

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.11

California Cultural and Historical Endowment Board Meeting

9/29/2011

Agenda Item No. 6.02

Northern California Indian Development Council, Inc.: Carson Block and Ingomar Theater

RESOLUTION APPROVING EXTENSION OF GRANT TERM

WHEREAS, the Project consists of the restoration of the Ingomar Theater in the Carson Block Building; and

WHEREAS, the Board reserved funding for this project in April 2006; and

WHEREAS, the CCHE Board awarded \$1,100,000 funding for the Project on February 15, 2007; and

WHEREAS, the original grant term that began on July 1, 2007 ended on June 30, 2010; and

WHEREAS, the grantee received a grant term extension on April 13, 2010 which will end on December 31, 2011; and

WHEREAS, the grantee has requested a second grant term extension to December 31, 2012;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves a one year term extension to allow the grantee to continue with their project; 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 9/29/2011.

Dated:

Signature:

**Stacey Aldrich
Chair, CCHE Board of Directors**