METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 08-07

For the Purpose of recognizing Janice Marquis' Contributions as Chair of the Metropolitan Exposition Recreation Commission.

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for her inclusive and collaborative leadership of the Commission, and more importantly the value she placed on each Commissioner's background and participation. And further, her calming nature and open spirit helped maintain the Commission's focus during critical leadership transitions; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis as being the catalyst in rallying MERC support for the headquarters hotel. And further, her leadership will be missed; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis' fantastic commitment to all of the MERC Commission's cultural offerings from Sweeney Todd to the Rose City Rollers; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for her leadership in establishing Oregon Children's Theater as a Resident Company of Hatfield Hall; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for leading, supporting and implementing the vision of the MERC Commission; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for successfully supporting the concept for the headquarters hotel and diligently partnering with Metro Council, Multnomah County, the Portland Development Commission and the City of Portland; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for her attention to detail as a member of the MERC Budget Committee. And further, to acknowledge her contributions utilizing her business background and experience, to help ensure that the MERC budget was fiscally sound while meeting the needs of the organization; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for the many meetings she attended with MERC Commissioners and staff, Metro Council President Bragdon and the Metro Councilors, as well as many community and business leaders to promote MERC and MERC's vision. And further, to acknowledge Chair Janice Marquis' willingness to dedicate an enormous amount of time to these meetings which definitely qualifies her to be a member of the "Meetings R' Us" Club; and

WHEREAS, the MERC Commissioners would like to acknowledge Chair Janice Marquis for the significant and sustaining contribution that she has made to the MERC Commission through her efforts in recruiting Commissioners Dozono, McClain and Reynolds to the MERC Commission. **BE IT THEREFORE RESOLVED** that the Metropolitan Exposition Recreation Commission and its staff thank Janice Marquis for her service, leadership and enthusiasm as Chair, and

BE IT FURTHER RESOLVED that the Commission looks forward to Janice Marquis' continued service as a MERC Commissioner.

Passed by the Commission on June 25, 2008

Don Trotter

Ray Leary

Gary Conkling

Reynolds Gary Reynolds

Yvonne McCla

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

By:

Nathan A. Schwartz Sykes Senior Attorney

Elisa Dozono