

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2013.06

California Cultural and Historical Endowment Board Meeting

1/30/2013

Agenda Item No. 9.02

Discovery Science Center: Discovery Science Center

RESOLUTION APPROVING EXTENSION OF GRANT TERM

WHEREAS, the Project consists of creating a display of vital artifacts that will tell the story of the profound economic & cultural impact of the Delta Rocket Program; and

WHEREAS, the Board reserved funding for this project on April 14, 2010; and

WHEREAS, the CCHE Board awarded \$500,000 for the Project on June 22, 2010; and

WHEREAS, the original grant term began on October 30, 2010, was scheduled to end on December 31, 2012, and was given a staff amendment to March 1, 2013; and

WHEREAS, the grantee is requesting a longer project extension to March 31, 2015, due to delays arising from unexpected opportunities to host two LucasFilm blockbuster exhibits which have taxed staff time and resources;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves a twenty-five month term extension to March 31, 2015, to enable the grantee to host the LucasFilm exhibits and then proceed with the CCHE project tasks; 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**