

THE STATE OF TEXAS	§	SUPPLEMENTAL AGREEMENT NO. 1
	§	TO THE MANAGEMENT CONTRACT
COUNTY OF DALLAS	§	WITH THE DALLAS HISTORICAL SOCIETY

THIS SUPPLEMENTAL AGREEMENT NO. 1 to that certain Contract, dated September 25, 1991, as amended, (the "Agreement") by and between the CITY OF DALLAS, a Texas municipal corporation, (hereinafter called "City"), and the DALLAS HISTORICAL SOCIETY, INC., a Texas nonprofit corporation (hereinafter called the "Society").

WITNESSETH:

WHEREAS, the City and the Society entered into a Management Agreement for the management and operation of the Hall of State approved by Resolution No. 91-2934 on September 25, 1991 (the "Management Agreement"); and

WHEREAS, on February 10, 2010 by Resolution No. 10-0473, City Council authorized the City Manager to execute, upon approval as to form by the City Attorney, the First Amendment to the Management Contract for the Hall of State (the "Amendment") with the Society which updated the insurance and liability provisions, extended the term of the Management Agreement to twenty three (23) years and provided for two (2) five year renewal options; and

WHEREAS, the City and the Society desire to exercise the first of two (2) five year renewal options authorized by the City Council pursuant to Resolution No. 91-2934, as amended by Resolution No. 10-0473; and

NOW THEREFORE, for good and valuable consideration, the receipt of which are hereby acknowledged, the City and the Society do hereby agree as follows:

1. That the term of this agreement is hereby renewed for an additional period of five (5) years, pursuant to section 2.0 of the Management Agreement, as amended, from September 25, 2014 through September 25, 2019. The Management Agreement shall continue without interruption in full force and effect through that date.
2. All other terms, provisions, conditions and obligation of the Management Agreement between the City and the Society as previously amended shall remain in effect, and said Management Agreement and this Supplemental Agreement shall be construed together as a single contractual agreement.

Executed and effective as of the 25 day of September, 1991^{MP}, by the City acting through its City Manager, duly authorized to execute same by Resolution No. ~~91-2933~~^{MP}, as amended, adopted by the City Council on September 25, 1991, and by the Society, acting through its duly authorized officials. → 91-2931

CITY:

APPROVED AS TO FORM:
WARREN M. S. ERNST
City Attorney

CITY OF DALLAS
A.C. Gonzalez
City Manager

BY: Christine Linn
Assistant City Attorney

BY: Jay Adams
Assistant City Manager

RECOMMENDED BY DIRECTOR:

DALLAS HISTORICAL SOCIETY,
a Texas nonprofit corporation

By: Maria Munoz-Blanco
Maria Munoz-Blanco,
Office of Cultural Affairs

By: Jack Punning 2/25/14
Jack Punning, CEO

By: Lynn McBee 8/3/14
Lynn McBee, Board Chair

Allian McBee 08/03/14
ALLIAN MCBEE CO-CHAIR

Attachments:

Authorizing Resolution No. 91-2934, approved on September 25, 1991

First Amendment to the Management Contract for the Hall of State, approved on February 10, 2010

Supplemental Agreement No. 1- Management Agreement for the Dallas Historical Society