



**RESOLUTION 2003-076**

**A RESOLUTION DIRECTING STAFF TO PREPARE A LEASE AGREEMENT WITH THE HISTORICAL SOCIETY FOR THEIR ACQUISITION OF THE MORBACK HOUSE**

**WHEREAS,** the City Council met in regular session on June 24, 2003 and

**WHEREAS,** on that date the City approved Resolution 2003-056, which included a Memo of Understanding between the City and the Historical Society; and

**WHEREAS,** the Memo of Understanding set certain terms and conditions the Historical Society would have to meet in order to acquire the Morback House for use as a center for local Historical Society displays and activities, the key requirement being that the Historical Society present a business plan; and

**WHEREAS,** at Council's request, the citizens appointed by Council to sit on Sherwood's Urban Renewal Planning Advisory Committee (SURPAC) reviewed the Historical Society's submission and ruled that the Historical Society met the criteria for presenting a business plan; and

**WHEREAS,** while SURPAC did not judge on whether or not they thought the Historical Society business plan itself was viable, SURPAC agreed that they would recommend approval to Council for the Historical Society to acquire the Morback house as the Historical Society has met the criteria established by Resolution 2003-056.


**NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:**

**Section 1.** The City Attorney will draw up a lease agreement to complete the transaction between the City and the Historical Society.

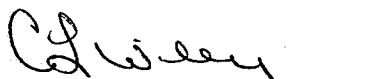
**Section 2.** The City Manager is authorized to sign the agreement once it's completed.

**Section 2:** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 23<sup>rd</sup> day of September 2003.**

  
Keith S. Mays, Council President

ATTEST:

  
C.L. Wiley, City Recorder