

**CLEAN WATER STATE REVOLVING FUND
LOAN AGREEMENT NO. R74171
AMENDMENT NO. 1
CITY OF PORTLAND**

This Amendment No. 1 to Loan Agreement No. R74171 (as amended "Loan Agreement") is executed between the STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF ENVIRONMENTAL QUALITY ("DEQ") and the City of Portland (the "Borrower"), effective as of the Effective Date of Amendment indicated below. Capitalized terms used in this Amendment which are not defined herein shall have the meanings assigned to them in the Loan Agreement.

The purpose of this amendment is to add projects to the list at Attachment 1

Date of Original Agreement: January 2, 2007.
Effective Date of Amendment No. 1: August 29, 2008.

The parties agree as follows:

1. ATTACHMENT 1 is amended by adding the projects listed in the City of Portland letter to DEQ, dated July 23, 2008, which letter is attached to and becomes a part of this amendment.

Except as expressly amended above, the terms and conditions of the Loan Agreement shall remain in full force and effect.

BORROWER: CITY OF PORTLAND

By: _____

Date: _____

Typed Name: _____

Title: _____

STATE OF OREGON ACTING BY AND THROUGH ITS
DEPARTMENT OF ENVIRONMENTAL QUALITY

By: _____

Date: _____

Neil Mullane, Acting Water Quality Administrator



CITY OF PORTLAND ENVIRONMENTAL SERVICES



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204-1912 • Sam Adams, Commissioner • Dean Marriott, Director

Mr. Richard Santner
Northwest Regional Project Officer
Department of Environmental Quality
2200 SW Fourth Avenue
Suite 400
Portland, Oregon 97201

July 23, 2008

Re: Request to amend SRF Loan No. R74171 with additional revegetation project sites

Dear Mr. Santner,

The Bureau of Environmental Services is requesting the ability to spend Loan No. 74171 funds on the following list of revegetation sites:

Albert Kelly Park	0.5 acres
Alice Springs	21 acres
Beggar's Tick	21 acres
Big 4 North	34.5 acres
Big 4 Oak Knoll	5 acres
Big 4 Trail	22 acres
Big 4 Trax	27 acres
Big 4 Winmar	23 acres
**Birkland Wetland	3 acres
Children's Arboretum II	3.3 acres
City Slough Banks	2.1 acres
Dickenson North Woods	7 acres
Fogarty	3 acres
Fulton Park	4.5 acres
Halton	1.6 acres
Heron Pointe Wetland	1.1 acres
Heron Rookery	48.6 acres
Stephen's Creek (Middle)	11 acres
Stephen's Creek Nature Park	3.6 acres
Oregon Yacht Club	6 acres
Post Office (Multnomah)	4.5 acres
Powel Butte 3 Firs	17 acres

Ramsey Refugia	2 acres
Reed College (Reed Canyon)	26 acres
Shadow Creek	5 acres
Tryon Creek State Park 4 th Avenue	8 acres
Vermont Floodplain	4.8 acres
Willamette Riverkeeper Boathouse	1.5 acres

****Note:** Birkland Wetland did not originate from Loan No. 74163 and therefore requires a LUCS review by City of Portland's Bureau of Development Services. The City recognizes funds can not be expended on this site until the LUCS review is complete and submitted to DEQ.

This list of sites (except ** Birkland Wetland) originated from Loan No. 74163 (and Loan No. 74163 Amendment #3) and has therefore already received LUCS review and approval. Loan No. 74163 expenditures are near completion. BES desires to continue spending loan funds for the purpose of vegetation maintenance and planting on these sites. Therefore, BES is requesting the inclusion of these revegetation project sites into Loan No. 74171.

Please contact me at (503) 823-7623 or andig@bes.ci.portland.or.us if you have questions or require additional documentation. Thank you for considering this request.

Sincerely,



Andi Gresh
BES Fund Development Manager