

Adopted

HAINES BOROUGH
RESOLUTION No. 22-12-1015

A Resolution of the Haines Borough Assembly Endorsing a Memorandum Of Agreement with The Sheldon Museum and Cultural Center, Inc. for the Management of the Haines Sheldon Museum property.

WHEREAS, Haines Borough ("Borough") owns the Haines Sheldon Museum ("Museum") property and building; and

WHEREAS, The Sheldon Museum and Cultural Center, Inc. ("SMCC"), a non-profit corporation, runs the Haines Sheldon Museum; and

WHEREAS, the Borough recognizes the value of the Museum to the community and recognizes its unique role in preserving and passing on the history of the Chilkat Valley to residents and visitors; and

WHEREAS, the Haines Borough Charter gives the Borough the power to provide for the museum; and

WHEREAS, the existing site of the Haines Sheldon Museum has been serving as a Museum for more than 50 years; and

WHEREAS, the Borough and SMCC, by and through the Memorandum of Agreement for Management of Museum, have agreed to the terms and conditions of use of the Museum; and

WHEREAS, the Borough and SMCC, intend to execute a Lease Agreement for the rent of the property and building housing the Museum to the SMCC; and

WHEREAS, the Haines Borough has annually provided financial support for the Museum; and

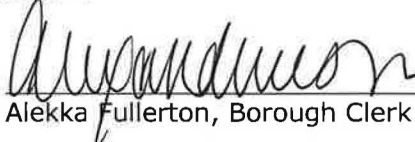
WHEREAS, until 2021 the Museum was staffed by Haines Borough employees but it is now staffed through The Sheldon Museum and Cultural Center, Inc.; and

WHEREAS, the Haines Borough agrees to continue to contribute to the operating expenses of the Museum both in its annual budget and by waiver of its right to collect rent under the proposed Lease Agreement,

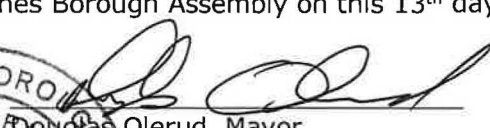
NOW, THEREFORE BE IT RESOLVED that the Haines Borough Assembly by this resolution adopts the attached Memorandum of Agreement for Management of Museum, declare that a Museum is an appropriate use of the land located at 11 Main Street, and authorizes the Haines Borough Manager to sign the Memorandum of Agreement with the Sheldon Museum and Cultural Center, Inc.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of December, 2022.

Attest:


Alekka Fullerton, Borough Clerk




Douglas Olerud, Mayor