RESOLUTION NUMBER 240

RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA SUPPORTING THE DIRECTOR OF COMMUNITY DEVELOPMENT IN SUBMITTING AN APPLICATION TO THE PRESERVE AMERICA MATCHING GRANT PROGRAM FOR THE DEVELOPMENT OF A HERITAGE TOURISM AND WAYFINDING PLAN FOR SANTA ROSA'S DOWNTOWN CORE.

WHEREAS, in April 2007, the City was designated a Preserve America community through the federal Preserve America program; and

WHEREAS, the City is eligible to apply for matching grant funds through the Preserve America grant program for projects to preserve and promote America's heritage and cultural assets; and

WHEREAS, the Cultural Heritage Board finds that a heritage tourism and wayfinding plan, including documentation, identification, and connection of historic and cultural assets in the city's downtown core would be a beneficial resource to the City; and

WHEREAS, the Cultural Heritage Board finds that the proposed project would further General Plan goals and policies related to historic preservation in that the project would prepare walking tour brochures and other materials to increase public awareness of historic resources, increase public awareness of preservation issues, educate citizens about Santa Rosa's historic past, and develop signage to identify historic resources in the downtown core; and

WHEREAS, the Cultural Heritage Board finds that the proposed project furthers the authority and duties of the Board in that it would continue education about the City's heritage and existing designated resources and seek additional means for the preservation, protection, and identification of Santa Rosa's historic resources.

NOW, THEREFORE BE IT RESOLVED, the Cultural Heritage Board of the City of Santa Rosa does hereby find that the proposed Preserve America Matching grant application furthers the preservation goals of the City of Santa Rosa and supports the submission of said grant application.

DULY AND REGULARLY ADOPTED by the Cultural Heritage Board of the City of Santa Rosa on this 5th day of December, 2007, by the following vote:

AYES: (7) Chairman Eelkema, Vic-Chair Flock, Barron-Thomas, Garrett, Henrikson, Jessen, Much

NOES: ()

ABSTAIN: ()

ABSENT: ()

APPROVED: _____

Paul Eelkema, Chairman

ATTEST: _____

Heather Hines, Secretary