

INTERGOVERNMENTAL AGREEMENT
CITY OF PORTLAND and the TRI-COUNTY METROPOLITAN TRANSPORTATION
DISTRICT OF OREGON (TRIMET)
TriMet Contract No. 04-0805
ADDENDUM NO. 2

RECEIVED

SEP 16 2008

ADMINISTRATIVE HEARINGS SERVICES
TRIMET CODE EXCLUSIONS

HEARINGS OFFICE

This Addendum No. 2 to TriMet Contract No. 04-0805 (" Agreement") is entered into between the Tri-County Metropolitan Transportation District of Oregon (hereinafter "TriMet") and the City of Portland, Oregon (hereinafter "City"):

RECITALS

A. TriMet and City entered into Contract No. 04-0805 (Agreement) pursuant to which City, through its Hearings Office provides administrative hearings services for TriMet's exclusion program. The Agreement expires June 30, 2006, and the parties wish to extend the Agreement under the terms and conditions set forth in the Agreements below.

B. The City and TriMet are authorized to enter into this Addendum No. 2 to extend the term of the intergovernmental agreement (Agreement) pursuant to ORS 190.003, et seq.

AGREEMENTS

(1) Section 1, Paragraph (A) Term, Modification and Termination is amended as follows:

A. This Agreement shall take effect on March 26, 2004 and remain in effect through June 30, 2006, at which time the Agreement shall automatically renew for successive one-year terms, subject to termination by either of the parties as provided in this Agreement.

(2) Pursuant to Section 3 Compensation, commencing July 1, 2005, TriMet shall pay the City the sum of \$333 per scheduled hearing which shall constitute payment in full for all services provided by the City in connection with the hearing.

All other terms and conditions of the Agreement remain in full force and effect. The parties signing below represent and warrant that they have authority to bind the party for which they sign.

IN WITNESS HEREOF, the City and TriMet have executed this Agreement as set forth below.

CITY OF PORTLAND

TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON
(TRIMET)

By: [Signature]
Title: Attorney
Date: 7/11/06

By: [Signature]
Title: EXECUTIVE DIRECTOR, OPERATIONS
Date: 7-26-06

Approved as to Form

Approved As to Form:

APPROVED AS TO FORM

City Attorney [Signature]
CITY ATTORNEY

[Signature]
Legal Department