




contract amounts and/or indirect support it is eligible to receive from the City.

2. All other terms, provisions, conditions, and obligations of the Contract between the CITY and MUSEUM shall remain in full force and effect, and said Contract, as same may have been previously amended, and this Supplemental Agreement No. 1 shall be construed together as a single contractual agreement.

Executed this 28th day of May, 1997, by the CITY acting through its City Manager, duly authorized by Resolution No. 97-1777, approved on May 28, 1997, and by MUSEUM, acting through its duly authorized officials.

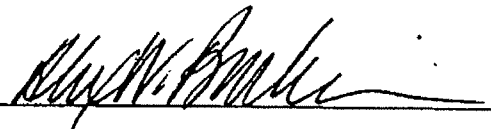
APPROVED AS TO FORM:  
SAM A. LINDSAY, City Attorney

CITY OF DALLAS  
JOHN L. WARE, City Manager

By   
Assistant City Attorney *AK*

By   
Assistant City Manager

MUSEUM:  
DALLAS MUSEUM OF NATURAL  
HISTORY

By 

COUNCIL CHAMBER 971777  
May 28, 1997

97 MAY 30 AM 10:27

**WHEREAS**, the Dallas Museum of Natural History, a City-owned museum located in Fair Park, is dedicated to collecting, preserving, exhibiting, and interpreting the record of the natural world and providing valuable educational services to the community; and

**WHEREAS**, the Dallas Museum of Natural History Association is a nonprofit corporation which was organized to support, assist, and promote the activities of the Museum; and

**WHEREAS**, in 1993, the City Council authorized the transfer of governance and management of the Museum from the Office of Cultural Affairs to the Museum Association, to that end, it was appropriate to enter into a 20-year management contract with the Museum Association for the operation of the Museum, with support from the City for operation and maintenance cost in the amount of \$661,000 through 1997/98; and

**WHEREAS**, the Museum Association has proposed changes in the terms of the management contract that would extend the deadline of 1997/98 to 1999/2000, an additional two years, the annual funding commitment of \$661,000; and

**WHEREAS**, in FY 2000/01, the Museum's base of \$661,000 would be reduced at an annual rate of 10% through FY 2003/04; and

**WHEREAS**, the Museum Association has also proposed extending the deadline to conform to the City of Dallas Cultural Policy from commencing in FY 1998/99 to the beginning of FY 2003/04 (allowing the Museum to exceed the 25% budget cap imposed on other cultural organizations) and continue deducting the Museum's funding allocation from the Office of Cultural Affairs administrative budget through FY 2003/04. Now, Therefore:

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS;**

**Section 1.** That the proposed changes to the management contract between the City and the Dallas Museum of Natural History Association be approved.

**Section 2.** That the City Manager be authorized to execute these revisions to the management contract after approval as to form by the City Attorney.

**Section 3.** That this resolution take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY  
CITY COUNCIL

MAY 28 1997

APPROVED  HEAD OF DEPARTMENT  
APPROVED  DIRECTOR OF FINANCE  
APPROVED  CITY MANAGER  
City Secretary