

AMENDING AGREEMENT

This amending agreement is made and entered into by and between the CITY OF PORTLAND, a municipal corporation of the State of OREGON, hereinafter referred to as "City" and MULTNOMAH COUNTY, a Home Rule subdivision of the State of OREGON, hereinafter referred to as "County";

WITNESSETH

WHEREAS, the City and County entered into an agreement effective April 19, 1960, creating a Metropolitan Youth Commission, hereinafter referred to as Agreement No. 9811, and

WHEREAS, Agreement No. 9811 provided for the City and the County each to appropriate and pay one-half of expenditures of the Metropolitan Youth Commission, and

WHEREAS, in fiscal year 1981-82 the City has appropriated \$50,000 for the Metropolitan Youth Commission and the County has appropriated \$7,000 and

WHEREAS, Agreement No. 9811 was substantially amended in 1977 and again in 1980 and the City and County now desire to have Agreement No. 9811 as amended in 1977, 1980, and 1981 incorporated into one document;

Agreement No. 9811 between the City and the County is amended as follows:

1. Paragraph 4 is amended as follows:

The County agrees to furnish office space for the Metropolitan Youth Commission through February, 1982. [City and County agree to each pay one-half of expenditures of the Metropolitan Youth Commission as hereinafter provided. All such expenditures shall be within budgeted appropriations, except as hereinafter provided, and shall be subject to State law.]

2. Paragraph 5 is amended as follows:

Funding for the Metropolitan Youth Commission shall be as follows:

- a. On or before March 1 annually, the Metropolitan Youth Commission shall submit to the City and County a tentative budget for the ensuing fiscal year. City and County agree [, upon approval of the budget, to each appropriate funds equal to one-half the amount budgeted.] to each appropriate funds for the Metropolitan Youth Commission. All expenditures of the Metropolitan Youth Commission shall be within budgeted appropriations and shall be subject to State Law. All payments shall be disbursed by the County. [One-half of the amount budgeted will be reimbursed to the County by the City, semi-annually, in July and January of each fiscal year.] The amount appropriated by the City shall be paid to the County in October of each fiscal year. If in any fiscal year [either less or more] less than the budgeted amount is spent, the City will proportionately [either] reduce [or increase] its [reimbursement] payment to the County in the ensuing year, in order that actual disbursements be [equally] proportionately shared by City and County.
- b. In fiscal year 1981-82, the City having appropriated \$50,000 for the Metropolitan Youth Commission and the County having appropriated \$7,000, the Metropolitan Youth Commission will operate through February 28, 1982. During this period, the \$7,000 appropriated by the County shall be deemed to cover the following costs and to pay for the following functions from July 1, 1981, through September 30, 1981.
1. 25% of the salary and fringes of the Program Manager I who serves as Executive Director of the staff to the Metropolitan Youth Commission,
 2. salary and fringes of two summer assistants high school students.
 3. professional services and other materials and services totalling \$3,108.
 4. The above listed expenses are to allow inclusion of County programs in the draft Youth policy and to present the final policy to the Board of County Commissioners for approval.

The \$50,000 appropriated by the City shall be deemed to cover the following costs and to pay for the following functions from July 1, 1981 through February 28, 1982:

1. 75% of the salary and fringes of the Program Manager I from July 1, 1981 through September 30, 1981 and 100% from October 1, 1981 through February 28, 1982; the salary and fringes of a

Staff Assistant I (working 32 hours per week), and the salary and fringes of a secretary/receptionist (working 15 hours per week) who serve as the staff to the Metropolitan Youth Commission.

2. Professional services and other materials and services totalling \$15,665.

3. The above listed expenses are to allow for the following activities within the city limits of the City:

conduct youth forums on the Youth Policy Draft

conduct community discussions on the Youth Policy Draft

synthesize comments made in youth forums and community discussions

develop implementation strategies with City Commissioners and City bureaus

draft final Youth Policy

present, distribute and assist in implementing Youth Policy within the City.

3. Agreement No. 9811 is replaced entirely by Attachment A of this agreement, which attachment is incorporated fully herein and which attachment reflects the original agreement between the City and County as amended in 1977, 1980, and 1982.

This agreement between City and County is effective until March 1, 1982, whereupon City shall become the fiscal agent for the Commission. County shall no longer have authority to appoint Commission members, hire or fire staff, or perform other similar functions. County may, however, contract with the Commission on an individual project basis.

DATED this ___ day of _____.

APPROVED AS TO FORM:

MULTNOMAH COUNTY

John B. Leahy
County Counsel for
Multnomah County

Donald E. Clark
County Executive
Multnomah County

Chris Thomas, City Attorney
City of Portland

Margaret D. Strachan
Commissioner of Public Utilities
City of Portland

George Yerkovich, Auditor
City of Portland

ORDINANCE No. 152915

An Ordinance authorizing an Amending Agreement relieving Multnomah County of any further responsibility of the Metropolitan Youth Commission as a City/County agency, effective March 1, 1982; and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. The City and County entered into an agreement, referred as Agreement No. 9811, effective April 19, 1960, creating a Metropolitan Youth Commission.
2. Ordinance No. 152851, passed by Council on February 18, 1982, establishes the Metropolitan Youth Commission as a City Commission effective March 1, 1982.
3. The City and County have prepared an Amending Agreement, marked as Exhibit "A" which establishes the City as fiscal agent with administrative responsibilities and appointing authority for Commission members.

NOW, THEREFORE, the Council directs:

- a. The Commissioner of Public Utilities and the City Auditor are authorized to execute the Amending Agreement in the form set out in Exhibit "A" and make it retroactive to March 1, 1982.

Section 2. The Council declares that an emergency exists because any delay in enactment of the Ordinance will not allow the abolishing of the Metropolitan Youth Commission as a City/County agency; therefore, this Ordinance shall be in force and effect from and after passage by Council.

Passed by the Council, MAR 3 1982

Commissioner Strachan
MDS: jp
February 26, 1982

Attest:


Auditor of the City of Portland

Calendar No. 518

ORDINANCE No. 152915

Title

An Ordinance authorizing an Amending Agreement relieving Multnomah County of any further responsibility of the Metropolitan Youth Commission as a City/County agency, effective March 1, 1982; and declaring an emergency.

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
JORDAN	1	
LINDBERG		1
SCHWAB	1	
STRACHAN	1	
IVANCIE	1	

FOUR-FIFTHS CALENDAR	
JORDAN	
LINDBERG	
SCHWAB	
STRACHAN	
IVANCIE	

Filed FEB 26 1982

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

By Gordon Crall
Deputy

INTRODUCED BY <i>Commissioner Strachan</i>

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration
Safety
Utilities <i>m Strachan/jp</i>
Works

BUREAU APPROVAL
Bureau: Human Resources Bureau
Prepared By: <i>Julia Pomeroy</i> Date: <i>2-26-82</i>
Budget Impact Review: <input type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head: <i>Erma Hepburn</i>

CALENDAR	
Consent <input checked="" type="checkbox"/>	Regular <input type="checkbox"/>

NOTED BY
City Attorney
City Auditor
City Engineer