

BOARD OF PARKS and RECREATION COMMISSIONERS

Resolution #32260

WHEREAS, the City of Kansas City, Missouri ("City") owns the land, buildings and fixtures that comprise the Kansas City Museum ("Museum") located at 3218 Gladstone Boulevard, Kansas City, Missouri 64123; and

WHEREAS, pursuant to Section 92.035 RSMO, the City receives annual tax revenue from the Museum Mill Levy Fund ("Mill Levy Fund") dedicated only to the Museum and to be used exclusively for the construction, operation, improvement, and maintenance of the Kansas City Museum; and

WHEREAS, the City has a tradition of partnering not-for-profit organizations with the Board of Parks and Recreation Commissioners to support, operate and manage City-owned assets such as Liberty Memorial, Starlight Theater and the Kansas City Zoo; and

WHEREAS, the Board of Parks and Recreation Commissioners and Kansas City Museum Foundation have partnered to support, operate and manage the Kansas City Museum pursuant to a Cooperative Agreement between the Kansas City Museum Foundation and Kansas City, Missouri Board of Parks and Recreation Commissioners; and

WHEREAS, the Cooperative Agreement contemplates the transition of complete governance, management and operations from the Board to the Kansas City Museum Foundation; and

WHEREAS, the City has transferred the City-owned collection materials to the Kansas City Museum Foundation and the Kansas City Museum Foundation manages the entire collection including materials owned by the Kansas City Museum Foundation and Union Station; and

WHEREAS, the Cooperative Agreement states that no later than May 1, 2022, Section 2-970.6 of the City's Code of Ordinances would be amended such that Kansas City Museum Foundation would have the right to elect the Chair and Vice Chair of a self-perpetuating board of directors;

NOW THEREFORE BE IT RESOLVED, that the Board of Parks and Recreation Commissioners support the Kansas City Museum Foundation's effort to amend Section 2-970.6 to enable the Kansas City Museum to become a self-perpetuating board of directors and be empowered to govern, manage and operate the Kansas City Museum.

I, Karmen Houston, Secretary of the Board of Parks and Recreation Commissioners, do hereby certify that the above is a true and correct copy of **Resolution #32260**, approved by the Board of Parks & Recreation Commissioners of Kansas City, Missouri on **June 13, 2023**.


Karmen Houston, Secretary