Agreement Between City of Troy and the Troy Historical Society for Management of the Troy Museum and Historic Village

WHEREAS, The City of Troy has owned and operated a museum of local and regional history, now known as the Troy Museum & Historic Village (Museum) since 1968;

WHEREAS, The Museum has provided outstanding programs regarding everyday life in historic times and access to buildings and displays in a historical setting to thousands of school children and the public for the purpose of providing educational and enrichment opportunities; and

WHEREAS, Troy Historical Society is a 501(c) (3) non-profit corporation incorporated in 1966 to support the formation of the City of Troy Museum with volunteer services and significant financial donations in its mission to assist the City of Troy in developing the Museum site;

WHEREAS, Due to current economic conditions and budgetary constraints, City of Troy will no longer be able to keep the Museum open to the public after June 30, 2011;

WHEREAS, It is the mission of both the City of Troy and the Troy Historical Society to continue to offer such outstanding historical programs and access to the collections of exceptional historical buildings to educate students and the public regarding our history;

WHEREAS, The City of Troy and Troy Historical Society have entered into discussions regarding allowing THS to use and manage the Museum property without compensation from TROY except as set out in this Agreement; and

WHEREAS, The parties desire to enter into this Agreement to facilitate the mutual goals of the parties.

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council hereby **APPROVES** the proposed attached "Agreement by and Between the City of Troy and the Troy Historical Society For Use, Operation and Management of the Troy Museum & Historic Village" and authorizes the Mayor and City Clerk to **EXECUTE** the agreement on behalf of the City of Troy. A copy of the Agreement is **ATTACHED** to the original Minutes of this meeting.