

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 24


Authorizing the adjustment of the 1989-90 fiscal year Metropolitan Exposition-Recreation Commission budget to appropriate sufficient funds for the initial hardware and software purchase of computers at the Oregon Convention Center.

The Metropolitan Exposition-Recreation Commission finds:

1. That the Computer RFP is currently being developed and finalized.
2. That bids are not scheduled to be awarded, nor will a contract be signed, before the end of the 1988-89 fiscal year.
3. That it is projected \$205,000 will be required for hardware and software during the 1989-90 fiscal year.
4. That the 1989-90 MERC budget is currently in process.
5. That it is necessary to increase Revenue line item #299000, Fund Balance, from \$1,400,000 to \$1,455,000; and Capital Outlay line item #571400, Purchase Equipment and Vehicles, from \$150,000 to \$205,000.

BE IT THEREFORE RESOLVED that the Commission authorizes adjustment of the Metropolitan Exposition-Recreation Commission budget to appropriate sufficient funds for the initial hardware and software purchase of computers at the Oregon Convention Center.

Passed by the Commission on April 11, 1989.

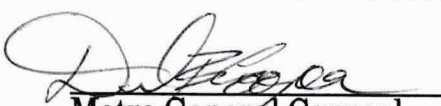


Chairman



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel