

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD RESOLUTION NO. 2013.12

California Cultural and Historical Endowment Board Meeting

6/13/2013

Agenda Item No. 6.0

Social and Public Art Resource Center: "Great Wall" Mural

RESOLUTION APPROVING EXTENSION OF GRANT TERM

WHEREAS, the Project consists of restoration of Great Wall of LA and construction of a bridge; and

WHEREAS, the Board reserved funding for this project on April 28, 2006; and

WHEREAS, the CCHE Board awarded \$1,287,585 for the Project on April 26, 2007; and

WHEREAS, the original grant term began on September 1, 2007, was scheduled to end on December 31, 2009; and

WHEREAS, the project was given one board approved 12-month time extension amendment, and three additional staff approved 6-month amendments, extending the project to June 30, 2013; and

WHEREAS, the grantee is requesting a twelve month project extension to June 30, 2014, to complete the bridge and lighting portions of the project since county approval and additional funds have been secured.

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves a twelve month term extension to June 30, 2014, to enable the grantee to complete the remaining phases of 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 6/13/2013.

Dated:

Signature:

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