

**Amendment No. 1 to Intergovernmental Agreement
Between Multnomah County and the City of Portland for
Coordination of Activities Related to Construction and
Operation of the Portland Streetcar Loop Project ("The Agreement")**

County Agreement No. 4600008288

City Agreement No. 30001389

This First Amendment to the Agreement is made and entered into as of the _____ day of _____, 2011, by and between Multnomah County ("the County") and the City of Portland ("the City"), collectively referred to as "the Parties."

The Parties agree to amend the Agreement as follows:

A. Amended Terms and Conditions:

At Section II, "PROJECT CONSTRUCTION PHASE," Subsection E. "COMPENSATION," the following sentence in the first paragraph is deleted:

"Such compensation shall not exceed \$600,000 without the prior consent of the City."

And shall be replaced with the following sentence:

"Such compensation shall not exceed \$775,000 without the prior consent of the City."

B. Remainder of Agreement

Except as expressly provided herein, all other terms and conditions of the Agreement shall remain in full force and effect.

APPROVALS:

**MULTNOMAH COUNTY, OREGON
BOARD OF COUNTY COMMISSIONERS**

Jeff Cogen, Chair

Date: _____

M. Cecilia Johnson, Director
Department of Community Services

Date: _____

CITY OF PORTLAND

Sam Adams, Mayor

Date: _____

LaVonne Griffin-Valade
City Auditor

Date: _____

Reviewed:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

/s/ Matthew O. Ryan

Matthew O. Ryan
Assistant County Attorney

Date: February 2, 2011

Approved as to Form:

Mark Moline

Mark Moline
Sr. Deputy City Attorney

Date: 2/16/11