

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING) Resolution No. 79-76
EXECUTION OF AGREEMENT WITH) At the request of
FRIENDS OF WASHINGTON PARK ZOO) Rick Gustafson

WHEREAS, Pursuant to Oregon law, the Metropolitan Service District maintains and operates the Washington Park Zoo; and

WHEREAS, The Friends of the Washington Park Zoo is a nonprofit, Oregon corporation organized for the purpose of providing citizen support for the Zoo; and

WHEREAS, Both the Metropolitan Service District and the Friends of the Washington Park Zoo have recognized the importance of establishing a positive working relationship between the two organizations; and

WHEREAS, The existing Agreement and proposed modifications have been thoroughly reviewed by both the Metropolitan Service District Zoo Committee and the Friends of the Washington Park Zoo; now, therefore,

BE IT RESOLVED That the Metropolitan Service District authorizes the Executive Officer to enter into the attached Agreement between the Friends of the Washington Park Zoo and the Metropolitan Service District.

ADOPTED By the Council of the Metropolitan Service District this 23rd day of August, 1979.



Presiding Officer

MC:bc
4728A
0033A

AGREEMENT

THIS AGREEMENT, effective as of the _____ day of _____, 1979, is by and between the METROPOLITAN SERVICE DISTRICT, hereinafter called "MSD", whose principal offices are located at 527 S.W. Hall Street, Portland, Oregon 97201; and the FRIENDS OF THE WASHINGTON PARK ZOO, hereinafter called "FOZ", whose principal offices are located at 610 S.W. Alder Street, Portland, Oregon 97205.

RECITALS

1. Pursuant to Oregon law, MSD maintains and operates the Washington Park Zoo, hereinafter called "Zoo".

2. FOZ is a tax-exempt, non-profit corporation organized for the purpose of providing citizen interest in and support for the Zoo.

3. To facilitate the implementation of this purpose, MSD and FOZ hereby enter into an agreement defining the relationship between them.

4. This Agreement will be reviewed annually on or about July 1 of each year. Either party may terminate this Agreement at any time for any reason upon thirty (30) days written notice.

FOZ AGREES:

1. To recruit a broad-based membership in the FOZ from throughout the MSD;
2. To develop general community support for the Zoo;
3. To encourage volunteer participation at the Zoo;
4. To publicize information about the Zoo and activities of FOZ through a newsletter or other means of communication;
5. To promote the Zoo's capital development program by conducting fund raising campaigns (including the dues amounts beyond the regular memberships);
6. To promote programs such as guest lectures, seminars, etc., at the Zoo that will broaden the knowledge of animals and other similar activities;
7. To provide ex-officio membership of its Board of Directors for the Chairperson of the MSD Council Zoo Committee and the Director of the Zoo;

8. To report at least annually to the MSD Council Committee on FOZ's progress in the above described areas;

9. To pursue these activities through its own staff and facilities and at its own expense; and

10. At the request of the MSD Council Zoo Committee, to perform other services that will benefit the Zoo and are acceptable to the FOZ.

MSD AGREES:

1. To provide a reduced admission to the Zoo for FOZ members;

2. To provide meeting space on a space available basis for FOZ's Board of Directors and committees;

3. To allow FOZ, at no charge, to hold special events on the Zoo grounds as approved by the Zoo Director and coordinated with the Zoo staff;

4. To include two (2) members of the FOZ Board of Directors on a citizen's advisory committee for the Zoo;

5. To provide staff advice and liaison for the FOZ committees; and

6. To allow signage about FOZ on the Zoo grounds, and to provide a place for representatives of FOZ on the Zoo grounds to be built (if necessary), staffed, and maintained at the expense of FOZ as approved by the Zoo Director.

THE FRIENDS OF THE WASHINGTON
PARK ZOO

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

METROPOLITAN SERVICE DISTRICT

By: _____

Title: _____

Date: _____

APPROVED AS TO FORM:

(Andy Jordan, MSD Attorney)