



METROPOLITAN ARTS COMMISSION

June 26, 1980

Mr. Livingston L. Biddle, Jr., Chairman
National Endowment for the Arts
Grants Office, Mail Stop 700
2401 E. Street, NW
Washington, D.C. 20506

Corbett Building Room 314
430 Southwest Morrison Street
Portland, Oregon 97204

503 248-4569

Dear Mr. Biddle:

In consideration of the gifts of others, and in consideration of the National Endowment for the Arts obligating and providing additional funds pursuant to Sections 10 and 11 of the National Foundation on the Arts and the Humanities Act, as amended, and in reliance thereon, we, the Metropolitan Arts Commission, do hereby give to the National Endowment for the Arts the sum of \$50,000 which sum shall be restricted for the use and benefit of Portland Opera Association, 04-3520-065.

It is understood that I will make payment on this gift in cash, directly to Portland Opera Association on or before August 31, 1980, but in no event later than 60 days before the end of the grant period and that the Portland Opera Association shall provide you with evidence of receipt of the gift monies, in accordance with applicable Endowment procedural requirements.

Sincerely,

Mildred A. Schwab
Commissioner of Public Affairs,
City of Portland

1220 S.W. 5th, Room 311
(Donor's Address)

Portland, OR 97204

ORDINANCE NO. 149930

An Ordinance authorizing the Commissioner of Public Affairs to pledge the sum of \$50,000 to the National Endowment for the Arts from the funds of the Metropolitan Arts Commission for the benefit of the Portland Opera Association as a match for the purpose of obtaining a grant from the National Foundation for the Arts for the Portland Opera Association, and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

- (1) The Portland Opera Association has requested that the Metropolitan Arts Commission pledge to the National Endowment for the Arts that it will contribute the sum of \$50,000 for the use and benefit of the Portland Opera Association as the basis for providing a match for a grant from the National Endowment for the Arts.
- (2) That there is presently budgeted in the Metropolitan Arts Commission budget the sum of \$50,000 for the benefit of the Portland Opera Association during the fiscal year 1980-81.
- (3) That such pledge does not require the appropriation of any funds that are not already appropriated for that specific purpose.
- (4) That the Commissioner of Public Affairs should be authorized to execute a pledge to the National Endowment for the Arts that the Metropolitan Arts Commission will contribute the sum of \$50,000 directly to the Portland Opera Association.

NOW, THEREFORE, the Council directs:

- (a) That the Commissioner of Public Affairs is hereby authorized to execute a pledge to the National Endowment for the Arts that the Metropolitan Arts Commission will contribute the sum of \$50,000 in cash to the Portland Opera Association on or before August 31, 1980 as the basis of obtaining a grant from the National Endowment for the Arts. The form of such pledge to be in accordance with the form attached to this ordinance as Exhibit A.

ORDINANCE No.

Section 2. The Council declares that an emergency exists because it is necessary that the required pledge may be made for the purpose of obtaining matching funds for the benefit of the Portland Opera Association at the earliest possible time; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

ORDINANCE NO. 11110

JUL 2 1980

Passed by the Council, JUL 2 1980

Commissioner Schwab
June 27, 1980
RLHurtig:mc

Attest:

Serge Feher
Auditor of the City of Portland

Calendar No. 2080

ORDINANCE No. 119930

Title

An Ordinance authorizing the Commissioner of Public Affairs to pledge the sum of \$50,000 to the National Endowment for the Arts from the funds of the Metropolitan Arts Commission for the benefit of the Portland Opera Association as a match for the purpose of obtaining a grant from the National Foundation for the Arts for the Portland Opera Association, and declaring an emergency.

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie	1	
Jordan	1	
Lindberg	1	
Schwab		
McCready	1	

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

Filed JUN 27 1980

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

By Gordon Crull
Deputy

INTRODUCED BY
Commissioner Schwab

NOTED BY THE COMMISSIONER
Affairs <i>[Signature]</i>
Finance and Administration
Safety
Utilities
Works

BUREAU APPROVAL
Bureau:
Prepared By: Date:
Robt. L. Hurtig 6/27/80
Budget Impact Review:
<input type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head:

CALENDAR
Consent <input type="checkbox"/> Regular <input type="checkbox"/>

NOTED BY
City Attorney <i>[Signature]</i>
City Auditor
City Engineer