

RESOLUTION NO. 5

RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA RECOMMENDING TO THE CITY COUNCIL THE FILING OF AN APPLICATION AND THE PROJECT AGREEMENT FOR HISTORY AND ARCHEOLOGY GRANT FUNDS FOR THE STONE FAMILY FARM (MILLER RANCH) PROJECT FROM THE CALIFORNIA WILDLIFE, COASTAL, AND PARK LAND CONSERVATION ACT OF 1988 - FILE NUMBER 88-3012

WHEREAS, the people of California under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 has authorized the establishment of a History and Archeology Grant Program, providing funds to the political subdivisions of the State and to non-profit organizations for the preservation of significant historical and archeological resources; and

WHEREAS, the Office of Historic Preservation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the Office of Historic Preservation require the applicant to certify by resolution the approval of applications 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 hereby recommends to the City Council:

1. The filing of an application for the History and Archeology Grant assistance for project; and
2. Appointing the City Manager or his/her authorized deputy as agent of the (City, County, District, or Non-profit organization) to coordinate, process, and execute all contracts, agreements, amendments, and ancillary documents within the scope of the attached application.

DULY AND REGULARLY ADOPTED by the Cultural Heritage Board of the City of Santa Rosa on the 12th day of October, 1988, by the following vote:

AYES: (5)

NOES: (1)

ABSENT: (1)

ABSTAIN: (0)

APPROVED: Susan Silverch
CHAIRMAN

ATTEST: Roy Anderson
PRINCIPAL ADVISOR/SECRETARY