

# CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.17

California Cultural and Historical Endowment Board Meeting  
9/29/2011, Agenda Item No. 9.04

for

City of Santa Cruz Redevelopment Agency:  
Tannery Arts Center

## RESOLUTION APPROVING FUNDING

**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 the rehabilitation of two of the five historic buildings, the Tanyard Building and the Beam House, for reuse as working arts studios and a digital media center; and

**WHEREAS**, CCHE has independently reviewed the Environmental Impact Report prepared and certified by the Lead Agency, the Redevelopment Agency of the City of Santa Cruz, and the potentially significant impacts and mitigation measures described therein, and CCHE 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 Board has independently considered the Redevelopment Agency of the City of Santa Cruz, Environmental Impact Report and, with implementation of the following measures more described fully on Exhibit A: (1) Biological Resources (special status species); (2) Hydrology (exposure to flood hazards and water quality); (3) Geology and Soils (exposure to seismic hazards); (4) Hazardous Materials; (5) Historic Resources (building relocation and new construction); (6) Hydrology and Water Quality; (7) Noise (exposure to ambient noise levels that exceed standards); (8) Traffic; and (9) Cumulative Impacts (project contribution to water supply demand) as a condition of this approval, the Project will have less than significant impacts;

**NOW, THEREFORE BE IT RESOLVED** that the CCHE Board approves funding for the Project in the amount of \$300,000; 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 therein applicable to those elements of the Project that CCHE is funding 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**