

RESOLUTION MC 00-86

**JOINT RESOLUTION BY MINNEHAHA COUNTY
AND THE CITY OF SIOUX FALLS
RESTRUCTURING THE MUSEUM SPECIAL ENTERPRISE FUND**

WHEREAS, there is a Special Enterprise Fund, established by resolution on 31 October 1995, by Minnehaha County and the City of Sioux Falls for the Siouxland Heritage Museums, and

WHEREAS, the Siouxland Heritage Museums Special Enterprise Fund receives revenues and accounts for expenses associated with the rental of space in the Museum system, from sponsorships, and in the provision of programs, events, and services for which a fee is charged, and

WHEREAS, the Director of the Siouxland Heritage Museums has requested clarification on the uses of the Special Enterprise Fund, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners and the Sioux Falls City Council that the Special Enterprise Fund shall be used and administered as follows:

- a. The Special Enterprise Fund shall be administered by Minnehaha County as a separate account of the County's General Fund.
- b. Revenues received from the rental of space in the Museum system, from sponsorships, and from programs, events, and services for which a fee is charged shall be deposited into the Museum Special Enterprise Fund.
- c. Expenses associated with the rental of space in the Museum system and expenses associated with events, programs, or services of the Museum for which a fee is charged shall be paid from the Special Enterprise Fund.
- d. Any revenues generated in excess of the expenses associated with the Special Enterprise Fund shall be used to further the mission of the Siouxland Heritage Museums. The Siouxland Heritage Museums Board of Trustees will make recommendations for expenditures from the fund to the Minnehaha County Board of Commissioners.
- e. The Museum Board of Trustees shall file an annual report with Minnehaha County and the City of Sioux Falls, no later than April 1 of the following fiscal year, reporting the Special Enterprise Fund revenues and expenditures of the previous fiscal year.
- f. The Museum Special Enterprise Fund shall accrue interest and be maintained as an interest bearing fund.

BE IT FURTHER RESOLVED, that Resolution MC95-139, is hereby declared null and void.

Dated this 18th day of December, 2000.

MINNEHAHA COUNTY

CITY OF SIOUX FALLS


Carole Reed
Commission Chairman

Ray Camp
Mayor

Attest:

Jody Nemo, Deputy
County Auditor

Attest:
[Signature]
City Clerk



STATE OF SOUTH DAKOTA }
MINNEHAHA COUNTY } ss.

I hereby certify that the foregoing instrument is a true and correct copy of the original as the same appears on record in my office.

DEC 21 2000

SUE ROUST
Minnehaha County Auditor

By Jody Nemo Deputy