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ORDINANCE NO. 183724

Execute a Collection Agreement with the U. S. Forest Service, Mt. Hood National Forest, to fund Juvenile Fish Monitoring associated with the Bull Run Water Supply Habitat Conservation Plan (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau (PWB) has worked with a partnership of Federal, State, Local Government agencies and Non-Governmental organizations called the Sandy River Basin Partners (Partners) to develop the Bull Run Water Supply Habitat Conservation Plan (HCP).
2. The HCP was created to bring the City in compliance with the Endangered Species Act and the Clean Water Act for impacts due to operating the water supply facilities in the Bull Run watershed.
3. The HCP was approved by City Council on October 1, 2008 and commits the City to provide funding each year to be used by the City and Partner staff to fund fish monitoring efforts.
4. The City is requesting to enter into a Collection Agreement with the U. S. Forest Service to partially fund their operation of juvenile fish traps in the Sandy River watershed.
5. Funds will be distributed to the U.S. Forest Service over 5 fiscal years beginning in Fiscal Year 2009-10. The cost for Fiscal Year 2009-10 will not exceed \$35,216 with the total amount of the collection agreement not exceeding \$200,000.

NOW, THEREFORE, the Council directs:

- a. The Portland Water Bureau Administrator and Auditor are authorized on behalf of the City of Portland to execute a Collection Agreement with the U.S. Forest Service in a form in accordance with the agreement attached as Exhibit A.
- b. The Portland Water Bureau Administrator and Auditor hereby are authorized to pay for said agreement in the FY 2009-10 to Cost Center WARP000005 and will request funding in the FY 2010-11 through FY 2014-15 Budgets.
- c. Amendments to the Collection Agreement may be executed by the Water Bureau Administrator. Any increase exceeding twenty-five percent of the total compensation would need City Council approval.

Passed by the Council, APR 28 2010

Commissioner Leonard
Steve Kucas
April 6, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

Agenda No. **ORDINANCE NO. 183724**
Title

Execute a Collection Agreement with the U. S. Forest Service, Mt. Hood National Forest, to fund Juvenile Fish Monitoring associated with the Bull Run Water Supply Habitat Conservation Plan (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p>	<p>CLERK USE: DATE FILED <u>APR 16 2010</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Water Bureau Bureau Head: David G. Shaff</p> <p>Prepared by: Steve Kucas Date Prepared: April 6, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date April 21, 2010</p>	<p>ACTION TAKEN:</p> <p>APR 21 2010 PASSED TO SECOND READING APR 28 2010 9:30 A.M.</p>
<p>City Attorney Approval</p>	

AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
(for presentation, testimony and discussion)

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