BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2019-081

Resolution approving the Second Amended and Restated Visitor Facilities Intergovernmental Agreement (Second Amended and Restated VFIGA) between the City of Portland, Multnomah County, and Metro Regional Government.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County, the City of Portland, and Metro entered into the original VFIGA on January 31, 2001, to collect and distribute public revenues for the purposes of promoting regional tourism. The original VFIGA was amended and restated on October 25, 2013, and it's this First Amended and Restated VFIGA which is in place today.
- b. The purpose of the Second Amended and Restated VFIGA is to identify and commit several public revenue streams to support regional efforts to grow and improve Portland as a tourism destination. These efforts include investments in regional tourism, the visitor and hospitality industry, spectator facilities and maximizing the economic development benefits associated with those facilities, and programs and services for the Portland-Multnomah County area, such as programs addressing the causes and impact of area homelessness and lack of affordable housing.
- c. Multnomah County is responsible for programs and facilities that contribute to the vibrancy, livability and desirability of the region, including but not limited to mental health and drug addiction treatment, crisis assessment and treatment, the homeless youth continuum of care, shelter services, and public safety.
- d. The Second Amended and Restated VFIGA provides revenue to Multnomah County for such livability and supportive services in accordance with relevant statutes in the amounts of \$2,500,000 in FY 2020; \$3,250,000 in FY 2021; \$3,775,000 in FY 2022; and \$5,250,000 for FY 2023 and beyond.
- e. Approval of the Second Amended and Restated VFIGA will also benefit Metro and the City of Portland, providing funding for debt service payments on bonds for renovations to P'5 Centers for the Arts facilities and the Veterans Memorial Coliseum, as well as additional funding for tourism-related programs.

The Multnomah County Board of Commissioners Resolves:

1. The Second Amended and Restated VFIGA, attached as Exhibit A, is approved.

ADOPTED this 19th day of September 2019.



BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED: JENNY MADKOUR, COUNTY ATTORNEY FOR MULTNOMAH COUNTY, OREGON

By

Jenny Madkour, County Attorney

SUBMITTED BY: Deborah Kafoury, Chair.