

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 00-19

For the Purpose of Authorizing the Assignment of the Limited License Agreement with Portland Baseball, Inc. to the City of Portland.

WHEREAS, the Commission and Portland Baseball, Inc. are parties to an amended Limited License Agreement dated January 10th, 1996, under which Portland Baseball, Inc. operates its baseball franchise in Civic Stadium; and

WHEREAS, the Commission and the City of Portland have entered into an intergovernmental agreement to transfer the operation and management of Civic Stadium from the Commission back to the City; and

WHEREAS, the transfer will take place on a date to be designated by the City of Portland; and

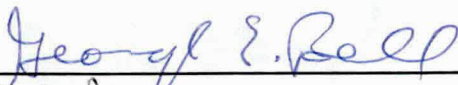
WHEREAS, the City of Portland has requested that the Commission assign the Portland Baseball, Inc. Limited License Agreement to the City as part of the transfer of Civic Stadium operations; and

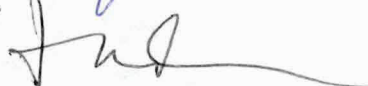
WHEREAS, the City of Portland has agreed to assume without exception the Commission's duties of performance under the Agreement;

BE IT THEREFORE RESOLVED AS FOLLOWS:

The Commission consents to the Assignment of the Portland Baseball, Inc. Amended Limited License Agreement to the City of Portland, attached as Exhibit A, and authorizes the Chair and Secretary/Treasurer to execute the Assignment on behalf of the Commission.


Passed by the Commission on June 21, 2000.



Chair


Secretary-Treasurer

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

By: 

Kathleen Pool
Senior Assistant Counsel

ASSIGNMENT OF PORTLAND BASEBALL, INC.
AMENDED LIMITED LICENSE AGREEMENT

In connection with the transfer of Civic Stadium operations by Metro back to the City of Portland pursuant to the Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities owned and Operated by the City of Portland and Metro ("Consolidation Agreement"), the Metropolitan Exposition-Recreation Commission ("MERC") hereby assigns all its right, title and interest in the Amended Limited License Agreement dated January 10, 1996, with Portland Baseball, Inc., to the City of Portland, and the City of Portland agrees to assume without exception all duties of performance owed to the Licensee pursuant to the Agreement. This Assignment shall be effective on the Civic Stadium Termination Date, as provided in the Consolidation Agreement.

The Amended Limited License Agreement referred to above is the entire and complete contract between MERC and Portland Baseball, Inc.

METROPOLITAN EXPOSITION-
RECREATION COMMISSION

Date: 6/21/00

By: George E. Beel
Chair

Date: 6/27/00

By: [Signature]
Secretary-Treasurer

ACCEPTED by THE CITY OF
PORTLAND

Date: 7/10/00

By: [Signature]
Its: Mayor