

AMENDMENT NO. 2 to

INTERGOVERNMENTAL AGREEMENT NO. 460006301
Between Multnomah County (County) and City of Portland (City)

RECITALS:

The purpose of this Amendment No. 2 is to extend the Contract Term, add to the quantity of ongoing tasks, and to adjust the Contract Not to Exceed (NTE) amount.

THE PARTIES AGREE:

1. The Contract is amended, as follows:

A. At Section II.A. "TERM," delete the present text and substitute the following:

The term of this agreement shall be from June 9, 2006 to June 9, 2009.

B. At Section II.B. "RESPONSIBILITIES OF CITY," at Subsection 2, add text to the end of the paragraph as follows:

City's Project Manager and appropriate City Staff shall review and comment on the Locally Preferred Alternative (LPA) and shall meet with and respond to questions from the City Planning Commission and City Council in advance of the City Council vote regarding the Locally Preferred Alternative.

C. At Section II.B. "RESPONSIBILITIES OF CITY," at Subsection 9.a., delete the present text and substitute the following:

Total payments to the City will not exceed \$155,000.00 (including expenses).

2. Except as expressly amended above, all other terms and conditions as amended to date; shall remain in full force and effect. City certifies that the representations, warranties, and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND

By: Ted Wheeler 9/25/08
Ted Wheeler, Chair Date

By: _____
Tom Potter, Mayor Date

Reviewed:

Approved as to form:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

LINDA MENG, CITY ATTORNEY
FOR THE CITY OF PORTLAND

By: /s/ Matthew O. Ryan 9/8/08
Matthew O. Ryan Date
Assistant County Attorney

By: Linda Meng 10/29/08
City Attorney Date

By: _____
Gary Blackmer, Auditor Date