

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution 00-47

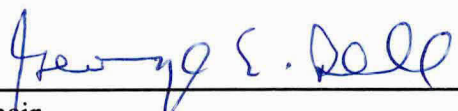
Authorizing the General Manger to execute an extension to City Center Parking to provide parking lot operation and management at OCC through February 28, 2001.

The Metropolitan Exposition-Recreation Commission finds:


1. That in June of 1995, the Metropolitan Exposition-Recreation Commission entered into a contract with City Center Parking for parking lot operation and management at the Oregon Convention Center, for an initial period of one year ending June 30, 1996, with options to extend;
2. That the contract was extended through November 30, 2000;
3. That because of the impending expansion of the OCC, it is most effective and efficient to extend this contract through the scheduled start of construction in February, 2001.

BE IT THEREFORE RESOLVED: That the Metropolitan Exposition-Recreation Commission approves the extension of the OCC Parking Lot Operation and Management Agreement through February 28, 2001, and authorizes the General Manager to execute such an extension of this Agreement on behalf of the Metropolitan Exposition-Recreation Commission.

Passed by the Commission on December 13, 2000.

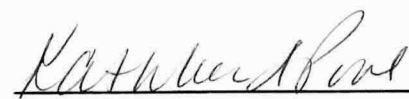


Chair



Secretary-Treasurer

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

By: 

Kathleen Pool
Senior Assistant Counsel

**EXTENSION AND ADDENDUM
TO PARKING LOT OPERATION AND MANAGEMENT AGREEMENT (the
"Agreement") BETWEEN CITY CENTER PARKING (Contractor) AND THE
METROPOLITAN EXPOSITION-RECREATION COMMISSION
("MERC/Commission") (collectively, the "Parties")
Originally dated June 21, 1995**

This Extension and Addendum to the Agreement is agreed by and between the Metropolitan Exposition-Recreation Commission ("MERC/Commission") and City Center Parking (Contractor), on the 13 day of DECEMBER, 2000.

RECITALS

1. The Agreement in effect between the Parties expires on November 30, 2000.
2. The Parties mutually desire to extend the Agreement through February 28, 2001.
3. The Parties have reached agreement on the terms of the extension.

EXTENSION AND ADDENDUM

Now, therefore, in consideration of the mutual covenants of the Parties hereto, and upon the express terms and conditions hereinafter set forth, IT IS AGREED by and between them as follows:

1. The term of the Agreement is extended through February 28, 2001.
2. All other provisions of the original Agreement shall remain in effect through the term of this Addendum, unless sooner terminated by the mutual agreement of the Parties.
3. This Extension and Addendum, together with the Agreement, constitutes the entire agreement and understanding between the Commission and Contractor. No provision of this Agreement may be changed or eliminated unless mutually agreed to in writing by the Commission and Contractor.

CITY CENTER PARKING

**METROPOLITAN EXPOSITION-
RECREATION COMMISSION**

Title: _____

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM
Daniel B. Cooper, MERC General Counsel

By: *Kathleen A. Pool*
Kathleen A. Pool, Senior Assistant Counsel