

## **RESOLUTION NO. 1893**

### **A RESOLUTION OF THE GOLDEN CITY COUNCIL PROVIDING DIRECTION REGARDING THE FUTURE OPERATION OF THREE CITY OWNED MUSEUM FACILITIES**

WHEREAS, the City of Golden is the owner of certain real property and improvements commonly referred to as the "Astor House Museum", the "Clear Creek History Park", and that facility located at 923 10<sup>th</sup> Street, which has historically and commonly been known as the "Golden Pioneer Museum"; and

WHEREAS, the three above named museum facilities have been operated for the past several years by third party contractors known as the Friends of the Astor House Museum and Clear Creek History Park, and the Golden Pioneer Museum, Inc; and

WHEREAS, the current contracts for operation of the three city owned museum facilities are scheduled to terminate at the end of 2008; and

WHEREAS, City Council, in its responsibility to manage and operate city facilities in the best possible manner has requested proposals to operate the three facilities from the current operators and any other qualified parties; and

WHEREAS, City Council has extensively reviewed the proposals from the three submitting parties for operation of the facilities, and has received and considered input from a group of technical reviewers experienced in museum operations, an independent audit from a qualified museum expert, and significant public input and testimony.

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

Section 1. City Council acknowledges the time and effort invested by the three proposing parties and thanks both the current operators and the involved city staff for their proposals and additional information.

Section 2. City Council hereby determines that the best interests of the citizens of Golden is served by having the Astor House Museum operated for the foreseeable future by Friends of the Astor House Museum and Clear Creek History Park.

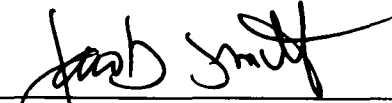
Section 3. City Council hereby determines that the best interests of the citizens of Golden is served by having the Clear Creek History Park operated for the foreseeable future by Friends of the Astor House Museum and Clear Creek History Park.



Section 4. City Council hereby determines that the best interests of the citizens of Golden is served by having the facility at 923 10<sup>th</sup> Street operated for the foreseeable future by Friends of the Astor House Museum and Clear Creek History Park.

Section 5. Recognizing the significant amount of work necessary for the continued operations of these three facilities, City Council directs the City Attorney and City Manager to proceed diligently to prepare for the implementation of this resolution by presenting such documents, agreements, performance measures, or policy questions to City Council as may be necessary regarding the operation


of the museum facilities and the assets and artifact collections associated therewith, to the degree that such assets and artifact collections are either owned by the City or under specific loan agreements with the City.

Adopted this 11th day of September, 2008.

  
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Jacob Smith  
Mayor

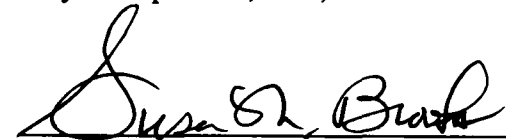
  
  
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Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
David S. Williamson  
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 business meeting thereof held on the 11th day of September, A.D., 2008.



ATTEST:   
\_\_\_\_\_  
Susan M. Brooks, City Clerk of the City of  
Golden, Colorado