

**PROSPER PORTLAND**

Portland, Oregon

**RESOLUTION NO. 7584**

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

**WHEREAS**, Prosper Portland oversees the Portland Winter Ice Rink, which is a temporary outdoor ice rink located on City of Portland Parks and Recreation (“Parks”) property at the Morrison Bridgehead, and which supports the economic recovery of the central city by providing Portland visitors with additional interest and appeal, thereby increasing foot traffic in downtown Portland;

**WHEREAS**, on July 10, 2024, the Prosper Portland Board of Commissioners (“Board”) adopted Resolution No. 7547, delegating limited purpose expenditure authority to the Executive Director in an amount not to exceed \$900,000 for the Portland Winter Ice Rink;

**WHEREAS**, on the basis of that delegated authority, Seaside Ice, LLC (dba Ice America) was selected to provide temporary ice rink event production services through a competitive procurement held in accordance with Prosper Portland’s Local Contract Review Board Administrative Rules, and the Executive Director subsequently executed a contract with Ice America in the amount of \$887,972;

**WHEREAS**, as a result of unforeseen construction delays by Parks, water and power may not be available onsite to support the Portland Winter Ice Rink, requiring additional contract expenses for Ice America to secure access to water and electricity from alternative sources; and

**WHEREAS**, to ensure adequate expenditure authority to cover these and other unforeseen expenses and contingencies, staff proposes that the Prosper Portland Board increase the Executive Director’s limited purpose expenditure authority to \$1,050,000 for the Portland Winter Ice Rink.

**NOW, THEREFORE, BE IT RESOLVED**, that the Prosper Portland Board of Commissioners hereby amends Resolution No. 7547 to increase the Executive Director’s Expenditure Authority to \$1,050,000 for the limited purpose of contracting with a vendor for production of the 2024-25 Portland Winter Ice Rink; and

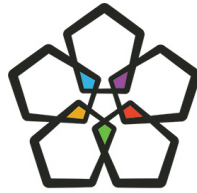
**BE IT FURTHER RESOLVED**, that with the affirmative vote of at least four members of the Prosper Portland Board and of all members present, this resolution will become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on November 13, 2024



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Pam Feigenbutz, Recording Secretary



**PROSPER  
PORTLAND**  
Building an Equitable Economy

**RESOLUTION NO. 7584**

**RESOLUTION TITLE:**

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


Adopted by the Prosper Portland Commission on November 13, 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 type="checkbox"/>	Commissioner Marcelino J. Alvarez	<input 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 checked="" type="checkbox"/> <b>Consent Agenda</b> <input type="checkbox"/> <b>Regular Agenda</b>				

**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.*

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