Agenda Item Form

Agenda Date: Aug. 24, 2004

Districts Affected: 8
Dept. Head/Contact Information: Carol A. Brey-Casiano

Type of Agenda Item:

- ☒ Resolution
- ☐ Tax Installment Agreements
- ☐ RFP/ BID/ Best Value Procurement
- ☐ Application for Facility Use
- ☐ Interlocal Agreements
- ☐ Other _____
- ☐ Staffing Table Changes
- ☐ Tax Refunds
- ☐ Budget Transfer
- ☐ Bldg. Permits/Inspection
- ☐ Contract/Lease Agreement
- ☐ Board Appointments
- ☐ Donations
- ☐ Item Placed by Citizen
- ☐ Introduction of Ordinance
- ☐ Grant Application

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☐ Other Source: _____

Legal:

☒ Legal Review Required Attorney Assigned (please scroll down): John Nance ☒ Approved ☐ Denied

Timeline Priority: ☐ High ☒ Medium ☐ Low # of days:_____

Why is this item necessary:
To authorize the Library Director to sign an Exhibit Contract with Fred Morales covering an exhibit of photos and postcards of "Smelter-town".

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:
None

Statutory or Citizen Concerns:
None

Departmental Concerns:
None

EL PASO PUBLIC LIBRARY
Memorandum

TO: Mayor Joe Wardy and City Council Representatives

FROM: Carol A. Brey-Casiano, Director of Libraries CAB

COPIES TO: Jim Martinez, Chief Administrative Officer
Deborah G. Hamlyn, Deputy CAO, Quality of Life
Lisa Elizondo, City Attorney
John F. Nance, Assistant City Attorney

SUBJECT: Consent item for August 24, 2004 Council Agenda

DATE: August 18, 2004

ITEM: _____

The following item will be on the Consent Agenda for the August 24 City Council Meeting:

That the Library Director be authorized to sign an Exhibit Contract with Fred Morales covering an exhibit of photos and postcards of "Smelter-town" at the Main Library of the El Paso Public Library System for the period of September 1 through 30, 2004. This exhibition is at no cost to the City. (District 8)

Copies of the Resolution and Exhibit Contract forms are attached for your review.

Attachments

c/exhibits/m&cc-August04-MA

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Library Director be authorized to sign an Exhibit Contract with Fred Morales covering an exhibit of photos and postcards of "Smelter-town" at the Main Library of the El Paso Public Library System for the period of September 1 through 30, 2004. This exhibition is at no cost to the City. (District 8)

ADOPTED this 24th day of August, 2004.

THE CITY OF EL PASO

Joe Wardy
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

John F. Nance
Assistant City Attorney

APPROVED AS TO CONTENT:

Carol A. Brey-Casiano
Library Director

Ex-Morales-MA

"Smeltertown Exhibition"

EL PASO PUBLIC LIBRARY

EXHIBIT CONTRACT

Name: Fred Morales

Address:

Telephone Number:

Social Security or FIN Number:

Dates of Exhibit: September 1 to 30, 2004

Material(s) to be exhibited: Photographs + Postcards of Smeltertown

Date of Exhibit Removal: September 30, 2004

Library: Downtown Address: 501 N. Oregon

I request permission to exhibit, at no cost the El Paso Public Library and/or the City of El Paso, my/our collection of "History of Smeltertown" at Downtown Branch of the El Paso Public Library.

I understand that the El Paso Public Library and/or the City of El Paso will not be held liable for any item(s) in this exhibit that may be lost, stolen or damaged in any way.

I also understand that the installation and removal of the exhibit is the sole responsibility of the Exhibitor and is to be carried out on the dates agreed upon by both parties, in order to ensure that the Library's Schedule of Exhibits is followed.

Fred M. Morales
Signature

August 2, 2004
Date

Approved: Carol A. Brey Date: 8-6-04
Carol A. Brey-Casiano, Director of Libraries

Form-Exhibit-9/01