

**ORDINANCE NO. 185392**

Amend the Regional Water Sales Agreement with the City of Sandy for the wholesale connection at Hudson's Intertie (Ordinance; amend Contract No. 30002666)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 182880, adopted by Council on June 3, 2009, authorized the Mayor and the Commissioner-in-Charge to enter into and sign a Regional Water Sales Agreement with the City of Sandy.
2. Per a request from the City of Sandy, it is their desire to take delivery of water from the Water Bureau at the Hudson's Intertie site. In order to comply with the City of Sandy's request the Regional Water Sales Agreement must be amended.
3. The Regional Water Sales Agreement is anticipated to generate almost \$500,000 in revenue over a four year period, starting with FY 2012-13 and will continue to generate revenue for at least the life of the agreement.

NOW, THEREFORE, the Council directs:

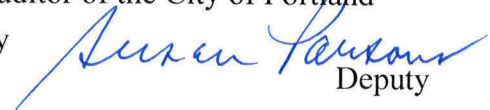
- a. The Mayor and Commissioner-in-Charge are authorized to execute on behalf of the City an amendment to the Regional Water Sales Agreement in a form substantially in accordance with the amendment attached as Exhibit A.
- b. The Water Bureau Administrator and Auditor are authorized on behalf of the City of Portland to collect revenue from the City of Sandy, for the Water Sales Agreement, and deposit that revenue into the Water Fund.

Passed by the Council, JUN 06 2012

Commissioner Leonard  
Jodie Inman  
May 14, 2012

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

  
Deputy

~~607~~ 652

Agenda No.

**ORDINANCE NO. 185392**

Title

Amend the Regional Water Sales Agreement with the City of Sandy for the wholesale connection at Hudson's Intertie (Ordinance; amend Agreement No. 30002666)

*Contract*

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Leonard</b>	CLERK USE: DATE FILED <u>MAY 24 2012</u>
<b>COMMISSIONER APPROVAL</b>	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: <u><i>Susan Parsons</i></u> Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	<b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b>	<b>MAY 30 2012 PASSED TO SECOND READING JUN 06 2012 9:30 A.M.</b>
Bureau: Water Bureau Head: David G. Shaff <u><i>[Signature]</i></u>	
Prepared by: Jodie Inman Date Prepared: May 14, 2012	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>May 30, 2012</b>	
<b>City Attorney Approval</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____
Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	