

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 94-62

Authorizing extension of the existing MERC Agreement with Friends of the Performing Arts Center to June 30, 1996.

The Metropolitan Exposition-Recreation Commission finds:

1. The existing Agreement has achieved the desired results in defining the relationship between the parties and facilitating the development of the Friends as an effective advocate on behalf of the Portland Center for the Performing Arts; the activities initiated by the parties in 1994 are expected to continue, as the Friends organization matures and grows.

2. Since PCPA is continuing to provide support including office space, telephone and computer services, it is desirable to extend the Agreement and to maintain the momentum that has been developed in the initial year.

Be it therefore resolved that the Amendments as attached to this Resolution be hereby approved and the General Manager is authorized to execute the Amendment on behalf of the Commission.

Passed by the Commission on October 19, 1994.

ON Hold
Chairman

Secretary/Treasurer

Approved As to Form:

Daniel B. Cooper, General Counsel

By: _____
Mark B. Williams
Senior Assistant Counsel

**Amendment to Agreement Between
Metro Exposition-Recreation Commission
and
Friends of the Performing Arts Center**

Recitals:

The parties entered into an Agreement dated September 8, 1993 and extending through September 30, 1994; and

The parties have performed the respective Duties and purposes with respect to the PCPA under the Agreement; and

The parties have determined that is in the interest of both MERC and Friends to continue the agreement for an extended term.

Amendment:

Section 1. Term of the Agreement. This Agreement is effective as of the initial date and will continue in force until June 30, 1996, unless terminated earlier by the parties.

Section 2. Amount and Payment. The maximum amount to be received from MERC for use by the Friends is \$2,500 per MERC fiscal year, to be paid as requisitioned based on costs incurred or obligated.

All other terms and conditions of the Agreement shall be continued without change.

This amendment was entered into between the parties on this nineteenth day of October, 1994.

Metro Exposition Recreation Commission

by: _____

Friends of the Performing Arts Center

by _____
Jim Neill, President