



## CITY OF WASILLA

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WASILLA, ALASKA 99687  
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Requested By: Administration  
Prepared By: Administration

### RESOLUTION NO. WR92-02

A RESOLUTION OF THE CITY COUNCIL OF WASILLA, ALASKA ACCEPTING A MUSEUM GRANT FROM WASILLA-KNIK-WILLOW CREEK HISTORICAL SOCIETY AND AUTHORIZING A CONTRACT MUSEUM EXECUTIVE DIRECTOR.

WHEREAS, the City of Wasilla is considering the adoption of Ordinance 92-01 regarding creation of a Museum Department; and

WHEREAS, THE Wasilla-Knik-Willow Creek Historical Society has agreed to grant to the City of Wasilla for the Dorothy Page Museum the monthly sum of \$5,000.00 for the purpose of interim funding a Contract Executive Director; and

WHEREAS, the grant will continue for a maximum period of six months or less should Ordinance 92-01 creating a City of Wasilla Museum Department become effective and be funded; and

WHEREAS, the Wasilla-Knik-Willow Creek Historical Society has engaged the services of Mr. John Cooper as Society Executive Director for professional management and improvement of the museum, historical park and society facilities and programs; and

WHEREAS, the Wasilla-Knik-Willow Creek Historical Society desires that Mr. Cooper be paid in the same manner as other museum employees; and

WHEREAS, the Mayor has agreed to employ Mr. Cooper under contract subject to Council approval.

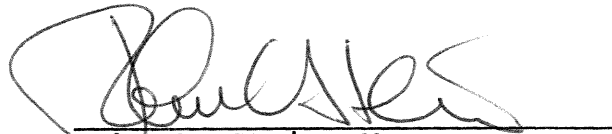
NOW, THEREFORE BE IT RESOLVED by the Wasilla City Council that:

- (1) The Mayor is authorized to accept the grant from the Wasilla-Knik-Willow Creek Historical Society in the monthly amount of \$5,000.00 for the purpose of funding a six-month contract for Museum Executive Director or until such time as a City Museum Department is earlier created and personnel responsibility is assumed by the City.
- (2) That the Mayor is requested to prepare a budget ordinance to provide for funding of the contract position through the museum budget and to reflect the grant receipt in the general fund revenue account.

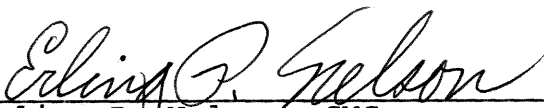
(3) That the mayor is authorized to contract with John Cooper to act as contract Museum Executive Director and to expend funds for the contract from Museum budget effective beginning December 17, 1991, continuing until the formation and funding of a City Museum Department and not to exceed six months and contingent on receipt of grant payments.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 13th day of January, 1992.

APPROVED:

  
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John C. Stein, Mayor

ATTEST:

  
\_\_\_\_\_  
Erling P. Nelson, CMC  
City Clerk

(Seal)