

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.15

California Cultural and Historical Endowment Board Meeting
9/29/2011, Agenda Item No. 9.02

for

BRIDGE Economic Development Corporation:
16th Street Train Station Restoration and Adaptive Reuse

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; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, approval of this grant shall be conditioned upon the grantee's compliance with all applicable laws and regulations; and

WHEREAS, the Project consists of roof and ceiling repairs, fencing, site cleanup, installation of utilities, land preparation and installation of signage ; and

WHEREAS, CCHE has reviewed the Environmental Impact Report (EIR) prepared and certified by the Lead Agency, the City of Oakland, and the potentially significant impacts and mitigation measures described therein, and CCHE staff recommends that the Board make each of those mitigation measures that are applicable to the activities funded by the CCHE grant a condition of this approval; and

WHEREAS, the CCHE has independently considered the City of Oakland's EIR and concurs in the EIR's environmental analysis, makes each of the twenty-five (25) mitigation measures, more fully described in Exhibit A, a condition of approval and also adopts the Findings and Statement of Overriding Considerations included in Exhibit A;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$250,000; 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 adopts the Findings of Fact attached hereto as Exhibit A and adopts the mitigation measures as a condition of approval; and adopts the information contained in the CCHE Staff Report; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Staff Report.

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 9/29/2011.

Dated:

Signature: _____

Stacey Aldrich
Chair, CCHE Board of Directors