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<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>10</u>
MEETING DATE:	<u>5-14-18</u>
FINAL ACTION:	<u>Approved</u>

**CITY COUNCIL STAFF REPORT**

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**TO:** *City Council*

**FROM:** *Jesse VanderZanden, City Manager*

**MEETING DATE:** *May 14, 2018*

**PROJECT TEAM:** *Paul Downey, Director of Administrative Services*

**SUBJECT TITLE:** *Reopening Operating Agreement with FGS&CC, Inc.*

**ACTION REQUESTED:**  Ordinance  Order  Resolution  Motion  Informational

*X all that apply*

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The City wants to negotiate amendments to the Agreement for Operation of Forest Grove Senior and Community Center (FGS&CC) due to proposed changes in City funding and to clarify other terms in the agreement. FGS&CC, Inc., the non-profit corporation that operates the facility is in agreement with making the funding changes and discussing other changes.

The agreement is automatically renewed for another twelve months unless written notice is given by either party to the other at least 60 days prior to the annual anniversary date of March 29. The City can also reopen the contract for good cause as determined by an affirmative vote of at least five members of the Forest Grove City Council.

The City Attorney's Office said the contract can be mutually reopened by the parties but the Council should still vote to reopen the contract. Staff is asking the Council to pass a motion to formally reopen the contract so the changes can be negotiated. Staff will bring an amended agreement for operations back to the Council for approval.