

**PROSPER PORTLAND**

Portland, Oregon

**RESOLUTION NO. 7547**

**DELEGATING LIMITED PURPOSE EXPENDITURE AUTHORITY TO THE  
EXECUTIVE DIRECTOR FOR THE 2024-25 PORTLAND WINTER ICE RINK**

**WHEREAS**, the Portland Winter Ice Rink, a temporary outdoor ice rink, supports the economic recovery of the central city by increasing foot traffic into downtown Portland;

**WHEREAS**, Prosper Portland oversees the Portland Winter Ice Rink and provides Portland visitors with additional interest and appeal;

**WHEREAS**, by issuing a contract for the event production of the Portland Winter Ice Rink, Prosper Portland supports the revitalization and rebranding of the Central City;

**WHEREAS**, a vendor will be selected from competitive procurement in accordance with Prosper Portland's Local Contract Review Board Administrative Rules; and,

**WHEREAS**, staff proposes that the Prosper Portland Board of Commissioners ("Board") delegate to the Executive Director limited purpose expenditure authority in an amount not to exceed \$900,000 for the Portland Winter Ice Rink.

**NOW, THEREFORE, BE IT RESOLVED**, that the Prosper Portland Board increases the Executive Director's Expenditure Authority to \$900,000 for the limited purpose of awarding a contract to a vendor for production of the 2024-25 Portland Winter Ice Rink; and

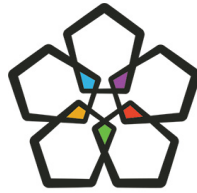
**BE IT FURTHER RESOLVED**, that with the affirmative vote of no less than four commissioners for this resolution, this resolution will become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on July 10, 2024



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Pam Feigenbutz, Recording Secretary



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PORTLAND**  
Building an Equitable Economy

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**RESOLUTION TITLE:**

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Adopted by the Prosper Portland Commission on July 10, 2024

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Marcelino J. Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Felisa Hagins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Michi Slick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Serena Stoudamire Wesley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda				

**CERTIFICATION**

**The undersigned hereby certifies that:**

*The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Prosper Portland Commission and as duly recorded in the official minutes of the meeting.*

	<b>Date:</b>  July 15, 2024
<b>Pam Feigenbutz, Recording Secretary</b>	