

**METROPOLITAN EXPOSITION RECREATION COMMISSION**

**Resolution No. 00-38**

For the Purpose of Authorizing Issuance of a Request for Proposals for Automated Teller Machines Agreement for the Oregon Convention Center.

**WHEREAS**, Commission facilities benefit financially and in quality of customer service from ATM machines located on Commission facility property; and

**WHEREAS**, the Commission's OCC ATM Agreement expires in November of 2000; and

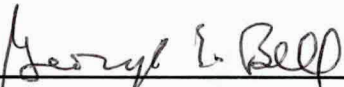
**WHEREAS**, the Commission desires to enter into a new agreement for automated teller machines located at the Oregon Convention Center '


**BE IT THEREFORE RESOLVED** that the Metropolitan Exposition Recreation Commissions authorizes staff to issue a request for proposals for automated teller machines located at the Oregon Convention Center.

**BE IT FURTHER RESOLVED** that MERC staff shall:


- (a) provide a draft of the request for proposals to the Oregon Convention Center Liaison Commissioners and receive their approval prior to issuing the request for proposals; and,
- (b) MERC's legal counsel shall approve the request for proposals for format and legal sufficiency prior to issuance.

Passed by the Commission on October 18, 2000

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary-Treasurer

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

By:   
\_\_\_\_\_  
Lisa Umscheid, Sr. Assist. Counsel