

# 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 Rejecting 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**, 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**, this applicant's precarious financial condition has led it to stop all programmatic activities in calendar year 2012; and

**WHEREAS**, the applicant has had operating losses of approximately \$30,000 for each of the last four years; and

**WHEREAS**, the applicant may be able to negotiate a reduction in the building loan debt owed on the historic property which serves as the organization's permanent home, but there is no guarantee that the applicant can maintain ownership of the building; and

**WHEREAS**, the CCHE has an obligation to ensure that its grants are awarded to organizations with enough financial stability to ensure longevity of operations of a minimum of 20 years; and

**NOW, THEREFORE BE IT RESOLVED** that the CCHE Board not reserve any funding for the Project.

**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:**

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