

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 65

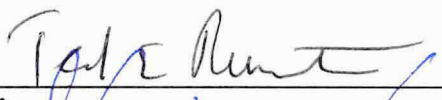
Authorizing a two-year grant, in the amount of \$8,250 each year, to the Oregon Tourism Alliance as Metro's contribution for local matching funds.

The Metropolitan Exposition-Recreation Commission finds:


1. That the Oregon Tourism Alliance needs to raise \$180,000 in local funds, from the eleven jurisdictions which comprise OTA, to cover the marketing and administration expenses for a two year period.
2. That these funds will be matched by the State of Oregon from lottery dollars.
3. That this request is clearly within the mission of the Oregon Convention Center, which is to act as a springboard for tourism within the region and the State of Oregon, and as part of the Regional Strategies Program was the justification for the \$15,000,000 appropriation in economic development funds for construction of the Oregon Convention Center.
4. That this \$16,500 grant over two years is a one-time only commitment.
5. That funds exist in the Metro E-R Commission's contingency fund for the current fiscal year.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes a two-year grant, in the amount of \$8,250 each year, to the Oregon Tourism Alliance as Metro's contribution for local matching funds.

Passed by the Commission on May 9, 1990.



Chair



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel