

Date: October 26, 2006

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

**Grant Applicant:**  
**California State Railroad  
Museum Foundation**

**Project Division: 3**  
**Grant Number: B-12**

**Location**  
**(City/County):**  
Jamestown/Tuolumne

**Amount Requested:**  
**\$300,000**

Amount Reserved:  
\$300,000

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**Completion of Capitol assets project will result in:**

Restoration of the Sierra steam locomotive No. 3 to its 1929 appearance; bring it into compliance with Federal Railroad Administration (FRA) operating standards; display and interpret it at Railtown 1897 State Historic Park. CCHE funds will be used to assist in the restoration of the steam locomotive.

**Property Arrangement:**

The property is owned by the State of California, Department of Parks and Recreation (DPR). On 10/12/06, the applicant signed a contract with DPR allowing the applicant long-term access for the use of the property for purposes of fulfilling the CCHE land tenure policy.

**CEQA Documentation:****Lead Agency:** California State Parks

On July 26, 2006, California State Parks, Lead Agency for the Project filed a Notice of Exemption under Section 15331, Class 31 of the CEQA Guidelines.

The Project consists of the restoration of Sierra No. 3 steam locomotive to its 1929 appearance. Work will include boiler rehabilitation or replacement with a reproduction; framework and reassembly; tender repair, and locomotive painting. All work will be done in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

**Documentation:**

A copy of a Notice of Exemption was filed on July 26, 2006 with the State Clearinghouse.

**Budget /Tasks/Deliverables**

\$200,000 – Boiler Rehabilitation  
\$35,000 - Frame Work and Reassembly  
\$35,000 - Tender Repair  
\$30,000 - Locomotive testing and Painting

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**\$300,000.**

**Matching Funds:**

\$197,000 – Cash match - California State Railroad Museum Foundation,

\$30,000 – Cash match – Irving J. Symons Foundation

\$20,000 – Cash match – Sonora Area Foundation

\$43,000 – In-kind labor – California State Railroad Museum Foundation

\$10,000 - Sacramento Regional Transit – donation of rental of SRT painting facility for painting of Sierra No. 3 steam locomotive once it is restored.

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**\$300,000.**

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 06 - B3 – 12**

**California State Railroad Museum Foundation  
(Sierra No. 3 Steam Locomotive Restoration Project)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND  
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING  
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE  
APPROVED GRANT FOR THE CALIFORNIA STATE RAILROAD  
MUSEUM FOUNDATION.**

**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 supports and illustrate an aspect of California's cultural and historical resources; and

**WHEREAS**, the Project listed above meets the objectives of the CCHE program in restoring the Sierra No. 3 steam locomotive to its 1929 appearances; and

**WHEREAS**, based on the documentation submitted to CCHE, including the contract with the owner of the property, the Department of Parks and Recreation (DPR), dated October 16, 2006 for fulfillment of the long-term tenure requirements for the Sierra No. 3 Steam Locomotive Project, the CCHE Board finds that:

- (1) California State Railroad Museum Foundation has a contract with DPR that allows the implementation of the restoration Project;
- (2) California State Railroad Museum Foundation has a contract with DPR whose terms provide adequate stability and longevity for the Project;
- (3) there are no conflicting uses or legal rights that would interfere with the California State Railroad Museum

- Foundation's legal right to implement and manage the stabilization Project;
- (4) California State Railroad Museum Foundation has the legal right and ability to implement and manage the restoration Project at the site; and
  - (5) the contract with DPR is enforceable by the Grantee, and the Grantee has agreed to bring an action, if necessary, to enforce the contract in order to carry out the restoration Project.

**WHEREAS**, CCHE concurs with the Lead Agency for this Project, California State Parks, that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31 of the CEQA Guidelines as a Project involving work that will be performed in compliance with the Secretary of the Interior's Standards for the Treatment of 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 California State Railroad Museum Foundation qualifies for an exemption under Section 15331, Class 31 of the CEQA Guidelines; approves funding for the Project in the amount of \$300,000; 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 October 26, 2006.

**Dated:**

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**Signature:** 

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**Susan Hildreth**  
**Chair, CCHE Board of Directors**