## OVERTURE CENTER FOUNDATION

Date: January 24, 2012 DRAFT Resolution No. 3

## RESOLUTION OF SUPPORT FOR THE 100 BLOCK FOUNDATION PROJECT

WHEREAS, Jerry Frautschi and Pleasant Rowland, through their 100 Block Foundation, have proposed changes to certain buildings in the lower portion of the block bounded by State, North Fairchild and West Mifflin Streets; and

WHEREAS, the historic character of State Street and the surrounding area is one of economic, cultural and social vibrance and vitality; and

WHEREAS, renovations to certain buildings, including the addition of office space, gardens and dining establishments will result in more people in the neighborhood during the day; and

WHEREAS, a vibrant and vital State Street is essential to the health and vitality of the entire downtown, including Overture Center; and

WHEREAS, proceeds from the renovations to these buildings will support the ongoing operations of Overture Center, including community and educational programming, for years to come; and

WHEREAS, the success of Overture Center in turn adds to the vibrance and vitality of the entire downtown; and

WHEREAS, the developers have expressed their desire to work with historical preservation advocates, elected officials, City staff and other stakeholders to craft a renovation plan that is agreeable and acceptable and has the greatest chance for success;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Overture Center Foundation expresses its support for the renovation and redevelopment of the lower portion of the block bounded by State, North Fairchild and West Mifflin Streets, and expresses its sincere gratitude to Jerry Frautschi and Pleasant Rowland for their continued generosity in support of the arts in Madison.

Deirdre Garton, Chair

Overture Center Foundation

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