

Date: October 26, 2006

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

**Grant Applicant:**  
Tulare County Historical Society

**Project Division: 1**  
**Grant Number: B-31**

**Project Location**  
**(City/County):**  
Visalia/Tulare

**Amount Requested:**  
\$1,525,120.

**Amount Reserved:**  
\$1,451,870.

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

Creation of the History of Farm Labor and Agriculture Museum in Mooney Grove Park.

CCHE funds will be used to assist in the construction of the museum.

**Property Arrangement:**

The County of Tulare owns the property. On October 10, 2006, applicant entered into a lease with Tulare County commencing on July 1, 2006 until June 30, 2026 for exclusive control of the premises.

**CEQA Documentation:**

**Lead Agency:** County of Tulare Resource Management Agency

On September 21, 2001, the County of Tulare Resource Management Agency, 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 15303 Class 3(c) and Section 15301 Class 1(f) of the CEQA Guidelines.

This Project involves new construction of a museum wing that will not exceed 10,000 square feet where all necessary public services and facilities are available and the surrounding area is not environmentally sensitive. In addition, the Project will provide additional safety and health protection devices (channel crossings) for use in conjunction with existing structures, facilities, and/or topographical features at Mooney Grove Park.

**Documentation:** A Notice of Exemption filed with the State Clearinghouse on September 21, 2001.

**Budget/Tasks/Deliverables:**

\$ 55,800-Installation of fencing around new addition  
\$ 3,000-Acquisition of Building Permits  
\$1,320,000-Erection of steel for museum  
\$ 51,600-Installation of ADA accessible walkways  
\$ 10,533-Installation of 5 permanent display cases  
\$ 10,937-Administration of Project

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**\$ 1,451,870**

**Matching Funds:**

\$30,000-Tulare County Historical Society  
\$18,000-Tulare County Parks  
\$12,343-In-Kind Contribution of Labor  
\$13,130-In-Kind Contribution of Equipment

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**\$73,473.**

Note: Applicant requested a reduction of the matching fund requirement which was approved by the CCHE Board at the time of the reservation of their funding.

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 06-B 1-31**

**Tulare County Historical Society**

**(History of Farm and Labor Agriculture Museum)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND  
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING  
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE  
APPROVED GRANT FOR THE TULARE COUNTY HISTORICAL  
SOCIETY.**

**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 objectives of the CCHE program in the creation of the History of Farm and Labor Agriculture Museum; and

**WHEREAS**, CCHE concurs with the Lead Agency for this Project, County of Tulare Resource Management Agency, that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15303 Class 3(c) and Section 15301 Class 1(f) of the CEQA Guidelines as the Project involves new construction of a museum wing that will not exceed 10,000 square feet where all necessary public services and facilities are available and the surrounding area is not environmentally sensitive and the Project will provide additional safety and health protection devices (channel crossings) for use in conjunction with existing structures, facilities, and/or topographical features at Mooney Grove Park; and

**WHEREAS**, CCHE has independently reviewed the Project and concurs with the Lead Agency, the County of Tulare Resource Management Agency, that the Project is exempt; 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 Tulare County Historical Society qualifies for an exemption under Section 15303 Class 3(c) and Section 15301 Class 1(f) of the CEQA Guidelines; approves funding for the Project in the amount of \$1,451,870; 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**