

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION No. 2012.02b

California Cultural and Historical Endowment Board Meeting
05/31/2012, Agenda Item No. 8.0

RESOLUTION APPROVING MATERIAL CHANGE

to the City of Oakland, formerly the Oakland Redevelopment Agency, for the
Oakland Fox Theater

WHEREAS, the Board approved funding for this project on 06/22/2010 for finishing historical touches of the interior and exterior of the theater's historic wraparound building; and

WHEREAS, the CCHE and the Redevelopment Agency of Oakland, now the City of Oakland, entered into a Grant Agreement on March 31, 2011; and

WHEREAS, the term of the Grant Agreement expired on August 31, 2011; and

WHEREAS, the grantee has requested a material change from the original work plan that focused on artistic improvements to the historic wraparound to be reimbursed for tenant-commissioned renovations that have already been completed for two leased spaces of the wraparound building, Rudy's Can't Fail Cafe and the Theater VIP space; and

WHEREAS, CCHE finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15301, Existing Facilities, of the CEQA Guidelines. The Project consists of interior building alterations and remodeling.

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves the material change to allow the grantee to include tenant-commissioned renovations for two leased spaces (Rudy's Can't Fail Café and The Theater VIP space) of the Fox Theater's wraparound building; 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 the meeting of the CCHE Board of Directors held 5/31/2012.

Dated:

Signature:

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