

ORDINANCE No.

185184

*Authorize a contract with Hoyt Arboretum Friends Foundation to define purposes, responsibilities and accountability as to Hoyt Arboretum (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Hoyt Arboretum is a 183 acre public park located in Southwest Portland, owned and managed by Portland Parks & Recreation (PP&R) for the public's education and enjoyment.
2. The Hoyt Arboretum Friends Foundation (HAF) is a non-profit corporation formed in 1986 and formally recognized by Resolution 34188 on October 15, 1986. The purpose of HAF is to support and enhance Hoyt Arboretum facilities, collections, and educational programs.
3. Since 1996, the HAF has provided educational programs, special events, and capital improvements for Hoyt Arboretum by and through agreements with Portland Parks & Recreation.
4. The purpose of the new Agreement is to define the relationship between PP&R and HAF in regard to their respective purposes, responsibilities, and accountability as to Hoyt Arboretum.

NOW, THEREFORE, The Council directs that:

- a. The Director of Portland Parks & Recreation is authorized to execute the Agreement between the City and HAF in a form substantially similar to the attached agreement and as approved as to form by the City Attorney.
- b. The Director and the Auditor are authorized to provide payment chargeable to the applicable budgets when demand is presented and approved by the appropriate authorities.

Section 2. The Council declares that an emergency exists because the previous agreement has expired and a delay may deprive the public of the benefits of the new agreement; therefore, this ordinance shall be in full force and effect after its passage by Council.

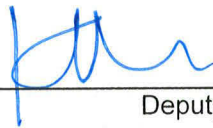

Passed by the Council: **MAR 07 2012**
Commissioner Fish
Prepared by: Todd Lofgren
February 15, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

contract

*Authorize an ~~Agreement~~ with Hoyt Arboretum Friends Foundation at Hoyt Arboretum. (Ordinance)
to define purposes, responsibilities and accountability as to

INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED <u>MAR 02 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Mike Abbate 	ACTION TAKEN:
Prepared by: Todd Lofgren Date Prepared: February 23, 2012	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date March 7, 2012	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	<input checked="" type="checkbox"/>	
Adams	