FIRST AMENDMENT TO PERMIT FOR THE CITY OF PORTLAND AT THE MORRISON BRIDGEHEAD PROPERTY

BETWEEN: City of Portland ("City") 1120 SW Fifth Avenue, Suite 800 Portland, OR 97204 AND: Multnomah County ("County") 401 N. Dixon Street Portland, OR 97227 RECITAL: On or about May 20, 2008, the County granted to the City a Permit for the use of certain real property within the County's Motor Pool Facility, located at the Motor Pool Modular Office, 530 SW 2nd Avenue, Portland 97204. The parties agree to amend the permit as follows: A. Amended Terms and Conditions: 1. Permit Page 1, Section 3, "Term" is amended by deletion of the existing provision and replacement with the following: "3. Term. The term of this Permit commences May 30, 2008, and will terminate on May 30, 2014. The Permit may be terminated at any time by either City or County on ninety (90) days written notice to the other party. The Permit term may be extended by mutual written agreement of the parties, with possible new conditions implemented at that time. City acknowledges that the County is considering alternative long term uses for the Permit property." B. Remainder of Agreement Except as expressly amended herein, all other terms and conditions of the Permit shall remain in full force and effect. IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in duplicate on the dates shown below. CITY OF PORTLAND Sam Adams Mayor **MULTNOMAH COUNTY** Date: Jeff Cogan Chair APPROVED AS TO FORM:

County Attorney