METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 07-25

For the Purpose of Approving Office Lease Agreement between the Metropolitan Exposition Recreation Commission and The City of Portland, to rent the Oregon Convention Center office space for a term of three years, effective July 15, 2007.

WHEREAS, the Metropolitan Exposition Recreation Commission operates and manages the property more commonly known as the Oregon Convention Center, located at 777 NE Martin Luther King Jr. Blvd, Portland, Oregon 97232; and

WHEREAS, the Metropolitan Exposition Recreation Commission desires to lease the office space (Rms. D129 & D130) located on the 1st floor of the Oregon Convention Center; and

WHEREAS, The City of Portland desires to locate its office within the office space (Rms. D129 & D130) located on the1st floor of the Oregon Convention Center; and

WHEREAS, the Commission has the responsibility to operate its facilities in as cost-effective a manner as possible;

BE IT THEREFORE RESOLVED AS FOLLOWS:

 That the Metropolitan Exposition Recreation Commission hereby authorizes the MERC General Manager to execute an office lease agreement between MERC and the City of Portland, to rent certain space at Oregon Convention Center for an initial term of three years, beginning July 15, 2007, with an option to renew for an additional one year, and directs the General Manager to execute a lease agreement in a form approved by Office of Metro Attorney.

Passed by the Commission on July 25, 2007

Approved as to Form: Daniel B. Copper, Metro Attorney

By:

Nathan A. Schwartz Sykes Senior Attorney

Chair

Secretary-Treasurer

Page 1 - Resolution 07-25 m \attorney\confidential\S\Resolutions\07-25.001 OMA/NAS\kvw (07/24/07)