

CITY OF AMADOR CITY

RESOLUTION NO. 326

A RESOLUTION AUTHORIZING THE TEMPORARY DESIGNATION OF INDIVIDUALS
TO OPERATE THE JOSE AMADOR MUSEUM

WHEREAS, incorporation of the 501 (c) Not for profit Corporation to be established as The Jose Amador Museum will not be completed prior to November 1, 1995, the date of compliance with the terms of the Pinkerton Trust,

THEREFORE, the Council of the City of Amador City hereby appoints Carma Berglund, Joyce Davidson, Sally Knudsen, Rob Super and Bruce Sherrill individually or as a group to operate the Pinkerton stone building as a functioning museum commencing prior to November 1, 1995, and to continue such operation of the Jose Amador Museum until such time as the incorporation of Jose amador Museum is completed and a lease has been signed between the newly incorporated Jose amador Museum and the City of Amador City.

The operation of the Jose Amador Museum shall be commenced not later than October 29, 1995 so as to avoid any forfeitures provided for under the Pinkerton Trust and in the event that the above named individuals are unable or unwilling to immediately begin operations of the Jose Amador Museum, the City Council appoints Charlotte Matson and Susan Bragstad as alternate operators. And

WHEREAS this temporary operation is pending the completion of the incorporation of the not for profit corporation known as the Jose Amador Museum,

THEREFORE this appointment will be superseded upon and by the execution of a lease between the City of Amador City and the incorporated Jose Amador Museum, said lease to be executed as soon as practical upon completion of incorporation.

The foregoing resolution was duly passed and adopted at a regular meeting of the City Council of Amador City on the 21st day of September 1995.

AYES: Bragstad, Davidson, Mendy

NOES: Luxemberg

ABSENT: Shaw

ATTEST:


Charlotte Matson, City Clerk


Susan Bragstad, Mayor