

**AMENDMENT NO. 2
INTERGOVERNMENTAL AGREEMENT
FOR TRIMET TRANSIT POLICE SERVICES**

This Amendment No. 2 amends the July 1, 2005 Intergovernmental Agreement (Agreement), as amended by Amendment No. 1, among the Tri-County Metropolitan Transportation District of Oregon (TriMet), the City of Tigard (Tigard) and the City of Portland (Portland) for TriMet transit police services effective July 2, 2007.

- (1) The first Paragraph of the Agreement is revised as follows to reflect the addition of one Tigard Officer to the TriMet Transit Police Division:

The purpose of this Agreement is to provide (1) sergeant (1.0 FTE) and two officers (2.0 FTE) to the TriMet Transit Police Division, which is operated and administered by the Portland Police Bureau under a separate contract between TriMet and Portland. TriMet, through Portland, will compensate Tigard for the services of the officer assigned to the Transit Police Division.

- (2) Exhibit 1, *Transit Police Division Operations*, Paragraph 1 Service Level, the first and last sentences are revised as follows:

First sentence: "For the term of this Agreement, Tigard will provide two (2) full-time officers and one (1) full-time sergeant for assignment to the Transit Police Division (hereinafter Division).

Last sentence: "For purposes of this Agreement, the officers and sergeant assigned to the Division will be referred to as assigned to the TriMet Transit Police Division."

- (3) Except for Exhibit 1, Paragraph 2(c) Daily Operations, references in Exhibits 1 and 2 to "officer" or "officers" shall be deemed to include all assigned Tigard personnel.

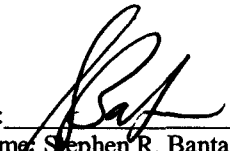
Except as provided above all other terms and conditions of the Agreement shall be in full force and effect. The parties signing below represent and warrant that they are duly authorized to bind the party for which they sign.

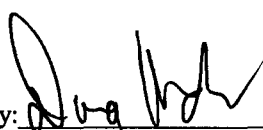
CITY OF TIGARD
City Manager
13125 S.W. Hall Blvd.
Tigard, OR 97223

**TRI-COUNTY
METROPOLITAN
TRANSPORTATION DISTRICT
OF OREGON**
4012 SE 17th Ave.
Portland, OR 97202

CITY OF PORTLAND
Bureau of Police
1111 SW 2nd Ave.
Portland, OR 97204

By: _____
Name: _____
Title: _____

By: 
Name: Stephen R. Banta
Title: Executive Director,
Operations

By: 
Name: Donna Henderson
Title: Commander, Transit Police

Approved as to form:

Approved as to form:

By: _____
Tom Potter, MAYOR

Tigard Counsel


Legal Counsel

APPROVED AS TO FORM


CITY ATTORNEY