

Date: October 26, 2006

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

Grant Applicant:
Sunnyvale Historical Society
And Museum Association

Project Division: 1
Grant Number: B-17

**Project Location
(City/County):**
Sunnyvale/Santa Clara

Amount Requested:
\$830,898.

Amount Reserved:
\$600,000.

Completion of Capital assets project will result in:

Construction of the Heritage Park Museum in the Orchard Heritage Park.

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

Property Arrangement:

The City of Sunnyvale owns the land where the museum will be constructed and has entered into a lease agreement for 50 years, starting in 2004 with the applicant.

CEQA Documentation:

Lead Agency: City of Sunnyvale

On September 24, 2004, the City of Sunnyvale, 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 15332, Class 32 of the CEQA Guidelines.

This Project involves the construction of a museum that was made a part of the General Plan designation for the City's Parks and Community Facilities. The Project will comply with city zoning requirements; it is within the city limits; the area on which the proposed museum will be located is less than an acre; the site is surrounded by urban uses; there is no habitat value for endangered, rare or threatened species; the project would not result in significant effects relating to air quality, traffic, noise or water quality, and that the site can be adequately served by required utilities and public services.

Documentation: A Notice of Exemption filed with the State Clearinghouse on September 24, 2004.

Budget/Tasks/Deliverables:

\$ 10,000-Elevator
\$ 10,000-Site Work
\$107,443-Foundation and Framing
\$ 21,178-Insulation
\$387,634-Interior Work
\$ 28,000-Paint Exterior
\$ 11,350-Flooring
\$ 4,080-Final Cleanup
\$ 20,315-Contingency

\$600,000

Matching Funds:

\$500,000-City of Sunnyvale

\$100,000-applicant's general fund

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

RESOLUTION NO. 06-B 1-17

**Sunnyvale Historical Society and Museum Association
(Heritage Park Museum)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR SUNNYVALE HISTORICAL SOCIETY
AND MUSEUM 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 objectives of the CCHE program in constructing the Heritage Park Museum; and

WHEREAS, CCHE concurs with the Lead Agency for this Project, City of Sunnyvale, that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15332, Class 32 of the CEQA Guidelines, as the Project involves the construction of a museum that was made a part of the General Plan designation for the City's Parks and Community Facilities; that the Project will comply with city zoning requirements; it is within the city limits; the area on which the proposed museum will be located is less than an acre; the site is surrounded by urban uses; that there is no habitat value for endangered, rare or threatened species; the project would not result in significant effects relating to air quality, traffic, noise or water quality, and that the site can be adequately served by required utilities and public services; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency, the City of Sunnyvale, 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 Sunnyvale Historical Society and Museum Association qualifies for an exemption under Section 15332 of the CEQA Guidelines; approves funding for the Project in the amount of \$600,000; 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