

Date: October 26, 2006

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

**Grant Applicant:**  
Vallejo Community Arts Foundation

**Project Division: 1**  
**Grant Number: B-25**

**Project Location  
(City/County):**  
Vallejo/Solano

**Amount Requested:**  
\$440,000.

**Amount Reserved:**  
\$220,000.

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

Rehabilitation of the Empress Theater into a performing arts theater.

CCHE funds will be used to assist in the rehabilitation of the theater.

**Property Arrangement:**

The City of Vallejo owns the theater. The applicant entered into a lease agreement on October 3, 2006 for 30 years.

**CEQA Documentation:**

**Lead Agency:** City of Vallejo Planning Division

On April 21, 2006, the City of Vallejo Planning Division, Lead Agency for this Project filed a Notice of Exemption with the Clerk to the Board of Supervisors indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15331, Class 31 of the CEQA Guidelines.

This Project involves the rehabilitation of an historic resource in a manner consistent with the Secretary of the Interior's Standards.

**Documentation:** A Notice of Exemption filed with the Clerk to the Board of Supervisors on April 21, 2006.

**Budget/Tasks/Deliverables:**

**\$ 10,000-Project Manager**  
**\$145,500-Interior of theater renovation**  
**\$ 15,000-Retrofit of Green Room**  
**\$ 39,500-Seat and Stage Replacement**  
**\$ 10,000-Contingency**

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**\$220,000**

**Matching Funds:**

\$220,000-City of Vallejo-Redevelopment funds

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD  
RESOLUTION NO. 06-B 1-25  
VALLEJO COMMUNITY ARTS FOUNDATION  
(Empress Theater Rehabilitation)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR VALLEJO COMMUNITY ARTS 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 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 for the rehabilitation of the Empress Theatre; and

**WHEREAS**, CCHE concurs with the Lead Agency for this Project, City of Vallejo Planning Division, 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 rehabilitation of an historic resource in a manner consistent with the Secretary of the Interior's Standards; and

**WHEREAS**, CCHE has independently reviewed the Project and concurs with the Lead Agency, the City of Vallejo Planning Division, 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 Vallejo Community Arts Foundation qualifies for an exemption under Section 15331 Class 31 of the CEQA Guidelines; approves funding for the Project in the amount of \$220,000; 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**