



## Visitor Facilities Intergovernmental Agreement Letter of Agreement – December 20, 2018

The City of Portland, Multnomah County, Metro and Travel Portland, representing the travel and tourism industry, have been working in collaboration to amend the 2013 Amended and Restated Visitor Facilities Intergovernmental Agreement (VF IGA). Significant progress has been made in this effort but an agreement on comprehensive changes to the VF IGA, which were outlined in a Letter of Agreement dated May 11, 2018, will not be completed prior to December 31, 2018.

The Mayor, the Chair and the Metro President have been informed by City and Metro staff of an opportunity to secure a commitment of \$3 million in private funds to replace the obsolete acoustical shell at the Arlene Schnitzer Concert Hall if an additional \$2 million in public money is committed before December 31, 2018, and have agreed to take steps necessary to secure these private funds for this project. This project will improve the acoustics for all performers at the Schnitzer and will assure the Schnitzer remains a vital and competitive venue for a wide range of performing arts and cultural events, including as the home performance hall for the Oregon Symphony.

Through this Letter of Agreement, the parties to the VF IGA desire to memorialize their commitment to complete a limited amendment to the VF IGA in substantially the same form as shown in Attachment A such that a one-time allocation to the Portland's Centers for the Arts will be made no later than June 30, 2019. The parties acknowledge that Attachment A does not limit or restrict additional changes to the VF IGA as part of ongoing discussions.

Portland's Mayor, Multnomah County's Chair, and Metro's Council President, through their signatures below, hereby agree to work cooperatively on completion of a limited amendment to the VF IGA, including formal approval processes, no later than May 17, 2019, through which \$2 million in public funds from the VFTA will be committed and paid by June 30, 2019.

[Signature page follows]

Letter of Agreement  
Amended and Restated Visitor Facilities Intergovernmental Agreement  
December 20, 2018

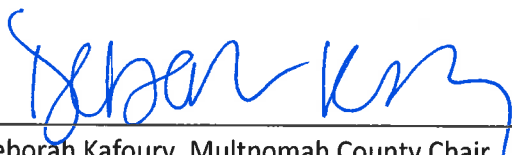
Metro



---

Tom Hughes, Metro Council President

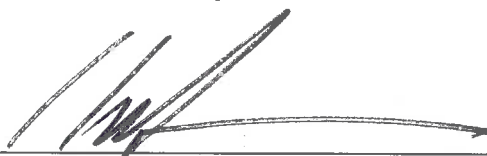
Multnomah County



---

Deborah Kafoury, Multnomah County Chair

City of Portland, Oregon



---

Ted Wheeler, Mayor

FIRST AMENDMENT TO THE AMENDED AND RESTATED VISITOR FACILITIES  
INTERGOVERNMENTAL AGREEMENT

This first amendment to the Amended and Restated Visitor Facilities Intergovernmental Agreement, dated October 25, 2013 (the "2013 VF IGA"), is made and entered by and among METRO, the CITY OF PORTLAND, and MULTNOMAH COUNTY, by and through their duly authorized representatives.

The Parties agree as follows:

1. Section 3.3.10, PCPA Operations Support, is amended to add a new sub section 3.3.10.1 as follows:

"3.3.10.1 If by June 1, 2019, Metro presents the VFTA Administrator with a written request stating the time for and recipient of payment, accompanied by documentation, such as an executed construction contract, showing that work has commenced on the acoustical shell replacement project at the Arlene Schnitzer Concert Hall, then Two Million Dollars (\$2,000,000) will be added to the disbursement amount for PCPA Operations Support in FY 2018-19 and the VFTA Administrator is authorized to disburse such support to Metro as per their written request. The Parties agree this is a one-time disbursement for FY 2018-19 only.

2. All other terms and conditions remain unchanged and in full force and effect.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

**METRO:**

Approved as to Form:

\_\_\_\_\_  
Lynn Peterson, Metro Council President

\_\_\_\_\_  
Nathan Sykes, Acting Metro Attorney

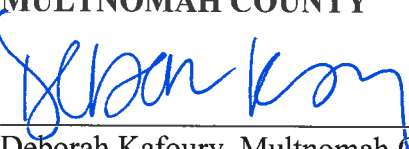
**CITY OF PORTLAND**

Approved as to Form:

  
\_\_\_\_\_  
Ted Wheeler, City of Portland Mayor

\_\_\_\_\_  
Tracy Reeve, City Attorney

**MULTNOMAH COUNTY**

  
\_\_\_\_\_  
Deborah Kafoury, Multnomah County Chair

\_\_\_\_\_  
Jenny Madkour, County Counsel