

Date: September 7, 2006

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

Grant Applicant:
The Outdoor Art Club, Inc.

Project Division: 1
Grant Number: B-11

**Project Location
(City/County):**
Mill Valley/Marin

Amount Requested:
\$44,489.

Amount Reserved:
\$44,489.

Completion of Capital assets project will result in:

The replacement of redwood wall shingles on a 1904 clubhouse designed by Bernard Maybeck.

CCHE funds will be used to purchase and install the redwood shingles.

Property Arrangement:

The Outdoor Art Club, Inc owns the facility.

CEQA Documentation:

Lead Agency: California Cultural and Historical Endowment (CCHE)

This Project is exempt from the California Environmental Quality Act (CEQA) under Class 31 Section 15331.

Section 15331 allows an exemption for Projects involving the restoration of a historical resource in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

All work regarding the replacement of the redwood shingles for this Project will be consistent with standards set forth by the Secretary of interior Standards for Historic Properties. This information has been confirmed by the Office of Historic Preservation.

Documentation: A Notice of Exemption will be filed with the State Clearinghouse on September 8, 2006.

CCHE recommends the Board adopt the Resolution incorporating the findings that the Project is exempt under Class 31 section 15331 of the CEQA Guidelines.

Budget/Tasks/Deliverables:

\$19,997-Purchase Shingles

\$13,543-Replace Shingles

\$ 1,413-Insulation

\$ 2,100-New Trim

\$ 5,390-Paint

\$2,046-Contingency

\$44,489.

Matching Funds:

\$42,489-Board Designated Funds

\$ 2,000- Building Preservation Operating Budget

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 06-B 1-11**

The Outdoor Art Club, Inc.

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE OUTDOOR ART CLUB, INC.**

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, CCHE will serve as Lead Agency for this Project, The Outdoor Art Club, Inc.; finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31 of the CEQA Guidelines, as the Project involves the restoration of a historical resource consisting of the replacement of redwood shingles, and this work will be consistent with standards set forth by the Secretary of interior Standards for Historic Properties; and

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 finds that the proposed grant of funds for the Outdoor Art Club, Inc.

qualifies under Section 15331 of the CEQA Guidelines; approves funding for the Project in the amount of \$44,489; 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 and directs the Executive Officer or designee to file a Notice of Exemption for the Project with the State Clearinghouse.

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**