

**RESOLUTION NO. R2016.74**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE TO ISSUE A STATEMENT OF SUPPORT ACKNOWLEDGING TEMPE HISTORY MUSEUM AS AN ESSENTIAL COMPONENT OF THE SERVICES PROVIDED BY THE CITY.**

**WHEREAS**, on or about June 1, 1984, the City of Tempe (“City”) entered into an agreement with the Tempe Historical Society to receive ownership of the museum collection of artifacts, archives, and photographs documenting the history of the community at such a time as an adequate museum facility, qualified professional staff and an advisory board was provided to serve present and future community needs for the operation of the museum and its collection; and,

**WHEREAS**, the City did so provide these mandated resources and entered into an agreement to transfer title for the museum collection from Tempe Historical Society to the City on June 14, 1991; and,

**WHEREAS**, the City assumed responsibility for operation of the Tempe History Museum (“Museum”) and has provided resources for operation of the facility, care of collections and execution of its mission as part of the public trust since that time; and,

**WHEREAS**, the City values the Museum as an intellectual and educational resource and acknowledges the Museum and its collections are essential components of the resources; and,

**WHEREAS**, the City is committed to the Museum’s continued success in fulfilling its mission and meeting its public trust responsibilities, especially with regard to the collections; and,

**WHEREAS**, the City is committed to having the Museum follow the American Alliance of Museums (“AAM”) and museum field standards with regard to the Museum’s collections, the use of deaccession proceeds, and collecting and gift-acceptance policies; and,

**WHEREAS**, it is the intent of the City to continue to support the Museum.

**NOW, THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

SECTION 1: That the City of Tempe, as the parent organization of the Museum, declares as follows that it:

- values the Museum as an intellectual and educational resource;
- sees the Museum and its collections as an essential component of what the City of Tempe does;
- is committed to the Museum’s continued success in fulfilling its mission and meeting its public trust responsibilities, especially with regard to the collections; and

- is committed to following AAM and museum field standards with regard to the Museum's collections, the use of deaccession proceeds, and collecting and gift-acceptance policies.

SECTION 2: That the Mayor, or his designee, is authorized to take such further actions and execute such additional documents as are reasonably necessary or appropriate to implement the intent of this Resolution.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mark W. Mitchell, Mayor

ATTEST:

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Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

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Judith R. Baumann, City Attorney