AN ORDINANCE CREATING A MUSEUM COMMISSION FOR THE CITY OF ALBANY, ESTABLISHING MEMBERSHIP, GRANTING AUTHORITY TO THE COMMISSION AND DEFINING THE DUTIES.

THE PEOPLE OF THE CITY OF ALBANY DO ORDAIN AS FOLLOWS:

Section 1: Museum Commission Created.

There is hereby created the Albany Museum Commission.

Section 2: Membership on the Commission.

The Mayor of the City of Albany shall appoint a Museum Commission which will consist of seven (7) members chosen with reference to their fitness for the position. The members of the Commission shall be residents of the City.

Section 3: Terms of Commission Members.

Two (2) of the first members of the Museum Commission shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and three members shall be appointed for three (3) years. Except for the first members and appointments to fill vacancies, the terms of members of the Museum Commission shall be three (3) years and until their successors are appointed and qualified.

Section 4: Officers of Commission.

The Commission members shall elect a chairman and a secretary until the next succeeding first Monday in January and until their successors are elected. The secretary shall be charged with keeping a permanent and complete record of the proceedings of the Commission. The Commission shall adopt rules governing the transaction of its business and shall prepare and submit an annual budget and an annual report to the City Council of the City of Albany.

Section 5:

The Commission shall, acting through the City Council of the City of Albany, have the authority to do those things that are set forth in ORS 358.315.

Section 6: Duties of Commission Respecting Establishment of Museum.

The Museum Commission shall:

1) Determine the kind and class of museum to be established and submit such determination to the City Council.

Ordinance No.\_\_\_\_ Page 1 2) Investigate and determine the most suitable location for the museum and the adequacy of road or streets and parking areas therefor, and submit its proposals relating thereto to the City Council.

3) Subject to the approval of the City Council arrange for the design of the museum and preparation of plans therefor.

4) Investigate and make determinations with regard to such other preliminary matters in connection with public museum as are deemed necessary or desirable, and submit its proposals relating thereto to the City Council.

Section 7: Duties of the Commission Respecting Operation of Museum.

The Museum Commission shall have those duties as are delineated and established under ORS 358.365 as the same relates to the operation of a museum.

PASSED BY THE COUNCIL: July 10, 1974

APPROVED BY THE MAYOR: July 10, 1974

EFFECTIVE DATE: August 9, 1974

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/s/ Platt A. Davis Mayor

ATTEST mastellehan 's/Ernest W. Isham

City Recorder

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