

RESOLUTION NO. 19-R-07

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, MODIFYING THE ALVIN MUSEUM AGREEMENT RELATED TO THE ALVIN MUSEUM SOCIETY'S UTILIZATION OF THE FORMER ALVIN POST OFFICE BUILDING.

WHEREAS, the City of Alvin owns the former federal Alvin Post Office building located at 300 W. Sealy Street, Alvin; and

WHEREAS, the City Council of the City of Alvin finds and determines that allowing the Alvin Museum Society (the "Museum Society") to utilize the former post office building (the "Building") for office space, exhibits, storage, functions, and other events would be in the best interest of the residents of Alvin and visitors to the City of Alvin; and

WHEREAS, on May 19, 2016, the City Council adopted Resolution 16-R-15 authorizing the Museum Society to occupy and utilize the former Alvin Post Office building with certain conditions; and

WHEREAS, on January 19, 2017, the City Council adopted Resolution 17-R-03 approving an agreement to establish the Alvin Museum Society's utilization of the former Alvin Post Office building

WHEREAS, both the City and the Museum Society desire to modify the terms of their agreement; and

WHEREAS, Resolution 19-R-07, modifies the current agreement and supersedes any and all previous agreements entered into between the City and the Museum; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. That the Amended Alvin Museum Agreement attached hereto is approved and the Mayor is authorized to execute the Agreement.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

Section 4. Effective Date. This resolution shall take effect upon its adoption.

PASSED AND APPROVED on this the _____ day of _____, 2019.

CITY OF ALVIN, TEXAS

ATTEST:

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary