

# CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2011.12

California Cultural and Historical Endowment Board Meeting

9/29/2011

Agenda Item No. 7.0

Institute for Advancing Unity, formerly Capital Unity Council: Unity Lab

## RESOLUTION DIRECTING STAFF TO TERMINATE GRANT AGREEMENT

**WHEREAS**, the Project consists of construction of a three-story multi-purpose structure to serve as a interactive museum, education center and resource for social cohesion; and

**WHEREAS**, Round 3 CCHE funding was approved in November of 2008 for exhibits in the Institute for Advancing Unity's (formerly Capital Unity Council) education center; and

**WHEREAS**, in September, 2011, the Institute for Advancing Unity (the Institute) informed CCHE that the planned building will not be built in the foreseeable future due to lack of funding; and

**WHEREAS**, without the new building, the exhibits are no longer proposed as an integral part of the proposed new building; and

**WHEREAS**, because of the statutory restrictions on CCHE's bond funding, the funds cannot be spent on items that are not considered capital assets or an incidental but directly related part of a capital asset; and

**WHEREAS**, because of the Institute's changes in its proposed projects, it is no longer feasible for CCHE funds to be utilized on the new building or exhibits within it; and

**WHEREAS**, CCHE has explained its bond funding restrictions to the Institute repeatedly over the last thirteen months; and

**WHEREAS**, the Institute has had an opportunity to make a presentation to the Board to provide any additional information regarding the staff recommendation prior to the Board making a determination regarding this grant;

**WHEREAS**, in order to allow for redistribution to other projects, it is necessary to return the \$1,451,250 grant award to the general grant fund;

**NOW, THEREFORE BE IT RESOLVED** that the CCHE Board directs Staff to terminate the Grant Agreement number 08-C D2-7 without distributing any of the grant funds allocated for it; 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**