

RESOLUTION NO. 12-063

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES
APPROVING SHORT-TERM EXTENSIONS OF OCCUPANCY OF CITY FACILITIES
IN ORDER TO NEGOTIATE NEW MASTER LEASE

WHEREAS, the Pioneer Museum, Pioneer Day Committee and the Jeanesville Oil Pump Museum (collectively, the "Museum Groups") all have occupied certain City facilities in Pioneer Park for many years and each has helped to preserve various aspects of Paso Robles' history; and

WHEREAS, the City desires that the terms and conditions of the Museum Groups' use of City facilities be updated and clarified, all in the interest of the public health, safety and welfare; and

WHEREAS, the Museum Groups have submitted to City a Letter of Intent, dated March 13, 2012, expressing their interest in creating a single non-profit corporation to represent the Museum Groups and to negotiate a long-term master lease of the City facilities to ensure the protection of the City's cultural heritage; and

WHEREAS, the Letter of Intent states that the new Museum Groups entity would be responsible for the ongoing maintenance, insurance and operations of the City facilities; and

WHEREAS, the Museum Groups have pledged to continue working with the City on a long-range plan for the City facilities, consistent with the Uptown-Town Centre Specific Plan;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council finds that all of the above recitals are true and correct and are incorporated herein by reference.

SECTION 2. The City Council of the City of El Paso de Robles hereby approves the continued occupancy by the Pioneer Museum, Pioneer Day Committee and the Jeanesville Oil Pump Museum of the facilities in Pioneer Park currently occupied by them, for a period not to exceed twelve (12) months from the date of this resolution, in order to allow time for the Museum Groups to form a non-profit corporation and the negotiation of a Master Lease with the City.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 17th day of April 2012.

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco
NOES:
ABSTAIN:
ABSENT:

Duane Picanco, Mayor

ATTEST:

Caryn Jackson, Deputy City Clerk

RESOLUTION NO. 12-063

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES
APPROVING SHORT-TERM EXTENSIONS OF OCCUPANCY OF CITY FACILITIES
IN ORDER TO NEGOTIATE NEW MASTER LEASE

WHEREAS, the Pioneer Museum, Pioneer Day Committee and the Jeanesville Oil Pump Museum (collectively, the "Museum Groups") all have occupied certain City facilities in Pioneer Park for many years and each has helped to preserve various aspects of Paso Robles' history; and

WHEREAS, the City desires that the terms and conditions of the Museum Groups' use of City facilities be updated and clarified, all in the interest of the public health, safety and welfare; and

WHEREAS, the Museum Groups have submitted to City a Letter of Intent, dated March 13, 2012, expressing their interest in creating a single non-profit corporation to represent the Museum Groups and to negotiate a long-term master lease of the City facilities to ensure the protection of the City's cultural heritage; and

WHEREAS, the Letter of Intent states that the new Museum Groups entity would be responsible for the ongoing maintenance, insurance and operations of the City facilities; and

WHEREAS, the Museum Groups have pledged to continue working with the City on a long-range plan for the City facilities, consistent with the Uptown-Town Centre Specific Plan;

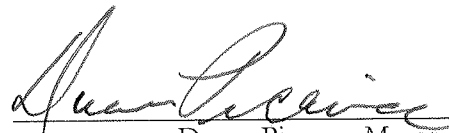
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council finds that all of the above recitals are true and correct and are incorporated herein by reference.

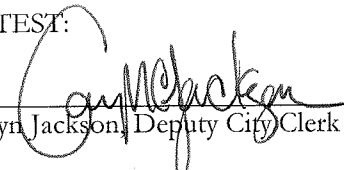
SECTION 2. The City Council of the City of El Paso de Robles hereby approves the continued occupancy by the Pioneer Museum, Pioneer Day Committee and the Jeanesville Oil Pump Museum of the facilities in Pioneer Park currently occupied by them, for a period not to exceed twelve (12) months from the date of this resolution, in order to allow time for the Museum Groups to form a non-profit corporation and the negotiation of a Master Lease with the City.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 17th day of April 2012.

AYES: Steinbeck, Strong, Gilman, Hamon, Picanco
NOES:
ABSTAIN:
ABSENT:



Duane Picanco, Mayor

ATTEST:


Caryn Jackson, Deputy City Clerk