

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

BOARD RESOLUTION No. 2012.03 a

California Cultural and Historical Endowment Board Meeting
5/31/2012, Agenda Item No. 9.01

Resolution Approving Funding for

Rural Media Arts and Education Project

Old Masonic Lodge Restoration

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, approval of this grant shall be conditioned upon the grantee's compliance with all applicable laws and regulations; and

WHEREAS, the Project was listed on the Wait List for Round Four funding in April of 2010; and

WHEREAS, the applicant has requested to be allowed to use a portion of the funding to pay down in full the anticipated reduced mortgage on the historic building and the remaining residual for improvements to the building; and

WHEREAS, CCHE has independently reviewed the Project and finds that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15303, Class 3, the CEQA Guidelines. The project consists of the purchase and rehabilitation of an existing meeting hall to use as a community space and commercial rental space; and

WHEREAS, approval of this grant application shall be subject to the following four conditions: (1) the determination of the Department of General Services that the appraisal upon which the purchase offer is based represents "fair market value" as that term is used in Ed. Code Section 20073, (2) the terms of the acquisition must be approved by the CCHE staff; (3) the transfer shall be subject to a recorded agreement that will protect the public interest and the deed of transfer shall set forth the State's reversionary interest; (4) and the grantee shall comply with all applicable laws; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board finds that the Project is exempt pursuant to Section 15303, Class 3 of the CEQA guidelines; approves funding for the

Project in the amount of \$350,000; authorizes the Chair of the Board, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that if the conditions of approval are not met by December 1, 2012, the funds will no longer be available to RMA and will revert to CCHE's general grant fund,

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 5/31/2012.

Dated:

Signature:

Stacey Aldrich
Chair, CCHE Board of Directors