

**Metropolitan Exposition-Recreation Commission**

**Resolution 02-27**

**Authorizing extension of the existing MERC Agreement with the Friends of the Performing Arts Center to June 30, 2005.**

**The Metropolitan Exposition-Recreation Commission finds:**


1. The existing Agreement initiated in 1993 still achieves the desired results in defining the relationship between the parties and establishing the FRIENDS as an effective advocate and capital fundraiser on behalf of the Portland Center of the Performing Arts and these activities are expected to continue.
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 years.
3. In Resolution 99-50 the Commission endorsed the establishment of a PCPA Capital Fund and Campaign through the FRIENDS and this campaign continues to benefit PCPA.

**BE IT THEREFORE RESOLVED** that the amendments attached as Exhibit "A" to resolution 02-27 be hereby approved and the General Manager is authorized to execute the Amendment on behalf of the Commission.

Passed by the Commission on August 28<sup>th</sup>, 2002.

  
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Chair

  
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Secretary/Treasurer

Approved As to Form:

Daniel B. Cooper, General Counsel

By:   
\_\_\_\_\_

Lisa Umscheid  
Senior Assistant Counsel

Exhibit "A"

**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, and extending through June 30, 2002; and

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

The parties have determined that it 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, 2005, unless terminated earlier by the parties.

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

This amendment was entered into between the parties on this 24<sup>th</sup> day of August 2002.

Metropolitan Exposition-Recreation Commission

By  \_\_\_\_\_  
Mark B. Williams, General Manager

Friends of the Performing Arts Center

By  \_\_\_\_\_  
Michael McArthur Phillips, President