

Date: October 26, 2006

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

Grant Applicant:
Fort Ross Interpretive
Association

**Location
(City/County):**
Jenner/Sonoma County

**Project Division: 1
Grant Number: B-5**

**Amount Requested:
\$85,000**

**Amount Reserved:
\$72,000***

Completion of Capitol assets project will result in:

Installation of security and environmental measures as part of the larger Rotchev House restoration and preservation project.

CCHE funds will be used to assist in the installation of security and environmental measures in the Rotchev House.

Property Arrangement:

The Rotchev House 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.

*** Applicant received a reservation of funding from the CCHE Board of \$85,000. However, the applicant is requesting \$72,000 at this time.**

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

On May 31, 2006, the California State Parks, Lead Agency for this Project filed a Notice of Exemption with the State Clearinghouse indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31 of the CEQA Guidelines.

The project will involve the installation of security and environmental measures as part of the larger Rotchev House restoration and preservation project in a manner consistent with the Secretary of the interior's Standards for the Treatment of Historic Properties in California State Parks' list of exempt activities, in accordance with CCR 15300.4

Documentation:

A Notice of Exemption was filed with the State Clearinghouse on May 31, 2006.

Budget/Tasks/Deliverables:

\$37,000 – Custom door construction and installation
\$20,000 - Painting and installation of wall coverings and finishes
\$10,000 – Chimney stabilization
\$2,000 - Security alarm and telephone line installation
\$3,000 – Environmental control monitoring and control system

\$72,000.

Matching Funds:

\$55,000 – California State Parks – Cultural Stewardship Grant
\$17,000 - In-kind labor (Architectural, historical, and environmental advisors)

\$72,000.

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

**RESOLUTION NO. 06-B 1-5
Fort Ross Interpretive Association
(Rotchev House 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 FORT ROSS INTERPRETIVE
ASSOCIATION.**

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

WHEREAS, the project listed above meets the objects of the CCHE program in the installation of security and environmental measures in the Rotchev House; 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 12, 2006 for fulfillment of the long-term tenure requirements for the Rotchev House Restoration Project, the CCHE Board finds that:

- (1) The Fort Ross Interpretive Association has a contract with DPR that allows the implementation of the restoration Project;
- (2) Fort Ross Interpretive Association 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 Fort Ross Interpretive Association's legal right to implement and manage the restoration Project;
- (4) Fort Ross Interpretive Association 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 the project involves the restoration of the Rotchev House; 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 Fort Ross Interpretive Association qualifies for an exemption under Section 15331, Class 31 of the CEQA Guidelines; approves funding for the Project in the amount of \$72,000; 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: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors