## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING A MARINA LEASE BETWEEN METRO/ MERC AND JOHN AND NANCY MURRAY OF WHITE MARINE SERVICES

## RESOLUTION NO 97-2519

Introduced by Councilor Ruth McFarland

WHEREAS, the Metropolitan Exposition-Recreation Commission issued a public Request for Proposals (RFP) which would promote marina, commercial or other uses that would support public access to the North Portland Harbor at the Portland Metropolitan Exposition Center; and

)

WHEREAS, White Marine Services, Inc. and John and Nancy Murray were selected through the RFP process to exclusively negotiate a ground lease for the development of a marina at the North Portland Harbor; and

WHEREAS, negotiations for a marina ground lease have been concluded, and the lease agreement to accomplish the development of the marina at North Portland Harbor is attached; and

WHEREAS, the Metropolitan Exposition-Recreation Commission has approved the proposed lease; and

WHEREAS, the property which is the subject of the lease is not needed for other public use during the duration of the lease, and development of the marina is in the public interest in that it enhances the environs of the Metropolitan Exposition-Recreation Center; now, therefore,

## BE IT RESOLVED:

5

That the Metro Council hereby authorizes the Executive Officer to execute the lease with White Marine Services, Inc. and John and Nancy Murray, attached as Exhibit A.

ADOPTED by the Metro Council this  $\frac{12}{\text{ day of }}$  day of  $\frac{1997}{1}$ .

Jon Kvistad, Presiding Officer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

KAP:kaj I:\KATIE\MARINA.RES 5/22/97

Page 2 - Resolution No. 97-2519