

## **ORDINANCE No. 187 464**

\*Authorize a grant agreement to the Portland Rose Festival Foundation in an amount not to exceed \$100,000 (Ordinance)

### **The City of Portland ordains:**

Section 1. The Council finds that:

1. The Portland Rose Festival Foundation is a non-profit organization that serves families and individuals with programs and events that promote the arts, education and volunteerism. The Foundation values environmental responsibility, diversity, patriotism, and its historic and floral heritage.
2. The Portland Rose Festival Foundation was founded in 1907 and has provided the gift of community celebration for Portland-metro area residents for 108 years.
3. The Portland Rose Festival is the Official Festival of the City of Portland, as designated by Council Resolution 36759, adopted on January 13, 2010.
4. Attended by over a million people, the Rose Festival is one of the world's top civic celebrations.
5. The Portland Rose Festival promotes civic pride, draws local and international visitors to Portland, and provides significant regional economic stimulus estimated to be over \$70 million annually.
6. The City Council approved a grant of \$100,000 in the FY 2015-16 Budget

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute a grant agreement with Portland Rose Festival Foundation in a form that substantially conforms to the agreement attached as Exhibit A in an amount not to exceed \$100,000.
- b. The City Council hereby waives the competitive application process for grants as required in FIN 2.04 – Budget.
- c. The Mayor and the Auditor are hereby authorized to provide payment in the amount of \$100,000, 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 any delay in providing grant funding to the Portland Rose Festival Foundation may directly impact the functions of the foundation as this provides funds for a parade which took place in June 2015; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: DEC 02 2015

Mayor Charlie Hales

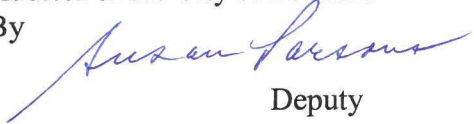
Prepared by: Rachael Wiggins

Date Prepared: September 17, 2015

**Mary Hull Caballero**

Auditor of the City of Portland

By



Deputy

agreement

\*Authorize a grant to the Portland Rose Festival Foundation in an amount not to exceed \$100,000 (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b>	CLERK USE: DATE FILED <u>NOV 23 2015</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	<i>[Signature]</i> Mary Hull Caballero Auditor of the City of Portland  By: <i>[Signature]</i> Deputy  <b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b> Bureau: Mayor's Office  Prepared by: Rachael Wiggins Date Prepared: 11/19/2015  Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>  <b>City Auditor Office Approval:</b> required for Code Ordinances  <b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan <i>[Signature]</i>  Council Meeting Date <b>12/2/2015</b>	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time _____  Total amount of time needed: (for presentation, testimony and discussion) _____		YEAS	NAYS
<b>CONSENT</b> <input checked="" type="checkbox"/>  <b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion) _____	1. Fritz 2. Fish 3. Saltzman 4. Novick Hales	1. Fritz 2. Fish 3. Saltzman 4. Novick Hales	✓ ✓ ✓ ✓ ✓