AMENDMENT NO. 1

Subrecipient Contract No. 32000093

The above referenced Subrecipient Contract between the City of Portland (City) acting by and through its Portland Housing Bureau (PHB) and Transition Project Inc. (Subrecipient) is hereby amended as follows:

Funding

Increase funding by \$20,000 in General Funds for the Winter Warming Center. Funding will be used to cover utilities and operational costs associated with the center and the increased capacity to shelter 90 adults per night. The revised program budget total is \$170,000.

Scope of Services

In Part J: Winter Warming Center, Section II. Scope of Services, the first paragraph is amended to:

The name of the funded program is "Winter Warming Center." Subrecipient will operate a seasonal warming center from November 1, 2009 through March 31, 2010, funded through City of Portland at the Convention Plaza building located at 123 NE Third Avenue. The warming center will provide shelter for up to 90 individuals per night (44 men, 30 women and 8 couples). Subrecipient staff will lead efforts to locate a site and operate the program, with support provided by PHB staff.

Compensation

The program budget will be amended to:

BUDGET CATEGORY	CONTRACTED BUDGET	AMENDED BUDGET (12/11/09)
Personnel	\$97,893	\$97,893
Operating Expenses	\$39,722	\$59,722
Indirect Costs	\$12,385	\$12,385
TOTAL	\$150,000	\$170,000

Exhibits

Exhibit J-2 (Request for Payment) has been amended and is attached.

All other terms and conditions of Contract No. 32000093 between the City of Portland and Transition Projects Inc. shall remain the same.

TRANSITION PROJECTS INC.

11610 en Binder Date **Executive** Director

CITY OF PORTLA

Margaret Van Vliet, Director Portland Housing Bureau

Date

APPROVED AS TO FORM: APPROVED AS TO FORM Limda Meng. City Attorney CITY ATTORNEY

LaVonne Griffin-Valade, City Auditor Date

EXHIBIT J-2 Transition Projects, Inc.: Winter Warming Center

REQUEST FOR PAYMENT

TO: City of Portland/PHB
Attn: Ruth Benson/Jennifer Chang
421 SW 6th Avenue, Suite 500
Portland, Oregon 97204

Request For Pa	yment #:	Contract #:	
Billing Period:			

GF

Budget Category	Contracted Budget	Amount This Bill	Amount Billed to Date	Balance
Personnel*	\$97,893			
Operating Expenses	\$59,722			
Indirect Cost	\$12,385			
TOTAL	\$170,000			

* Line item breakout of staff positions funded is attached as Exhibit J-3.

Total Amount Reque	sted:		Total Balance \$
TPI/Prepared by:			Phone No.:
TPI/Approved by:			Email:
	Signature	Date	

NOTE: Please reproduce this form on agency letterhead or submit cover letter to this invoice that includes total requested and authorizing signature.