

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.21

California Cultural and Historical Endowment Board Meeting
9/29/2011, Agenda Item No. 9.08

for

San Francisco Museum and Historical Society:
The Mint Project

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 planning and development of sustainable interventions, schematic design for museum galleries and ground level vaults; and

WHEREAS, CCHE has reviewed the City and County of San Francisco's Initial Study and Mitigated Negative Declaration, and the potentially significant impacts and the 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 City and County of San Francisco's Initial Study and Mitigated Negative Declaration and, with implementation of the following measures more described fully on Exhibit A: Findings of Fact, as a condition of this approval, the Project does not have significant effect on the environment;

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 therein applicable to those elements of the Project that CCHE is funding as a condition of approval; 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**