

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Artwork Loan Agreements with Kenneth B. McClain of Independence, MO, and the State Historical Society of Missouri for the loan of artwork to be displayed in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri.

RESOLUTION NO. 18249, August 26, 2013

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, as part of the renovations of the Historic Truman Courthouse, there will be an art gallery on the second floor, known as the Jackson County Museum of Art; and,

WHEREAS, the County has the opportunity to display certain historic works of art from well-known Missouri artists, or works related to Jackson County history, on loan from Kenneth B. McClain of Independence, MO, and the State Historical Society of Missouri; and,

WHEREAS, the Jackson County Historical Society will manage access to the gallery through guided tours of this area; and,

WHEREAS, in exchange for the loan of the artwork, the County will provide insurance coverage against physical loss or damage to the artwork; and,

WHEREAS, the attached sample Agreement is a suitable mechanism by which to

implement the mutual understanding of the parties; and,

WHEREAS, execution of this Agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the Artwork Loan Agreements with Kenneth B. McClain and the State Historical Society of Missouri, in a form substantially similar to that attached, to be approved by the County Counselor.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Jan D. Hall
Chief/Deputy County Counselor

W. [Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18249 of August 26, 2013, was duly passed on August 26, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

8/26/13
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature