<h1 style="text-align:center">RESOLUTION 2017-###</h1>

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPERATIONAL AGREEMENT BETWEEN THE CITY OF SAN PABLO AND THE SAN PABLO HISTORICAL AND MUSEUM SOCIETY FOR THE OPERATION OF THE CITY'S ALVARADO ADOBE MUSEUM, BLUME HOUSE AND BUNK HOUSE AT 13831 SAN PABLO AVENUE, SAN PABLO, FOR CULTURAL AND EDUCATIONAL PURPOSES

WHEREAS, *Future City Historic District* is an adopted policy item under the FY 2015-17 Council Priority Workplan, effective October 1, 2016;

WHEREAS, this is not a project as defined by CEQA pursuant to California Public Resources Code section 21065 and 14 Cal. Code of Regulations section 15378(b);

WHEREAS, City and Society desire to enter into an operational agreement to have Society operate the City's Alvarado Adobe Museum, Blume House, and Bunk House ("Museums") at 13831 San Pablo Avenue, San Pablo, California for cultural and educational purposes;

WHEREAS, the City desires Society to provide information and educational programs to honor and recognize the early historical events in the City's history; and

WHEREAS, the City currently operates the Teixeira House for City use as the Community Services Department/Youth Division office, but this Agreement may be amended by the parties should it be mutually desired to include the Teixeira House as one of the Museums operated by the Society.

NOW, THEREFORE, BE IT RESOLVED the City Manager is hereby authorized to execute the Operational Agreement, in substantially the form attached and to make such changes or additions with the concurrence of the City Attorney as are necessary or appropriate and which do not substantially alter the rights and obligations of the City; and

BE IT FURTHER RESOLVED that the City shall provide the Society with a $5,000 annual stipend; and that the FY2017/18 stipend is to be paid from the City Manager Contingency Fund (100-1310-44444).

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ADOPTED this 7th day of August, 2017, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST: APPROVED:

_____   _____
Elizabeth Pabon-Alvarado, City Clerk   Cecilia Valdez, Mayor