not involve County ongoing costs. Funding for staff time to prepare the contract and funding for this project are budgeted on page D-286 of the FY 2017-18 budget in the Coastal Mitigation Budget Program, and is fully supported by funds and interest in CREF. CREF is funded by annual mitigation fees paid by developers of offshore oil and gas reserves.

### **Key Contract Risks:**

A risk analysis of the proposed contract determined it to be low risk: the contract amount is less than \$100,000; the performance period is less than two years; the complexities of the contract requirements are low; and the contract is not controversial.

### **Special Instructions:**

Clerk of the Board will forward a copy of the contract (including Exhibits A and B of the contract) to Kathy Pfeifer of the Planning and Development Department, Energy & Minerals Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

### **Attachments:**

- A: Contract with the Santa Barbara Maritime Museum
- B: Notice of Exemption

## Attachment A

Contract with the Santa Barbara Maritime Museum

## Attachment B

### Notice of Exemption