## OAKLAND CITY COUNCIL

2004 MAY 13 PM 4: 14

RESOLUTION NO. 78584 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO APPROPRIATE FUNDS FROM THE MUSEUM'S RESTRICTED DEACCESSION FUND FOR THE PURPOSE OF OBTAINING MUSEUM OBJECTS AND TO PRESERVE, CONSERVE, RESTORE, AND CARE FOR OBJECTS IN THE MUSEUM'S COLLECTIONS

WHEREAS, the mission of the Oakland Museum of California (hereafter "Museum") is to develop exemplary collections, exhibitions, and educational services that promote public understanding of California's art, history, and environment, and are responsive, accessible, and relevant to the state's diverse and multicultural populations; and

WHEREAS, in pursuit of its mission the Museum holds in public trust and for the City of Oakland artworks, artifacts, specimens, and other museum-quality objects; and

WHEREAS, Oakland City Council Resolution No. 73675 C.M.S, passed July 15, 1997. authorizes the City Administrator to declare Museum collection objects surplus to the needs of the Oakland Museum and the City of Oakland; and

WHEREAS, Oakland City Council Resolution No. 73674 C.M.S, passed July 15, 1997, authorizes the City Administrator to provide for the disposal of, and use of funds generated by, the sale of objects declared to be surplus to the needs of the Museum; and

WHEREAS, standards formally adopted by the American Association of Museums for accredited museums restrict the use of funds from the sale of museum objects solely to obtaining new objects for the collections or for the direct preservation, conservation, restoration, and care of objects already in the collections; and

WHEREAS, proceeds from the sale of objects have been and in the future will be deposited into the Museum Trust Fund (7640), organization 62411 (Museum Curatorial and Exhibition Services), Projects P215520 (Art Department), P215530 (History), and P215510 (Natural Science), the principal, interest, and earnings of which are reserved for the addition of new objects to the collections and the direct preservation, conservation, restoration, and care of objects already in the collections; and

WHEREAS, the Museum from time to time identifies selected objects to be added to the Museum's collections is based on professional curatorial judgment regarding relevance of the object(s) to the Museum's mission, relation to other objects already in the Museum's collections, conservation evaluation of physical condition of the object(s), and the Museum's ability to maintain and preserve the object(s); and, therefore be it

RESOLVED: That the City Administrator or designee is hereby authorized to appropriate past, current and future revenues within projects P215510, P215520, and P215530; and be it

FURTHER RESOLVED: That the City Administrator or designee may, as conditions warrant, expend funds it has obtained for the restricted purpose of acquiring museum objects, without having to go through the usual city purchasing process when acquiring unique objects that cannot be provided through competitive bidding or local vendors; and be it

FURTHER RESOLVED: That the City Administrator or designee may, as conditions warrant, expend funds it has obtained for the restricted purpose of providing preservation, conservation, restoration, or direct collections care without having to go through the usual city purchasing process, which is inappropriate when obtaining conservation services that cannot be provided through competitive bidding or local vendors; and be it

FURTHER RESOLVED: That the Office of the City Attorney has reviewed this resolution and a copy will be on file at the Office of the City Clerk.

JUN 1 2004

IN COUNCIL, OAKLAND, CALIFORNIA

PASSED BY THE FOLLOWING VOTE:

AYES-

BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND

PRESIDENT DE LA FUENTE - 8

NOES-

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ABSENT-

ABSTENTION-

ATTEST

CEDA FLOYD

City Clerk and Clerk of the Council of the City of Oakland, California