

JANUARY 30, 2013
CCHE BOARD MEETING
AGENDA ITEM #6

Extension of Wait List Expiration Date

At the November 9, 2010, CCHE Board Meeting, the Board voted to allow the Round Four Wait List to expire in 2012. At the May 31, 2012, Board Meeting the Board extended that expiration date to the first CCHE Board Meeting in 2013, which is today's meeting.

Five applicants remain on the Round Four Wait List.

Accordingly, the Board needs to decide whether to extend the Wait List beyond this meeting in order to be able to fund any of those projects remaining after today's funding decisions if additional resources become available.

The Round Four Wait List is attached.

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Agenda Item 6.0
Round Four CCHE Wait List
January 30, 2013

Funding Order	CCHE ID	Organization Name and Project Title	Comments	Revised Funding Level
37	R4-16	San Francisco Museum and Historical Society-The Mint Project	Board funded \$178,850 of \$250,000 total request on 8/23/12.	\$71,150
38	R4-46	Port of San Francisco-Union Ironworks Machine Shop Stabilization		\$250,000
39	R4-29	City of Atascadero-Restoration of Atascadero City Hall		\$300,000
40	R4-09	Fort Mason Center-Pier 2 Rehabilitation		\$250,000
41	R4-20	Port San Luis Harbor District -Harford Pier & Warehouse Canopy Restoration		\$300,000
Total Round Four Projects on Wait List as of January 29, 2013:				\$1,171,150