

RESOLUTION NUMBER 12

RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA RECOMMENDING TO CITY COUNCIL THE FILING OF AN APPLICATION FOR THE NATIONAL HISTORIC PRESERVATION GRANTS-IN-AID ASSISTANCE FOR THE SANTA ROSA HISTORIC SURVEY AND PLANNING PROJECT. FILE NUMBER 88-3011.

WHEREAS, the Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation Grants-in-Aid Program, providing matching funds to the State of California, its political subdivisions eligible non-profit organizations and individuals for historic preservation, survey, and planning; and

WHEREAS, the State Department of Parks and Recreation is responsible for the administration of the program within the state, setting up necessary rules and procedures governing application under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State;

NOW, THEREFORE, BE IT RESOLVED that the Cultural Heritage Board of the City of Santa Rosa recommends to City Council the filing of an application for the National Historic Preservation Grants-in-Aid assistance for the Santa Rosa Historic Survey and Planning project.

DULY AND REGULARLY ADOPTED by the Cultural Heritage Board of the City of Santa Rosa on the 29th day of November 1988, by the following vote:

AYES: (4) Chairman Silverek, Board Members Burch, Dakan, and Vail

NOES: (0)

ABSENT: (3) Board Members Hogan, Kennedy, and Moratto

APPROVED:


CHAIRMAN

ATTEST:


PRINCIPAL ADVISOR/SECRETARY