

Date: September 7, 2006

**California Cultural and Historical Endowment (CCHE)
Round Two Project Grant Summary**

Grant Applicant:
City of Auburn

Project Division: 4
Grant Number: B-26

**Project Location
(City/County):**
Auburn/Placer

Amount Requested:
\$388,189.

Amount Reserved:
\$388,189.

Completion of Capital assets project will result in:

Restoration of the WPA Cooper Amphitheater located in the Auburn School Park Preserve.

CCHE funds will be used to assist in the rehabilitation of the amphitheater.

Property Arrangement:

The City of Auburn owns the facility.

CEQA Documentation:**Lead Agency:** City of Auburn

On May 13, 2002, the Auburn City Council, Lead Agency for this Project, adopted a Negative Declaration indicating that an Initial Study was prepared for this Project, and based on the Initial Study, the City found and determined that the project will have no significant environmental impacts.

The rehabilitation of the Cooper Amphitheater is one of several activities that will take place as a part of this Project. The entire Project will create a 4.36 acre park to: provide a connection between two historical commercial districts; preserve a 3-acre native oak woodland grove with specimens of four major native species; restore and daylight a perennial stream that was piped underground decades ago; provide increased flood protection for the Historic Oldtown Business District; create an interpretive nature center and pathways that facilitate use of the oak grove and stream for educational purposes; restore the historic 1930's Cooper Amphitheater; utilize existing modular buildings used by the Auburn Unified School District for office space as a youth clubhouse to be operated by the Auburn Boys and Girls Club for after school tutoring and recreation and dismantles and relocates the existing warehouse building to a new location.

Documentation: A Notice of Determination was filed on May 17, 2002 with the Placer County Clerk-Recorder.

CCHE staff has independently reviewed the information provided in the Initial Study and Negative Declaration and recommends that the CCHE Board adopt findings in the Resolution.

Budget/Tasks/Deliverables:

\$198,189-Amphitheater Restoration
\$55,000-Construction and Design of Information Kiosk
\$30,000-Restoration of High Street Entrance
\$25,000-Speaker Roughins
\$45,000-Access improvements to Amphitheater
\$35,000-Contingency

\$388,189.

Matching Funds:

\$1,100,000. -Department of the Army-US Army, Corps of Engineers

Note: A copy of the Negative Declaration and Initial Study is attached to the Project Grant Summary

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 06-B 4-26**

**City of Auburn
(Cooper Amphitheater)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR CITY OF AUBURN.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objects of the CCHE program; and

WHEREAS, the Project consists of the rehabilitation of the Cooper Amphitheater; and

WHEREAS, CCHE concurs with the Lead Agency for this Project, the City of Auburn, that based on the Initial Study and Negative Declaration for this project that the Project will not have any significant environmental effects.

WHEREAS, CCHE staff has independently considered the environmental effects of the Project as described in the Initial Study and Negative Declaration prepared by the Lead Agency, the City of Auburn and concurs with the findings;

WHEREAS, the City of Auburn found that no mitigation measures were required;

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board hereby adopts the findings in the Initial Study and Negative Declaration; and approves funding for the Project in the amount of \$388,189; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Two Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 7, 2006.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors