

METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 16-15

For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Adopted Budget for Fiscal Year (FY) 2015-16.

WHEREAS, Metro Code 6.01.050 provides that MERC shall annually prepare and approve an annual budget which shall, to the maximum extent permitted by law, consist of one commission-wide series of appropriations; and

WHEREAS, MERC previously approved and transmitted to the Metro Council the FY 2015-16 budget for the MERC Fund; and

WHEREAS, MERC staff request a budget amendment to the FY 2015-16 Adopted Budget for the reasons described in the attached Staff Report.

BE IT THEREFORE RESOLVED THAT,

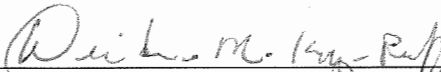
1. MERC approves the budget amendments to the MERC Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016 for inclusion as part of the total Metro budget for this period as described in the attached Staff Report.
2. MERC requests that the Metro COO present these amendments to the Adopted Budget, to Metro Council for ratification.

Passed by the Commission on June 1, 2016.

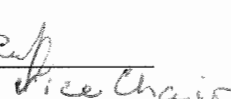


Chair


Approved as to Form:
Alison R. Kean, Metro Attorney



Secretary/Treasurer



Vice Chair

By: 

Nathan A. S. Sykes, Deputy Metro Attorney

MERC Staff Report

Agenda Item/Issue:

For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund for Fiscal Year (FY) 2015-16.

Resolution No: 16-15

Presented By: Ben Rowe

Date: June 1, 2016

Background and Analysis:

During FY 2015-16, the Director of MERC Communications and Strategic Development served in an interim capacity at the Oregon Zoo, working on special projects. She spent approximately 25% of her time at the Oregon Zoo. This service was not included in the budget for FY 2015-16 because her role and duties were unknown at the time the FY 2015-16 Budget was developed. This amendment requests a transfer from the Oregon Zoo Operating Fund to the MERC Fund (MERC Administration subfund) to reimburse MERC for the time spent working on Oregon Zoo projects.

OPERATING BUDGET DETAIL:

Fund: 120 – Zoo Operating Fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Requirements:</i>							
Transfers for Direct Costs	582000	120	20000	20000	8558		\$39,300
Contingency	701002	120	20000	20000			(\$39,300)
Total Requirements							\$0

Fund: 558 – MERC Admin

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Transfer for Direct Costs	498000	558	59000	55900	8120		\$39,300
Total Resources							\$39,300
<i>Requirements:</i>							
Contingency	701002	558	59000	55900			\$39,300
Total Requirements							\$39,300