RESOLUTION NO. 2602

A RESOLUTION APPROVING MODIFICATION TO THE AGREEMENT BETWEEN THE CITY OF TROUTDALE AND MCMENAMINS, INC. FOR THE SUMMER CONCERT SERIES

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. The City has supported for many years the Summer Concert Series at McMenamins at Edgefield. The City has further previously designated the Series an "Event of Community Wide Interest" under the Troutdale Municipal Code.

2. The City appreciates the positive impact the Series has had on the community and the local economy.

3. The parties agreed to an amendment to the original summer concert agreement in October 2019 to allow additional fall concerts for the 2020 season to assist in maintaining the viability of the series. That amendment also allowed for a donation to the Reynolds School District.

4. The City understands that the relationship between the Reynolds School District and McMenamins has changed justifying the modification of the donation. The new donation benefactors are an appropriate destination for the donations going forward.

5. The City and McMenamins have a positive history of working together, and the City believes it is in the best interest of the community to work with McMenamins and make this modification in the Amendment to the "Agreement Between the City of Troutdale and McMenamins Inc. For the Summer Concert Series as an Event of Citywide Interest" and the October 2019 amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. The City hereby approves a modification to the "Agreement Between the City of Troutdale and McMenamins, Inc. For the Summer Concert Series as an Event of Citywide Interest". Specifically, the 2019 modification shall be changed to delete the donation to the Reynolds School District.

Section 2. The City approves a modification that requires the same total amount to be donated, in four equal shares, to:

-Troutdale Historical Society

-Trauma Intervention and Prevention (TIP)

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-Reach Community Development -Friends of the Columbia River Highway (FOCRH)

Section 2. The City Manager is hereby authorized to sign, acknowledge and to deliver to McMenamins the modification, and other necessary changes or modifications thereto that are reasonable to comply with the intent of this Resolution.

Section 3. The Agreement Between the City of Troutdale and McMenamins Inc. For the Summer Concert Series as an Event of Citywide Interest dated May 1st, 2014, and all subsequent amendments and modifications, are affirmed in all other regards not otherwise amended.

Section 3. This Resolution shall be effective upon adoption.

YEAS: 6 NAYS: 0 ABSTAINED: 0

Randy Lauer, Mayor Date: July 12, 2023

Jorah Stud

Sarah Skroch, City Recorder Adopted: July 11, 2023