

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 29

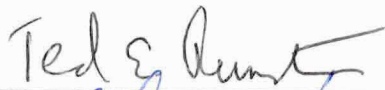
Authorizing the Chairman and Secretary/Treasurer to execute a Marketing Services Agreement, identified as Exhibit A attached, with the Portland/Oregon Visitors Association (POVA) [previously known as the Greater Portland Convention and Visitors Association] wherein POVA will provide national marketing of the Oregon Convention Center for the Metropolitan Exposition-Recreation Commission (Commission) for the period July 1, 1989, through June 30, 1990.

The Metropolitan Exposition-Recreation Commission finds:

1. That in August of 1987, the Metro Council approved as a sole source, a contract with the Portland/Oregon Visitors Association.
2. That pursuant to the Metropolitan Service District contract rules and procedures, this contract once approved as a sole source can be extended or amended for a period of up to three years without the need for any competitive procurement process (Metro Code Section 2.04.054).
3. That the Metropolitan Exposition-Recreation Commission extended POVA's contract from July 1, 1988, through June 30, 1989, which was the second year of the sole source contract.
4. That the Commission's FY 1989-90 Budget, passed on February 14, 1989, by Resolution No. 22, allocated \$1,026,328 for the period from July 1, 1989, through June 30, 1990, to POVA to continue their national marketing program attracting major meetings and trade shows to the Oregon Convention Center.
5. That on March 23, 1989, the Metro Council passed Ordinance No. 88-271, amending Metro Code Section 2.04.054, which limits contract extensions for personal services contracts to no more than \$10,000, unless the Metro Council specifically authorizes an exemption.
6. That on April 11, 1989, the Commission adopted Resolution No. 26 recommending that an exemption be granted for the POVA FY 1989-90 contract.
7. That on April 27, 1989, the Metro Council passed Ordinance No. 89-1078 which exempted the contract with POVA from the competitive procurement in Section 2.04.054 (a)(3) of the Metro Code.

BE IT THEREFORE RESOLVED that the Chairman and Secretary/
Treasurer are hereby authorized on behalf of the Metropolitan Exposition-
Recreation Commission to execute the Marketing Services Agreement, which is
attached to this resolution.

Passed by the Commission on June 13, 1989.



Chairman



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel