

RESOLUTION NO. 1233

A RESOLUTION OF THE GOLDEN CITY COUNCIL  
AUTHORIZING THE AMENDMENT OF AN AGREEMENT  
BETWEEN THE CITY OF GOLDEN AND THE GOLDEN PIONEER  
MUSEUM

WHEREAS, City Council approved an Agreement dated April 22, 1999, by Resolution 987, pertaining to the management of the Pioneer Museum and

WHEREAS, the parties wish to amend certain provisions of said April 22, 1999 agreement.

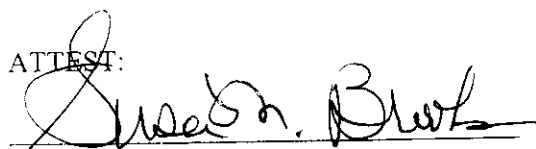
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

City Council hereby approves the Amendment to Agreement, between the City of Golden and the Golden Pioneer Museum, attached hereto as Exhibit A. The Mayor is authorized to execute the Amendment on behalf of the City.

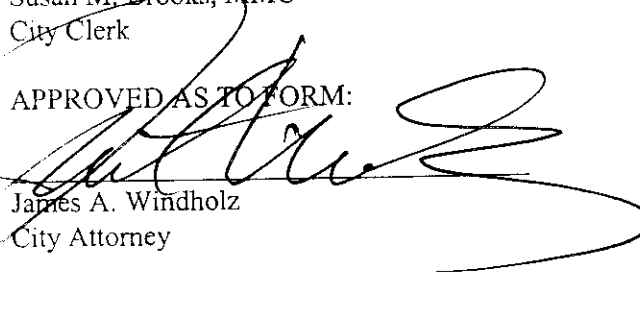
Adopted this 27th day of September, 2001.

  
Jan C. Schenck  
Mayor

ATTEST:

  
Susan M. Brooks, MMC  
City Clerk


APPROVED AS TO FORM:

  
James A. Windholz  
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 27<sup>th</sup> day of September, A.D., 2001.

(SEAL)

ATTEST:

  
Susan M. Brooks, City Clerk of the City of  
Golden, Colorado

**EXHIBIT "A"**

**AMENDMENT TO AGREEMENT**

THIS AGREEMENT is entered into by and between the City of Golden, Colorado, a municipal corporation ("City") and Golden Pioneer Museum, a Colorado non-profit corporation effective the \_\_\_ day of \_\_\_\_\_, 2001.

WHEREAS, the parties entered into an Agreement dated April 22, 1999 pertaining to the management of the Pioneer Museum; and

WHEREAS, the parties wish to amend certain provisions of said April 22, 1999 agreement.

THEREFORE, in consideration of the promises and covenants contained herein, the parties agree as follows:

1. Section 3 of the April 22, 1999 Agreement shall be replaced by the following paragraph:

3. Golden Pioneer Museum Board. The NSDAR and City intends the Pioneer Museum Board to assist in providing direction and management for the Pioneer Museum. The Pioneer Museum is organized as an Internal Revenue Code Section 501(c)(3) organization and may accept grants and donations. The parties acknowledge that the goal of the NSDAR and the City is to co-operatively support and guide the Pioneer Museum Board. Accordingly, the parties agree that the Pioneer Museum Board will consist of an eleven (11) member board, seven (7) individuals from the Mount Lookout Chapter of NSDAR, and four (4) individuals from the Golden community who are all recommended by the nominating committee. The nominating committee shall be appointed by the Board of Directors. The nominating committee will select and interview candidates for the Board from the Golden Community. The City and the Manager shall agree to accept the approved Museum Code of Ethics.

The Articles of Incorporation and By-laws of the Organization are attached as Exhibit A. The Pioneer Museum Board will be empowered to accept donations of money for museum improvements and artifacts to be displayed, or used for educational programs, and any other items supporting museum operations.

All other provisions of the April 22, 1999 Agreement shall remain in full force and effect.

PIONEER MUSEUM

By: \_\_\_\_\_  
President

ATTEST:

By: \_\_\_\_\_

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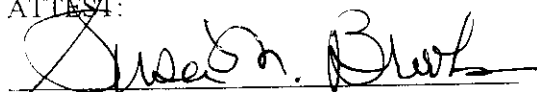
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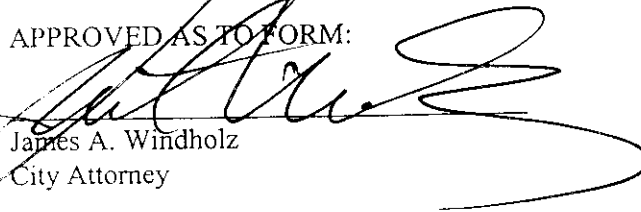
Jan C. Schenck  
Mayor

ATTEST:



Susan M. Brooks, MMC  
City Clerk

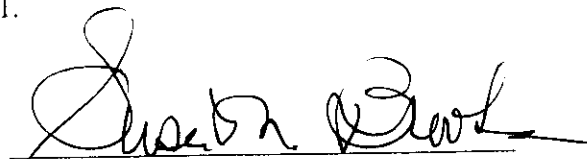
APPROVED AS TO FORM:

  
James A. Windholz  
City Attorney

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(SEAL)

ATTEST:



Susan M. Brooks, City Clerk of the City of  
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PIONEER MUSEUM

By: \_\_\_\_\_  
President

ATTEST:

By: \_\_\_\_\_

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CITY OF GOLDEN

By: \_\_\_\_\_  
Jan C. Schenck, Mayor

ATTEST:

\_\_\_\_\_  
Susan M. Brooks, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
James C. Windholz, City Attorney