

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 94-11

Amending the Oregon Tourism Alliance Convention Delegate Marketing Services Agreement by increasing the total contractual amount to \$43,250.

The Metropolitan Exposition-Recreation Commission finds:

1. That on January 12, 1994, the Commission entered into a Convention Delegate Marketing Services Agreement with the Oregon Tourism Alliance to provide convention services for groups utilizing the Oregon Convention Center for a period of one year, in an amount not to exceed \$35,000.

2. 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 state of Oregon.


3. That funds exist in the Metropolitan Exposition-Recreation Commission's contingency fund for the current fiscal year to pay the additional \$8,250.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes amending the current Convention Delegate Marketing Services Agreement with Oregon Tourism Alliance to reflect the total contractual amount not to exceed \$43,250.

Passed by the Commission on March 30, 1994.

Approved As To Form:
Daniel B. Cooper, General Counsel


Chair

By: 
Mark B. Williams
Senior Assistant Counsel


Secretary/Treasurer

MERC STAFF REPORT

Agenda Item / Issue: Amend the Oregon Tourism Alliance Convention Delegate Marketing Services Agreement

Resolution No. 94-11

Date: March 30, 1994 Presented By: Jeffrey A. Blosser

Background and Analysis: This issue dates back to September of 1993 when Oregon Tourism Alliance 1993-94 membership dues were requested of Metro. Don Rocks requested that OCC pay for these dues, as in the past, but MERC's commitment was for only two years per MERC Resolution #65. This issue was discussed by Metro's Finance Committee and given back to Metro's Executive Officer. MERC, at this time, has been requested to amend the agreement with OTA to cover the payment of dues without decreasing the amount of the original contract.

Fiscal Impact: \$8,250 in fiscal year 1993-94 to come out of OCC Contingency. Original approved budget amount of \$35,000 for FY 1993-94.

Discussion with Commission Liaison and/or User Group(s): The MERC Commission has been kept abreast of this issue through the General Manager's reports over the last four months.

Recommendation: Staff recommends that these dues be paid by MERC and that such payment come from the OCC contingency. This would not be carried forward automatically into any future fiscal year.