

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2013.01

California Cultural and Historical Endowment Board Meeting
1/30/2013, Agenda Item No. 7.0

for

Go For Broke Educational Foundation:
Go For Broke National Education Center

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 consists of creation of an Interpretive/Education Center, originally planned as a new construction. Due to economic downturn and lack of funding, the revised plans are to locate the center in an existing museum space.; and

WHEREAS, the Grantee was awarded funding of \$1 million for construction of an education center on April 27, 2006; and

WHEREAS, CCHE finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15331, Class 31 of the CEQA Guidelines. The Project consists of the restoration and preservation of a historic structure in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties; and

WHEREAS, the Grantee was granted nine extensions to their grant term by Board and Staff; and

WHEREAS, the current grant term expires on June 30, 2013; and

WHEREAS, the Grantee encountered funding difficulties that caused them to change the project from new construction to creation of the Education Center in a long-term leased

space; and

WHEREAS, the Grantee requests approval of a material change to use remaining CCHE funds toward improvements to the building that will become the Go For Broke Education Center; and

WHEREAS, the Grantee requests an extension of the Grant Term until December 31, 2014 to allow time to complete the CCHE portion of the project; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves the material change request and the requested extension of grant term to December 31, 2014, to allow the grantee to continue with their revised project; 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 1/30/2013.

Dated:

Signature: _____

**Gerald Maginnity
Acting State Librarian
Interim Chair, CCHE Board of Directors**