

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING)	RESOLUTION NO. 19-4972
AN AMENDMENT TO THE VISITOR)	
FACILITIES INTERGOVERNMENTAL)	Introduced by Chief Operating Officer
AGREEMENT)	Martha Bennett in concurrence with Council President Lynn Peterson

WHEREAS, Metro owns and/or operates the Oregon Convention Center, the Portland Exposition Center and the Portland's Centers for the Arts with the expertise and oversight of the Metropolitan Exposition and Recreation Commission; and

WHEREAS, on January 31, 2001, Metro, City of Portland and Multnomah County entered into the Visitor Facilities Intergovernmental Agreement ("VF IGA") to support regional tourism and spectator facilities, the visitor and hospitality industry and to maximize the economic development benefits associated with visitor facilities, programs and services; and

WHEREAS, the VF IGA was subsequently amended in October 2013 (the "Amended and Restated VF IGA"); and

WHEREAS, over the past year Metro, City and County staff have been working, in partnership with representatives of the tourism industry, on a thorough set of revisions to the Amended and Restated VF IGA, although an agreement on such comprehensive revisions has not yet been reached; and

WHEREAS, an immediate need to replace the acoustical shell at the Arlene Schnitzer Concert Hall has arisen and the parties desire to amend the Amended and Restated VF IGA for the limited purpose of providing necessary project funding; now therefore

BE IT RESOLVED that the Metro Council hereby authorizes the Chief Operating Officer to execute a First Amendment to the Amended and Restated Visitor Facilities Intergovernmental Agreement, in a form substantially similar to the one attached hereto as Exhibit A.

ADOPTED by the Metro Council this ____ day of March, 2019.

Lynn Peterson, Council President

Approved as to Form:

Nathan A. S. Sykes, Acting Metro Attorney