

RESOLUTION NO. 1732

**A RESOLUTION OF THE GOLDEN CITY COUNCIL
AUTHORIZING AN EXTENSION TO AN AGREEMENT WITH
GOLDEN LANDMARKS ASSOCIATION PERTAINING TO USE
OF A COLLECTION OF ARTIFACTS AND EDUCATIONAL
ITEMS**

WHEREAS, the Golden City Council approved Resolution 1342 on November 14th 2002, approving an Agreement with the Golden Landmarks Association (GLA) regarding the use of a collection of artifacts and educational items; and

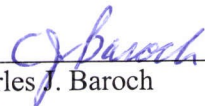
WHEREAS, the Agreement approved by Resolution 1342 is scheduled to terminate on December 31, 2006; and

WHEREAS, City Council and GLA desire to approval an Amended Agreement to extend the Agreement for one year while the parties discuss a possible permanent resolution of the loan of artifacts.

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


Section 1. The Amended Agreement with the Golden Landmarks Association is hereby approved substantially in the form attached. The Mayor is authorized to execute the Agreement on behalf of the City.

Adopted this 14th day of December, 2006.



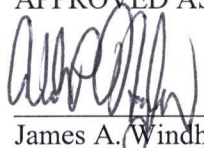
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:



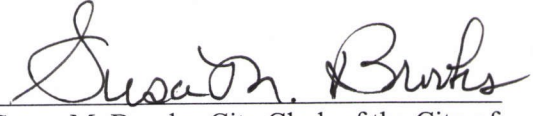
James A. Windholz
City Attorney

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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 rescheduled regular meeting thereof held on the 14th day of December, A.D., 2006.

(SEAL)

ATTEST:


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

**AMENDED AGREEMENT FOR THE LOAN OF
CERTAIN GOLDEN LANDMARKS ASSOCIATION
ARTIFACTS TO THE CITY OF GOLDEN
AND FOR THE MAINTENANCE AND CARE THEREOF**

THIS AMENDED AGREEMENT entered into this ____ day of _____, 2006 by and between the City of Golden, Colorado, a municipal corporation ("City") and the Golden Landmarks Association, a Colorado non-profit corporation ("GLA") to extend the agreement signed November 14th, 2002 and all conditions contained therein. The following additions will apply:

1. Cooperative Committee. There shall be established a committee made up of two (2) members of the Friends of the Astor House Museum and Clear Creek History Park, two (2) members of Golden Landmarks Association to include the collections committee chairperson and one board member and one (1) member of the Historic Preservation Board. The purpose of the said Committee shall be to resolve any differences concerning collections between the Friends of the Astor House Museum and Clear Creek History Park and the Collections Committee of GLA. The first meeting of said Committee shall be within thirty (30) days of the commencement date of the contract and said Committee shall be chaired by the member of the Historic Preservation Board. The Chairperson shall not have a vote on any motion unless there is a deadlock in the voting between the other Committee members. This Committee shall suggest policies for the adequate care of the artifacts, off site storage, funding sources for restoration and replacement, sharing information and documents and cooperative planning for change. The long range plans for ownership and control of the artifacts subject to this Contract shall be studied and recommendations made by the Committee.

2. Term. GLA hereby grants the City loan of the Collection of historic artifacts housed at the Astor House Museum and Clear Creek History Park until December 31, 2007, or until this Agreement is extended or terminated.

3. Entire Agreement. The parties acknowledge that this Agreement is intended to be an extension with attachments to the previous agreement effective January 1, 2003.

4. Compensation. The City will provide an operating grant in the amount of \$7500 per year, for the term of this Agreement. The grant shall be paid in two (2) equal installments, the first on or before January 31 and the second on or before July 31 of each year.

Golden Landmarks Association

By: _____
President

City of Golden

ATTEST

Susan M. Brooks, MMC
City Clerk

By: _____
Charles J. Baroch, Mayor

**AMENDMENTED AGREEMENT FOR THE LOAN OF
CERTAIN GOLDEN LANDMARKS ASSOCIATION
ARTIFACTS TO THE CITY OF GOLDEN
AND FOR THE MAINTENANCE AND CARE THEROF**

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Golden Landmarks Association

By: Richard J. Gordon
President

City of Golden

By: C. J. Baroch
Charles J. Baroch, Mayor

ATTEST

Susan M. Brooks
Susan M. Brooks, MMC
City Clerk