RESOLUTION NO. 06-15 A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISBURSE TRUST ASSETS

RECITALS:

The Heywood Jones Trust named the City as a contingent beneficiary with the City to disburse the assets of the Trust for museum and library purposes. The City Council has considered a request from the Museum of Western Colorado for the use of Trust funds for improvement of certain of the Museum's properties.

NOW THEREFORE; BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, that:

The City Manager is hereby authorized to disburse Trust funds in an amount not to exceed \$78,500.00 for replacing and/or upgrading the heating, ventilating and air conditioning and the wireless connection at the Museum and the Whitman Educational Center; repairing and/or replacing the roof, gutters and refurbishing the East Wing of the Whitman Educational Center and upgrading the computer system of the Museum.

Upon completion of the improvements the Museum shall provide to the City Manager, in the form of contracts, receipts or other acceptable proof of payment, evidence that the funds were used in accordance with this approval and the Trust purposes.

Adopted and approved this 21st day of January, 2015.

Phyllis Nort

Mayor and President of the Council

ATTEST:

Stephanie Tuin

City Clerk