

June 17, 2015

WHEREAS, on April 12, 1989, the Dallas City Council passed Resolution No. 89-1157 which clarified the intent of Ordinance No. 20266 stating that the Park and Recreation Board should enter into written agreements to transfer the management of certain arts and cultural programs, activities and facilities located on park property to the Office of Cultural Affairs; and

WHEREAS, on October 22, 1990, a Memorandum of Agreement was entered into between the Park and Recreation Board and the City Manager's Office, acting through its Office of Cultural Affairs to clarify the division of functions and responsibilities consistent with the prior actions of the Dallas City Council; and

WHEREAS, on December 13, 1991, by Resolution No. 91-2259, a facility agreement was awarded for the management and operation of the Fair Park Museum of Fine Arts and the Health and Science Museum Building to the Southwest Museum of Science and Technology which later became known as the Perot Museum of Nature and Science. The agreement was for a term of 350 months. On December 1, 2012, the Perot Museum of Nature and Science opened its new world class facility downtown; and

WHEREAS, on July 31, 2014 the First Amendment was authorized, through Administrative Action No. 146535, to mutually terminate the agreement between the City of Dallas and the Perot Museum of Nature and Science for their use of Science Place I and Science Place II.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

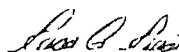
SECTION 1. That Dallas City Council authorize amending the Memorandum of Agreement entered into between the Park and Recreation and the City Manager's Office, acting through it's Office of Cultural Affairs to transfer the management and operations of Science Place I from the Office of Cultural Affairs to the Dallas Park and Recreation Board.

SECTION 2. That the Memorandum of Agreement between the Park and Recreation Board and City Manager's Office be revised to reflect the amendment accordingly.

SECTION 3. 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.

APPROVED BY
CITY COUNCIL

JUN 17 2015


City Secretary