## CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2012.07

California Cultural and Historical Endowment Board Meeting 8/23/2012, Agenda Item No. 6.02

for

Port of San Francisco: Union Ironworks Machine Shop Stabilization

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 of the stabilization of the Union Iron Works Machine Shop at Pier 70; and

**WHEREAS**, CCHE has reviewed the Project and has determined that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15301, Class 1 (f) Addition of safety or health protection devices for use during construction of or in conjunction with existing structures, facilities, or mechanical equipment, or topographical features including navigational devices of the CEQA guidelines. The project consists of the structural stabilization of the historic unreinforced masonry building to reduce the hazards of potential collapse in a seismic event or loss of load bearing capacity; and

**NOW, THEREFORE BE IT RESOLVED** that the CCHE Board finds that the Project is exempt pursuant to Section 15301, Class 1(f) of the CEQA guidelines; approves funding for the project in the amount of \$250,000 and 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 8/23/2012.

Dated:

Signature:

Stacey Aldrich Chair, CCHE Board of Directors