

**WHEREAS**, on September 25, 1991, Resolution No. 91-2934, authorized a Management Agreement for the Hall of State which stated the terms and conditions under which the Dallas Historical Society would utilize and occupy the Hall of State, as well as the City's responsibilities for the support of the facility.

**WHEREAS**, it is now desirable to authorize an extension of the Management Agreement for the Hall of State with the Dallas Historical Society. This also eliminates the 360-day maximum advance notice for the DHS to exercise the renewal options, and updates the terms of insurance and liability, bringing the insurance requirements to the current minimums as recommended by Risk Management.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to execute, upon approval as to form by the City Attorney, an extension of the Hall of State Management Agreement with the Dallas Historical Society, Inc., a Texas nonprofit corporation, for the period September 26, 2011 through September 25, 2014 to: **(1)** eliminate the maximum 360-day advance notice for the exercise of the existing option to renew; and **(2)** update the terms of insurance and liability for the term of the Agreement.

**SECTION 2.** That this resolution shall 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.

Distribution: Office of Cultural Affairs  
Human Resources/Risk Management Dept.  
Daniel Huerta, Park & Recreation Dept.

APPROVED BY  
CITY COUNCIL

FEB 10 2010

  
City Secretary