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Nick Fish, Commissioner  
Michael Stuhr, P.E., Administrator



1120 SW 5<sup>th</sup> Avenue, Room 600  
Portland, Oregon 97204-1926  
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**EXHIBIT A**  
**AMENDMENT NO: 1**

to  
**INTERGOVERNMENTAL AGREEMENT NO: 30004421**

*Pursuant to Ordinance Number 186477*

This amends Intergovernmental Agreement (Agreement) No. **30004421** which was entered into by and between the City of Portland, acting by and through its Water Bureau, hereafter called CITY, the Tualatin Valley Water District hereafter called TVWD, and the City of Tualatin, hereafter called Tualatin.

The Agreement supports the work associated with the design and construction of a 10 mgd emergency pump station to create an emergency water supply connection between TVWD's Joint Water Commission ("JWC") water source and its Metzger Service Area and Tualatin. This amendment provides for the following:

1. This Agreement is hereby extended through **January 31, 2017**.
2. Authorizes the final payment for work completed under this Agreement. TVWD shall submit the final invoice upon City Council approval of this amendment. No further payments shall be made by the City upon once final payment has been made.
3. No additional funding is necessary or will be added to this Agreement.

NOW, THEREFORE, in consideration of the items set forth above, the parties agree to all conditions of Intergovernmental Agreement No. 30004061 as amended.

**CITY OF PORTLAND SIGNATURES:**

*Approved:*

By: \_\_\_\_\_  
**Chief Procurement Officer**                      Date

*Approved:*

By: \_\_\_\_\_  
**Office of City Attorney**                      Date

**TUALATIN VALLEY WATER DISTRICT:**

*Approved:*

By: \_\_\_\_\_  
**Chief Executive Officer**                      Date

*Approved:*

By: \_\_\_\_\_  
**District Counsel - TVWD**                      Date

**CITY OF TUALATIN:**

*Approved:*

By: \_\_\_\_\_  
**City Manager**

Approved:

By: \_\_\_\_\_  
**Office of City Attorney – Tualatin**                      Date