

CITY OF PALMER ACTION MEMORANDUM No. 10-004

SUBJECT: Authorize the City Manager to Enter into Amendment No. 4 Between the City of Palmer and the Palmer Museum of History and Art

AGENDA OF: February 23, 2010

Council action:	Authorized
------------------------	------------

Approved for presentation by B. B. Allen, City Manager *B. B. Allen*

Route To:	Department/Individual:	Initials/Date:	Remarks:
x	Originator – Director of Community Services	<i>pk</i> 2/1/10	
x	City Clerk	<i>JH</i> 2/16/10	
x	City Attorney	<i>[Signature]</i> 2/16/10	
	Director of Administration		
	Director of Community Development		
	Director of Community Services		
	Director of Public Safety		
	Director of Public Works		

Attachment(s): Amendment No. 4, City of Palmer and Palmer Museum of History and Art

Certification of Funds:

	No fiscal impact.	
x	Funds are budgeted from this account number:	01-01-20-6030
	Funds are not budgeted. Budget modification is required. Affected account number:	

Director of Administration Signature: *[Signature]*

Summary statement: This Amendment replaces Amendment No. 3, dated January 2, 2009, and amends the terms of the Agreement between the City and the Palmer Museum of History and Art (PMHA) dated March 10, 2006, as follows:

1. Delete section II. E. and replace it with the following section II. E.
 - E. The Palmer City Council has appropriated a grant to the PMHA of \$40,000 for calendar year 2010 PMHA expenses as itemized in the annual budget. The City shall pay \$20,000 to the PMHA at the time Amendment No. 4 is signed by both parties.

The City shall make subsequent payments up to a total of \$40,000 according to the following schedule:

4/1/2010	\$10,000
6/1/2010	\$ 5,000
10/1/2010	\$ 5,000

Administration recommendation: Approve action memorandum no. 10-004.

AMENDMENT NO. 4

CITY OF PALMER and PALMER MUSEUM OF HISTORY AND ART

THIS AMENDMENT is made and entered into this _____ day of _____, 2010, by and between the City of Palmer, an Alaskan municipal corporation (the City), and the Palmer Museum of History and Art (the PMHA), regarding the Agreement between the City and PMHA dated March 10, 2006.

This Amendment replaces Amendment No. 3, dated January 1, 2009, and amends the terms of the Agreement between the City and the PMHA dated March 10, 2006, as follows:

Delete section II. E. and replace it with the following section II. E.

- E. The Palmer City Council has appropriated a grant to the PMHA of \$40,000 for calendar year 2010 PMHA expenses. The City shall pay \$20,000 to the PMHA at the time Amendment No. 4 is signed by both parties. The City shall make subsequent payments up to a total of \$40,000 according to the following schedule:

4/1/2010	\$10,000
6/1/2010	\$ 5,000
10/1/2010	\$ 5,000

All other provisions of the Agreement remain unchanged.

CITY OF PALMER

PALMER MUSEUM
OF HISTORY OF ART

B. B. Allen
City Manager

Jim Beck
President

AMENDMENT NO. 3

CITY OF PALMER and PALMER MUSEUM OF HISTORY AND ART

THIS AMENDMENT is made and entered into this 2nd day of February, 2009, by and between the City of Palmer, an Alaskan municipal corporation (the City), and the Palmer Museum of History and Art (the PMHA), regarding the Agreement between the City and PMHA dated March 10, 2006.

This Amendment replaces Amendment No. 2, dated April 30, 2008, and amends the terms of the Agreement between the City and the PMHA dated March 10, 2006, as follows:

1. Delete section II. E. and replace it with the following section II. E.
 - E. The Palmer City Council has appropriated a grant to the PMHA of \$40,000 for calendar year 2009 PMHA expenses. The City shall pay \$20,000 to the PMHA at the time Amendment No. 3 is signed by both parties. The City shall make subsequent payments up to a total of \$40,000 upon receiving written requests for payment from the PMHA.
2. In Section II. G., delete "December 31, 2008," and insert "December 31, 2009."

All other provisions of the Agreement remain unchanged.

CITY OF PALMER

PALMER MUSEUM
OF HISTORY OF ART



B. B. Allen
City Manager



Jim Beck
President