RECOMMENDATIONS:

Council:

1. Adopt the Draft Resolution approving the grant application for additional California Cultural and Historical Endowment funds for restoration of the historic City Hall; and,

2. Authorize the Administrative Services Director to execute a contract with the California Cultural and Historical Endowment if the City is awarded said grant.

DISCUSSION:

The California Cultural and Historical Endowment (CCHE) was created through Proposition 40 to support the “acquisition, development, preservation, and interpretation of buildings, structures, sites, places, and artifacts that preserve and demonstrate culturally significant aspects of California’s history.” In May 2006, CCHE reserved $2 million in funding for the restoration of Atascadero’s Historic City Hall.

An additional $4 million in statewide CCHE residual grant funds (Round Four) is now available. This residual pool of funding resulted from funds that had been reserved or awarded to CCHE applicants, but did not get spent, and has since been returned to CCHE’s general grant fund. CCHE has offered this opportunity to pursue additional grant funds to a select pool of 183 previous grantees. The Historic City Hall Project continues to be an ideal candidate for CCHE grant funds.

The City submitted an application for the maximum Round Four grant request of $500,000 on February 10, 2010. A resolution approving the filing of the application and certifying that the City will maintain and operate the completed project must be adopted.
by the City Council and submitted to the CCHE Board by April 5, 2010 in order for the application to be complete.

**FISCAL IMPACT:**

The possibility of up to $500,000 in additional grant funding for the restoration of Atascadero’s historic City Hall.

**ALTERNATIVES:**

Do not approve the draft resolution, which would make the City’s grant application for residual CCHE grant funds null and void.

**ATTACHMENTS:**

1. Draft Resolution- Approving the application for CCHE grant funds.
2. California Cultural and Historical Endowment Round Four Grant Application.
DRAFT RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ATASCADERO, CALIFORNIA, APPROVING AN APPLICATION FOR CCHE GRANT FUNDS FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program; and,

WHEREAS, the California Cultural and Historical Endowment (CCHE) has been delegated the responsibility for the administration of the Grant Program, setting up necessary procedures; and,

WHEREAS, these procedures require the Grant Applicant to certify by resolution the approval of an application before submission of the application to the California Cultural and Historical Endowment (CCHE); and

WHEREAS, if the City of Atascadero is awarded a grant, the City will enter into a Grant Agreement with the California Cultural and Historical Endowment (CCHE) for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Atascadero

SECTION 1. The City Council approves the filing of a CCHE Grant Application for the above Project to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

SECTION 2. The City Council certifies that the City of Atascadero has or will have sufficient funds to operate and maintain the Project, where applicable, to complete the Project.

SECTION 3. The City Council certifies that the City staff has reviewed, understands, and agrees to the General Provisions of the Grant Agreement.

SECTION 4. The City Council appoints the Administrative Services Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, Agreements, payment requests and other items, which may be necessary for the completion of the Project.
On motion by Council Member _______________________ and seconded by Council Member ________________________, the foregoing Resolution is hereby adopted in its entirety on the following roll call vote:

AYES:

NOES:

ABSENT:

ADOPTED:

CITY OF ATASCADERO

By: ____________________________________________

Roberta Fonzi, Mayor

Attest:

______________________________

Marcia McClure Torgerson, C.M.C., City Clerk

APPROVED AS TO FORM:

______________________________

Brian A. Pierik, City Attorney
California Cultural and Historical Endowment Round Four
Grant Application

*Due to the length of the Grant Application, it is not attached to this staff report; however, it is available in its entirety in the office of the City Clerk.