

Date: October 26, 2006

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

**Grant Applicant:**  
Sierra State Parks Foundation

**Project Division: 2**  
**Grant Number: 19**

**Project Location  
(City/County):**  
Bridgeport/Mono

**Amount Requested:**  
**\$275,000.**

**Amount Reserved:**  
**\$275,000.**

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

The stabilization of eight of the thirteen currently endangered buildings in Bodie State Historic Park.

CCHE funds will be used to assist in the stabilization of these eight buildings.

**Property Arrangement:**

The State of California, Department of Parks and Recreation (DPR) owns the property. On 10/12/06 applicant signed a contract with DPR allowing long-term access to and use of the property by the applicant for implementation of the CCHE Project.

**CEQA Documentation:**

**Lead Agency:** California State Parks

A Notice of Exemption for Bodie Stabilization Phase IV was filed on March 5, 2005 with the State Clearinghouse indicating that it is Categorically Exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15331, Class 31 of the CEQA guidelines as the Project consists of the reconstruction and preservation of historical resources in a manner consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties.

In addition, the Project will include stabilizing the interior and exterior foundations and retaining a cultural resources staff to record the structures.

**Documentation:** A Notice of Exemption was filed with the State Clearinghouse on June 27, 2006.

**Budget/Tasks/Deliverables:**

\$ 118,850-Stabilization for 8 Buildings

\$ 27,800-Stabilizing Materials & Rental of Equipment

\$ 65,600-Planning, Stabilization Project Design & Implementation of Historic Structures Report for Project

\$ 62,750-Conservation, Removal & Return of Actual Artifacts

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\$ 275,000

**Matching Funds:**

\$275,000-Save America's Treasures Grant Program

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 06-B 1-17  
Sierra State Parks Foundation  
(Bodie State Historic Park)**

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

**WHEREAS**, 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 objectives of the CCHE program; and

**WHEREAS**, the Project will include the stabilization and recordation of eight of the thirteen buildings as well as monitoring the ground disturbing work at the Bodie State Historic Park; and

**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; and

**WHEREAS**, CCHE has independently reviewed the Project and concurs with the Lead Agency, the California State Parks, that the Project is exempt; 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 requirement for the Bodie stabilization project, the CCHE Board finds that:

- (1) Sierra State Parks Foundation has a contract with DPR that allows the implementation of the Project;
- (2) Sierra State Parks 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 Sierra State Parks Foundation's legal rights to implement and manage the Project;
- (4) Sierra State Parks Foundation has the legal right and ability to implement and manage the 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 stabilization Project.

**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 Sierra State Parks Foundation qualifies for an exemption under Section 15331, Class 31 of the CEQA Guidelines; approves funding for the Project in the amount of \$275,000; 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**