A RESOLUTION

authorizing an agreement with the Boone County Historical Society for operating a museum and maintaining and making improvements to the Maplewood Home and other historic buildings in Nifong Park.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with the Boone County Historical Society to operate a museum and to maintain and improve the Maplewood Home and other historic buildings in Nifong Park. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

ADOPTED this _____ day of ______________________________, 2013.

ATTEST:

_________________________________________  _________________________________________
City Clerk                              Mayor and Presiding Officer

APPROVED AS TO FORM:

_____________________________________
City Counselor
AGREEMENT

THIS AGREEMENT dated the ______ day of __________, 2013, by and between the City of Columbia, Missouri, a municipal corporation (hereinafter “City”) and the Boone County Historical Society, a Missouri not-for-profit corporation (hereinafter “Historical Society”).

The Parties agree as follows:

1. Historical Society shall operate a historical museum at its facilities located at 3801 Ponderosa Drive, Columbia, Missouri and shall maintain established museum visiting hours for the public of at least eighteen (18) hours per week, April through October, and at least ten (10) hours per week, November through March.

2. Historical Society shall maintain and make any improvements to the Maplewood Home and adjoining buildings as budgetary constraints allow.

3. Upon execution of this Agreement, City shall pay Historical Society the sum of Five Thousand Dollars ($5,000.00).

4. This Agreement shall take effect on the date of its execution and shall remain in effect until September 30, 2014.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: ____________________________
   Mike Matthes, City Manager

ATTEST:

________________________________________
Sheela Amin, City Clerk

APPROVED AS TO FORM:

________________________________________
Nancy Thompson, City Counselor

CERTIFICATION: I hereby certify there are funds available in Account No. 110-5440-541.49-60 to cover the above expenditure.

________________________________________
John Blattel, Finance Director

BOONE COUNTY HISTORICAL SOCIETY

By: ____________________________
Title: ____________________________
Re: Boone County Historical Society – Building Improvement & Museum Operating Agreement

EXECUTIVE SUMMARY:
This resolution will authorize the City Manager to sign an agreement with the Boone County Historical Society (BCHS). This agreement will authorize the City to pay BCHS $5,000 for services rendered and administering the historic buildings at Nifong Park.

DISCUSSION:
In the Parks and Recreation Department’s FY 2014 budget, the City Council approved spending $5,000 for maintaining the museum hours and for administering the Maplewood Farm Historic Site located at Nifong Park. The City and the Boone County Historical Society have been in partnership since the City’s acquisition of Nifong Park in 1970. This money is provided to BCHS for interpretive programs and improvements to the buildings and grounds associated with the Maplewood site. This is the same level of funding support as in Fiscal Year 2013.

Attached is a letter from BCHS outlining their operation and improvement plans, along with their funding request.

FISCAL IMPACT:
Funding support in the amount of $5,000 was approved and appropriated in the FY 2013 budget.

VISION IMPACT:
http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php
The proposed agreement addresses Strategy #12.1.3, which encourages public/private cooperation/collaboration to acquire and develop parks and facilities.

SUGGESTED COUNCIL ACTIONS:
Pass the resolution authorizing the City Manager to sign agreement.
<table>
<thead>
<tr>
<th>City Fiscal Impact</th>
<th>Program Impact</th>
<th>Mandates</th>
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<tbody>
<tr>
<td>Enter all that apply</td>
<td>New Program/Agency?</td>
<td>Federal or State mandated?</td>
</tr>
<tr>
<td>City's current net FY cost</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Amount of funds already appropriated</td>
<td>Duplicates/Expands an existing program?</td>
<td>Vision Implementation impact</td>
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<tr>
<td>Amount of budget amendment needed</td>
<td>No</td>
<td>Enter all that apply: Refer to Web site</td>
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<tr>
<td>Estimated 2 year net costs:</td>
<td>Resources Required</td>
<td>Vision Impact?</td>
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<tr>
<td>One Time</td>
<td>Requires add'l FTE Personnel?</td>
<td>No</td>
</tr>
<tr>
<td>Operating/Ongoing</td>
<td>Requires add'l facilities?</td>
<td>No</td>
</tr>
<tr>
<td>Resources Required</td>
<td></td>
<td>Vision Impact?</td>
</tr>
<tr>
<td>Requires add'l capital equipment?</td>
<td>Fiscal year implementation Task #</td>
<td></td>
</tr>
</tbody>
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November 21, 2013

Mike Griggs, Director
Parks and Recreation Dept.
1 South 7th Street
Columbia, MO 65201

Dear Mr. Griggs,

The Boone County Historical Society is formally requesting funding support for Fiscal Year 2014 in the amount of $5,000 toward the operation of the Walters History Museum and the upkeep and promotion of the Maplewood Home and grounds. We are also requesting $14,000 in funding support for the caretaker’s salary.

We appreciate the support of the City of Columbia and the working relationship that exists between the Parks and Recreation Department and the Society. We look forward to working with you during another successful year of serving the community.

Sincerely,

Dick Otto
BCHS President