



CITY OF

## PORTLAND, OREGON

FIRE AND POLICE DISABILITY AND  
RETIREMENT FUND

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Edwin L. Freeman, Fund Administrator

### RESOLUTION NO. 279

WHEREAS, the Fund Administrator, at the direction of the Board of Trustees of the Fire and Police Disability and Retirement Fund (Board), has executed a lease with the First Harrison Company for Suite 450 of the Harrison Square Building, and

WHEREAS, it is anticipated that the Board will take possession of Suite 450 in the Harrison Square Building on or about March 1, 1995, and

WHEREAS, Suite 450 in the Harrison Square Building is substantially larger than the premises now being occupied by the Board and therefore additional pieces of furniture will need to be purchased in order to appropriately furnish the additional space, and

WHEREAS, some of the existing furniture now being used by the Board will need to be replaced or refurbished before being transferred to the new premises, and

WHEREAS, it is appropriate and in the public interest that the Fund Administrator be authorized to obtain additional pieces of furniture and repair and/or replace some of the Board's existing furniture for use in Suite 450 of the Harrison Square Building at a cost not to exceed \$43,500, and

WHEREAS, the lease agreement with the First Harrison Company provides for the landlord to provide certain improvements described in Exhibit B of said lease, e.g., Building Standard grade carpet, at no cost to the Board, but anticipates that certain "not in contract" improvements ("not in contract" build outs) will be installed only if paid for by the Board, and


WHEREAS, it is appropriate and in the public interest that the Fund Administrator be authorized to negotiate and agree to any "not in contract" improvements to Suite 450 of the Harrison Square Building so long as the cost of such improvements do not exceed \$12,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Fund Administrator be and hereby is authorized and directed to purchase, on behalf of the Board, additional pieces of furniture and to repair and/or replace some of the Board's existing

furniture, for use in Suite 450 of the Harrison Square Building, at a total cost not to exceed \$43,500.

BE IT FURTHER RESOLVED that the Fund Administrator be and hereby is authorized and directed to negotiate for and agree to any "not in contract" improvements ("not in contract" build outs) to Suite 450 of the Harrison Square Building, provided, however, that the total cost of such improvements shall not exceed \$12,000.

ADOPTED by the Board of Trustees on this 10th day of January, 1995.

  
Fund Administrator