

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
AUTHORIZING RECEIPT OF GRANT FUNDS UNDER THE
FEDERAL COASTAL IMPACT ASSISTANCE PROGRAM**

WHEREAS, the County of Los Angeles (County) is eligible to receive approximately \$1.5 million in non-competitive grants under the federal Coastal Impact Assistance Program; and

WHEREAS, the Board of Supervisors finds as follows:

1. In October 2006, the United States Department of the Interior released guidelines for the Coastal Impact Assistance Program established by the Energy Policy Act of 2005.
2. The Coastal Impact Assistance Program authorizes the federal United States Fish and Wildlife Service (USFWS) to disburse Outer Continental Shelf oil and gas lease revenues to impacted states and coastal counties for projects to mitigate the impacts of these oil- and gas-production activities.
3. In 2009, the County submitted project proposals to the California Resources Agency, which is the lead agency for implementing the Coastal Impact Assistance Program in California and for developing the State project and expenditure plan, for inclusion in a State Coastal Impact Assistance Plan (Plan).
4. Funds totaling approximately \$1.5 million from the Coastal Impact Assistance Program will be allocated to the County of Los Angeles and are available over a four-year period for projects initiated from 2009 through 2012 through a non-competitive, "mandatory" grant process. This means the funds must be disbursed by the USFWS as allocated.
5. The Plan was adopted in 2009 and included the following County of Los Angeles Projects: Marina del Rey Harbor Parking Lot 5 Water Quality Enhancement; Marina del Rey Harbor Parking Lot 7 Water Quality Enhancement; Will Rogers State Beach Coastline Improvement; Marina del Rey Local Coastal Program Periodic Review revisions; and, Santa Catalina Island Local Coastal Program Update.
6. The Oxford Retention Basin Multi-Use Enhancement Project was approved in 2011 for inclusion in the Plan.
7. The proposed projects are necessary at this time because public facilities and infrastructure are in need of enhancement, maintenance and repair, and public health and safety – as well as coastal resources – are potentially being negatively impacted by contaminants in runoff.

8. The proposed projects will help improve protection of coastal resources, public access to coastal resources, and public health and safety.
9. Utilizing Coastal Impact Assistance Program funds to assist in the completion of the proposed projects strengthens the County's fiscal capacity by reducing the County's financial obligation and helping make possible an investment in public infrastructure.
10. The Board of Supervisors must authorize receipt of the Coastal Impact Assistance Program grant funds.
11. The Department of Regional Planning is designated by the California Resources Agency as the lead County agency for all matters related to the federal Coastal Impact Assistance Program, including applying for grants and receiving grant awards.
12. In accordance with Section 15378(b)(4) of the State of California Environmental Quality Act (CEQA) Guidelines, adoption of this resolution and submittal of project proposals does not constitute a project and, therefore, is not subject to the requirements of CEQA.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF SUPERVISORS:

1. That the public safety, the public convenience, the general welfare, and good fiscal management justify the County of Los Angeles' participation in the Coastal Impact Assistance Program.
2. That the recommended project proposals are consistent with the goals, policies, and programs of the Los Angeles County General Plan.
3. That the project proposals reflect actions that will help protect coastal resources, improve public access to the coast, and improve public safety in Los Angeles County.
4. That the proposal for the receipt of Coastal Impact Assistance Program funds is approved and that this approval will not have a significant effect on the environment.
5. That the Director of Regional Planning or his designee is authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, receipt of funds and payment requests, which may be necessary for the purposes of administering this grant.

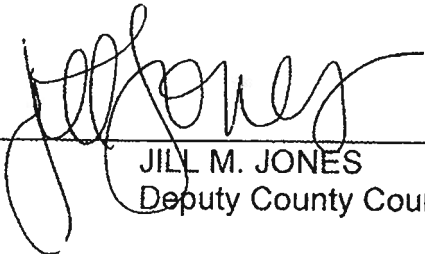
The foregoing Resolution was on the _____ day of _____, 2012 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai
Executive Officer-Clerk of
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By  _____
JILL M. JONES
Deputy County Counsel