

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.16

California Cultural and Historical Endowment Board Meeting
10/17/2011, Agenda Item No. 9.03

for

Vallejo Community Arts Foundation:
Empress Theatre Improvements

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 improvements and upgrades to stage and projection systems, security and safety upgrades, and ADA compliance; and

WHEREAS, CCHE finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15331, Class 31 of the CEQA Guidelines. The Project consists of the restoration and preservation of a historic structure in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$343,850; 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 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 10/17/2011.

Dated:

Signature: _____

Stacey Aldrich
Chair, CCHE Board of Directors