



CITY OF

## PORTLAND, OREGON

FIRE AND POLICE DISABILITY AND  
RETIREMENT FUND

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Edwin L. Freeman, Fund Administrator

### RESOLUTION NO. 282

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, a decision as to whether the Board's attorney and his assistant would be physically housed in the new complex had not been made, monies were not authorized by the Board to furnish his office, and

WHEREAS, it is appropriate and in the public interest that the Fund Administrator be authorized to obtain additional pieces of furniture and equipment for use in Suite 450 of the Harrison Square Building at a cost not to exceed \$12,000.00.

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 equipment for use in Suite 450 of the Harrison Square Building, at a total cost not to exceed \$12, 000.00.

ADOPTED by the Board of Trustees on this 14th day of February, 1995.

Fund Administrator