

# METROPOLITAN EXPOSITION-RECREATION COMMISSION

## RESOLUTION NO. 2000-01

Authorizing extension of the existing MERC Agreement with Friends of the Performing Arts Center to June 30, 2002 and authorizing PCPA Capital Fund and Program.

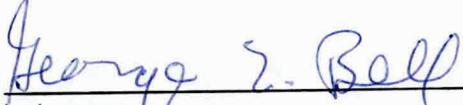
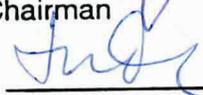
### The Metropolitan Exposition-Recreation Commission finds:

1. The existing Agreement has facilitated the development of the FRIENDS as an effective advocate on behalf of the Portland Center of the Performing Arts;
2. It is in the best interest of PCPA for the activities initiated by the parties in 1994 to continue and to maintain the momentum that has been developed in the initial years;
3. In Resolution 99-50 the Commission endorsed the establishment of a PCPA Capital Fund and Campaign through the FRIENDS, which will include solicitation of donations for naming purposes, as outlined in the PCPA Naming Policy, Resolution 176;
4. It is appropriate for FRIENDS to recoup reasonable administrative costs associated with their efforts on behalf of the PCPA Capital Fund and campaign;

**BE IT THEREFORE RESOLVED** that the amendments attached as Exhibit "A" to this Resolution be hereby approved and the General Manager is authorized to execute the Amendment on behalf of the Commission.

**BE IT FURTHER RESOLVED**, that the General Manager is authorized to accept from FRIENDS Naming Policy gifts discounted by up to 10% to offset FRIENDS reasonable administrative expenses.

Passed by the Commission on January 19, 2000.

  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
Secretary/Treasurer

Approved As to Form:

Daniel B. Cooper, General Counsel

By:   
\_\_\_\_\_  
Kathleen A. Pool  
Senior Assistant Counsel

## **MERC STAFF REPORT**

**Agenda Item/Issue:** Authorize extension of existing MERC Agreement with Friends of the Performing Arts Center

**Resolution No:** 2000-01

**Date:** January 19, 2000

**Presented by:** Harriet Sherburne

**BACKGROUND:** At the regular meeting on December 15, 1999 the Commission approved Resolution No. 99-50 authorizing the MERC General Manager to develop appropriate recommendations for continuation of the existing agreement with the Friends of the Performing Arts Center. The action also endorsed establishment of a PCPA Capital Fund and Campaign to include solicitation of donations for naming purposes consistent with established PCPA Naming Policy. The proposed Resolution provides for the implementation of the prior Resolution. The current Agreement is extended two additional years to June 30, 2002, and provides for MERC support funding to a maximum \$2,500 for each of the next two fiscal years. This is a continuation of practices in place since 1994. The Resolution authorizes Friends to recoup reasonable organization and administrative expenses up to 10% of gifts received for the Capital Fund.

**FISCAL IMPACT:** The Capital Fund and Campaign carried out by Friends of the Performing Arts Center has the potential to raise more than \$2 million, dedicated to otherwise unfunded capital projects and enhancements of the performing arts facilities. The fund would supplement the resources of the MERC approved annual budget for PCPA operation and maintenance.

**RECOMMENDATION:** PCPA Advisory Committee, PCPA Liaison Commissioners and MERC staff recommend Commission approval of the Resolution to implement the matters authorized in Resolution 99-50.

Amendment to Agreement Between  
Metropolitan Exposition – Recreation Commission  
And  
Friends of the Performing Arts Center

Recitals:

The parties entered into an Agreement dated September 8, 1993 which has been extended through June 30, 2000; and

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

The parties desire to continue the agreement for an extended term and to specifically include authority for establishment of a Capital Fund and Campaign on behalf of PCPA.

Amendment:

Section 1. Term of the Agreement. This Agreement is effective as of the initial date and will continue in force until June 30, 2002, unless terminated earlier by the parties.

Section 2. Capital Fund and Campaign. Pursuant to Section 4.i., FRIENDS will establish a Capital Fund and Campaign for the benefit of PCPA.

Section 3. Amount and Payment. The maximum amount to be received from MERC for use by FRIENDS in general support of annual programs and activities is \$2,500 per MERC fiscal year to be paid as requisitioned based on costs incurred or obligated.

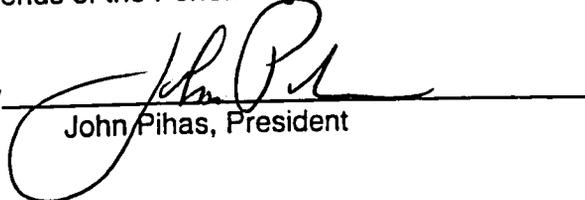
All other terms and conditions of the Agreement shall be continued without change.

This amendment was entered into between the parties on this 19<sup>th</sup> day of January 2000.

Metropolitan Exposition-Recreation Commission

By   
Mark B. Williams, General Manager

Friends of the Performing Arts Center

By   
John Pihlas, President