METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 67

Authorizing the Extension of the Service Contract between the Metropolitan Exposition-Recreation Commission and Hollywood Lights, an Oregon Corporation.

The Metropolitan Exposition-Recreation Commission finds:

1. On July 8, 1981, the Exposition-Recreation Commission and Hollywood Lights entered into a service contract to provide temporary electrical services when requested or required for events at the Memorial Coliseum Complex and Civic Stadium; on May 30, 1984, the service contract was extended through July 7, 1987; on July 15, 1987, it was extended through July 7, 1989; and on June 21, 1989, it was extended through July 7, 1990.

2. Hollywood Lights has satisfactorily performed the terms and conditions as defined in the service contract.

3. Both the Metro E-R Commission and Hollywood Lights desire to extend the term of the service contract through September 7, 1990.

BE IT THEREFORE RESOLVED:

1. Hollywood Lights agrees to keep and perform all other terms and conditions of the service contract as defined in Exhibit A.

2. The term of the service contract is now hereby extended to continue through September 7, 1990.

3. That the Chair and Secretary/Treasurer are authorized to execute the Service Contract Extension for a period of two months.

Passed by the Commission on May 9, 1990.

Chair

Secretary/Treasurer

APPROVED AS TO FORM:

Metro General Counsel

AGREEMENT OF EXTENSION

This Agreement is entered into on May 9, 1990, between the Metropolitan Exposition-Recreation Commission (MERC) and Hollywood Lights, an Oregon Corporation.

WITNESSETH:

RECITALS:

1. On July 8, 1981, the ERC and Hollywood Lights entered into a service contract to provide temporary electrical services when requested or required for events at the Memorial Coliseum Complex and Civic Stadium.

2. On May 30, 1984, the service contract was extended through July 7, 1987.

3. On July 15, 1987, the service contract was extended through July 7, 1989.

4. On June 21, 1989, the service contract was extended through July 7, 1990.

5. Hollywood Lights has satisfactorily performed the terms and conditions as defined in the service contract.

6. Both the MERC and Hollywood Lights desire to extend the term of the service contract through September 7, 1990.

NOW, THEREFORE, in consideration of their mutual promises, the parties agree:

1. Hollywood Lights agrees to keep and perform all other terms and conditions of the service contract as defined in Exhibit A.

2. The term of the service contract is now hereby extended to continue through September 7, 1990.

Executed in quadruplicate on May 9, 1990.

HOLLYWOOD LIGHTS, an Oregon Corporation

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METROPOLITAN EXPOSITION-RECREATION COMMISSION

Bv Chair Βv

Secretary/Treasurer

APPROVED AS TO FORM:

Metro General **L**ounsel