

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2013.02

California Cultural and Historical Endowment Board Meeting

1/30/2013

Agenda Item No. 8.0

Northern California Indian Development Council, Inc.: Carson Block and Ingomar Theater

RESOLUTION APPROVING EXTENSION OF GRANT TERM

WHEREAS, the Project consists of the restoration of the Ingomar Theater in the Carson Block Building; and

WHEREAS, the Board reserved funding for this project in April 2006; and

WHEREAS, the CCHE Board awarded \$1,100,000 funding for the Project on February 15, 2007; and

WHEREAS, the original grant term that began on July 1, 2007 ended on June 30, 2010; and

WHEREAS, the grantee received a grant term extension on April 13, 2010 which ended on December 31, 2011; and

WHEREAS, the grantee received a second grant term extension on October 17, 2011 which ended on December 31, 2012; and

WHEREAS, staff extended the grant term in December 2012 which will end on February 15, 2013; and

WHEREAS, the grantee has requested a fourth grant term extension to February 15, 2015; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves a two year extension to February 15, 2015, to allow the grantee to continue with their project, contingent upon Match funding being available to the project by September 1, 2013, with the condition that the grant be withdrawn if funds are not available by that date;

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**