

RESOLUTION NO. 1814

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

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 Golden City Council approved Resolution 1732 on December 14, 2006, approving an Amended Agreement with the Golden Landmarks Association (GLA) extending the term of the Agreement until the end of 2007; and


WHEREAS, City Council and GLA desire to approve a Second Amendment to the Agreement to extend the Agreement for an additional year while the parties continue to 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 Second Amendment to the 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 8th day of November, 2007.




Charles J. Baroch
Mayor

ATTEST:


Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:


James A. Windholz
City Attorney

I, Andrea L. Banks, Deputy 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 8th day of November, 2007.

(SEAL)



ATTEST:

Andrea L. Banks

Andrea L. Banks, Deputy City Clerk of the
City of Golden, Colorado

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

THIS AMENDED AGREEMENT entered into this ___ day of _____, 2007 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. 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, 2008, or until this Agreement is extended or terminated.

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

3. 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

By: _____
Charles J. Baroch, Mayor

ATTEST

By: _____
Susan M. Brooks, MMC
City Clerk

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

Golden Landmarks Association

By: David V. Gordon
President

City of Golden

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