

January 13, 2021

**WHEREAS**, on October 30, 1921, the City and the Dallas Museum of Art (“DMA”) entered into a contract relating to the operation of the Dallas Museum of Art (“Art Museum”), formerly located in Fair Park and presently located at 1717 North Harwood Street; and

**WHEREAS**, on September 12, 1984, City Council authorized the First Amendment to the contract in connection with the relocation of the Art Museum to its present location, pursuant to which the parties agreed that the City held and would continue to hold title to the Art Museum land and buildings by Resolution No. 84-2917; and

**WHEREAS**, on October 10, 1990, City Council authorized the Second Amendment to the contract to provide for the development of an expansion to the Art Museum in the form of the Hamon Building, for which the DMA privately raised over \$30.2 million, by Resolution No. 90-3227; and

**WHEREAS**, on April 27, 2011, City Council authorized the Third Amendment to the contract to extend the term of the contract and update liability and insurance requirements by Resolution No. 11-1117; and

**WHEREAS**, the Dallas Museum of Art provides free general admission to residents and visitors of Dallas, as well as a year-round program of exhibits and educational programming; and

**WHEREAS**, the current agreement for the Art Museum with the DMA expires on April 30, 2021; and

**WHEREAS**, it is the desire of the City and the DMA to extend the contract for an additional two (2) years to expire on May 1, 2023, on the same terms, to allow the City and the DMA to continue negotiations for a longer-term contract with revised terms and conditions.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute a Fourth Amendment to the Contract for the Dallas Museum of Art, located at 1717 North Harwood Street, to extend the term of the contract for an additional two (2) years from May 1, 2021 to May 1, 2023. All terms of the Contract not expressly amended hereby shall remain in full force and effect.

**SECTION 2.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

